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## Special Notice Regarding the Board of Directors Election at the Upcoming Annual Meeting on March 8, 2010

Ed Will has informed the Nominating Committee that he is removing his name from consideration in the current election for the Castle Pines Board of Directors. While this currently leaves only one candidate for the open Board seat, it is important to note that a quorum must be established at the Annual Meeting of the Members on March 8, 2010, 7 pm at Cielo at Castle Pines, 485 West Happy Canyon Road for the election to be held. A quorum is established by adding the number of Members in attendance with proxies received.

Nominations for the Board of Directors seat will be taken from the floor on the night of the Annual Meeting of the Members and voting will take place. If you are unable to attend the Annual Meeting, please return your proxy by either mailing it in the addressed stamped envelope which was included in your Annual Meeting mailing or deliver it to the secured proxy box located in the Castle Pines Homes Association Office at 688 Happy Canyon Road.

Please note that your designated proxy can vote for only the candidate you have selected on your proxy form; they can not change your vote or select a candidate for you if you have not indicated your selection. If you have already returned your proxy and indicated Ed Will as your chosen candidate, you may obtain a new proxy form at the Homes Association Office and submit your new proxy. The proxy with the most recent date will be counted.

If you have any questions, please contact Mark Larson at 303.814.1345.