

NOTICE

Meadow Lake Airport Association

13625 Judge Orr Road, Meadow Lake Airport (00V), Peyton, CO 80831-6051

Date: August 24, 2010

To: Members of the Meadow Lake Airport Association

From: President, MLAA

Ref: (a) Bylaws - Article III, Membership - Section 3, Special Meetings

Subj: **Notice of a Special Meeting of the Regular Membership**

A special meeting for the Meadow Lake Airport Association will be held at the MLAA Hangar on **Saturday, September 18th, 2010**. Registration will begin at 9:45 am, the quorum count at 10:00 and the meeting will start promptly.

Tentative Agenda: *Call to Order / Quorum Count*

- *Presentation and Discussion of Proposed Bylaw Revisions*
- *Vote on Revisions*
- *Update on Airport and Discussion of MLAA's Future*
- *Presentation of MLA Membership & User Survey*
- *Results of Voting*

Please plan on attending the special meeting to discuss this proposal, but do not hesitate to contact me or any of the Board members if you have any questions that you would like to have addressed privately before the meeting.

- If you are unable to attend this special meeting on, please complete the enclosed proxy and submit it to the MLAA Board of Directors or a person designated as soon as possible, **or an email proxy may be submitted to info@MeadowLakeAirport.com**
- Ballots will be prepared based on owner of record at the close of business on September 13th, 2010. It is recommended that sellers complete a proxy in the name of the buyer.
- **REMINDER: Annual Assessments (Dues) must be current to cast votes.**

Dave Elliott, President
cell: 719-339-0928

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PROXY

Meadow Lake Airport Association

13625 Judge Orr Road, Meadow Lake Airport (00V), Peyton, Colorado 80831-6051

Date: _____

To: Secretary / Treasurer, MLAA

Ref: (a) Bylaws - Article III, Membership - Section 9, Proxies

Subj: **Proxy for the Special Meeting of the General Membership – September 18th, 2010**

I will be unable to attend the September 18th, 2010 Special General Membership Meeting of the Meadow Lake Airport Association. I desire my votes to be cast as follows:

[]	I desire the Board of Directors to cast my votes in my behalf:	For	Against
	Question #1 Quorum	[]	[]
	Question #2 Voting Rights	[]	[]
	Question #3 Minimum Assessment	[]	[]
	Question #4 Bylaw Amendments	[]	[]

[] I designate the following person to cast my votes: _____
(**Print** Designated Voters Name)

Property Owner
(Corporate or Individual Name)

Print Member's name

Member's Signature