

NOTICE OF MEETING OF GRANDOTE GOLF AND COUNTRY CLUB HOME OWNERS ASSOCIATION

This Notice of Meeting of The Grandote Golf and Country Club Home Owners Association (the "Association") is provided pursuant to §7-127-102, C.R.S., as amended. In accordance with §7-127-102, C.R.S., as amended, this Meeting is being called by members holding not less than ten percent of all the votes of the Association. You are hereby notified that a meeting of the Members of the Association will be held on Wednesday June 4, 2008 at 3:00 p.m. MST at entrance building to Grandote Golf and Country Club in La Veta, Colorado. The meeting of the members will be combined with a meeting of the Board of Directors of the Association. The following is the agenda listing the items will be discussed and voted upon at the Meeting:

AGENDA FOR MEETING OF THE ASSOCIATION TO BE HELD ON JUNE 4, 2008

3:00 p.m. Meeting called to order

3:05 p.m. Financial report given by Treasurer of the Association

3:15 p.m. **OLD BUSINESS**

- Briefing on status of lawsuit against Town of La Veta regarding street maintenance
- Discussion of planned replat for lots 28 through 38.

4:00 p.m. **NEW BUSINESS**

- Discussion and vote on proposed amendments to the following:
 1. Covenants, Conditions and Restrictions adopted August 2007.
 2. Design Guidelines adopted August 2007.
- Discussion regarding General Commercial Liability and Property Damage
- Rate of 2008 assessment fees.
- Choose a date for the 2009 Grandote Golf and Country Club Home Owners Meeting. Proposal: Friday June 5th, 2008 at 3:00 – 5:00 p.m.

4:30 p.m. Meeting adjourned.