

# Pine River Ranches Landowners Association

## Annual Meeting

**DATE: Saturday, July 10, 2010**

**TIME: 9 am – noon**

**\*\*\*\*\* NOTE: WE HAVE A NEW LOCATION  
FOR THIS MEETING !!! \*\*\*\*\***

**NEW LOCATION:** Upper Pine Fire District Administration Building in Bayfield Center.

Directions from Pine River Ranches: Drive south on CR 501 to the traffic circle. Go  $\frac{3}{4}$  of the way around the circle so you exit going east towards Lewis Merc, the library, banks, etc. Turn LEFT at the first road (BEFORE you get to Lewis Merc) Drive north to the last building on the left. Park and enter at rear of building.

**Please plan to attend or else please sign a proxy and mail it or fax it to us** as directed on the proxy. It is very important that we have representation from landowners in order to conduct association business. You can get a proxy at our website or by calling one of the current Board members (see below).

Business at the annual meeting will include a finance report, formal ratification of the Special Assessment and discussion of additional road work.

The annual meeting will be followed by a potluck lunch at the home of Jim and Cheryl Clay, 580 Pine River Ranch Circle. Please bring a dish to share. The association will provide burgers and hotdogs, plus buns, condiments, and paper goods. **Thank you to Jim and Cheryl for volunteering to host once again!**

This is always a fun event, a good chance to catch up with old friends and to meet new neighbors. Hope to see you there.

#### Board Members

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John Wickman, President, 884-7050

Richard Diedrich, Board Member, 884-4831

Barbara Wickman, Secretary , 884-7050

Carla Tanner, Treasurer, 884-7255

Jim Clay, Board Member, 884-6170

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**PROXY FORM:**

I, \_\_\_\_\_, hereby assign by proxy the right to represent lots I own, namely Lots \_\_\_\_\_ (list lots by lot number please, not street address) in the Pine River Ranches Subdivision to the following person:

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(Please PRINT the proxy holder's name on the line above.)

For the purpose of representation at the Annual Meeting of the Pine River Ranches Landowners Association on Saturday, May 10, 2010 only.

Signed: \_\_\_\_\_

PRINT LOT OWNER NAME \_\_\_\_\_

FAX this form to 970-884-7050 by 8 am on Saturday May 10, 2010 or mail it to PRRLOA, PO Box 602, Bayfield, Colorado, 81122. THANK YOU.