



November 12, 2008

RE: Cromwell Fountain Open Space

Dear Homeowner:

The Cromwell Fountain Open Space Association's Annual Meeting and the election of the Board of Directors will be held on December 3, 2008 at 6:30pm at 310 Blue Water Court #103.

There are five positions to fill for the 2009 Board. Enclosed please find your Ballot and Proxy. If you should have any questions, please feel free to call.

Sincerely,

Victory Management, Inc.

Cromwell Fountain Open Space

INSTRUCTIONS: If you are unable to attend the Annual Membership Meeting but know whom you wish to vote for, please fill out both the Ballot and the Proxy and return it to Victory Management or to the person you have granted your proxy.

Ballot

- 1 Robert Brooks
- 2 John Cullina
- 3 Jennifer Johns
- 4 Wesley Kemp
- 5 Eugene Kibby
- 6 Mary Massey
- 7 Milton Moon
- 8 Margaret Tucker
- 9 Joseli Wright
- 10 \_\_\_\_\_
- 11 \_\_\_\_\_

\* There are 5 positions up for election. Please vote for the 5 of your choice. Write in nominations in spaces provided. The election will be conducted at the Annual Meeting on December 3, 2008.

=====

PROXY (Only fill out, if you will not be attending the meeting.)

I (we), \_\_\_\_\_ a home owner(s) in good standing of the council of unit owners of Cromwell Fountain Open Space do hereby grant my proxy to \_\_\_\_\_, or if the proceeding is left blank, the board of directors of the Association, (i.e. majority of the directors as shall appear at the annual meeting), may cast my vote for all matters which may be presented, considered and voted upon at the annual meeting to be held on December 3, 2008 or any adjournments thereof.

Owner	Date	Unit Address
-------	------	--------------

\* For business to be conducted at the Annual Meeting it is essential that a quorum is present either by proxy or in person. Please make sure you return this form if you cannot attend the meeting.