2012 ANNUAL MEETING

ESTATES AT MEADOWWOOD III HOA

OCTOBER 23, 2012

7:00 P.M.

The 2012 Estates at Meadowwood III Homeowners Association Annual Meeting will be held October 23, 2012 at 7:00 p.m. in the Liberty Lake City Hall at 22710 E. Country Vista Drive in Liberty Lake.

The Agenda for the meeting is as follows:

Roll Call & Proxy Count

Proof of Notice of Meeting

Reading of the 2011 Annual Meeting Minutes

Reports of Officers

Reports of Committees

Old Business

New Business

Election: Board of Directors- One position open and nominations are welcome from the floor

Adjournment

Proxy ballots were mailed with the notice if homeowners are unable to attend the Annual Meeting. Completed proxy ballots must be submitted by mail to WEB Properties, Inc. prior to the meeting date.

Please contact Don Wilhelm or his Administrative Assistant, Nikki Bardwell, at the WEB Property office (509-533-0995).