

# COTTON MANOR HOMEOWNERS ASSOCIATION

## NOTICE OF ANNUAL MEETING

February 1, 2013

Dear Homeowners:

In accordance with Association Rules and Regulations, the Cotton Manor Homeowners Association will hold its Annual Meeting on **Saturday, March 2, 2013 at 10:00 a.m. at the Marriott Courtyard located on 185 South 1470 East in St. George, Utah.** We urge all homeowners to attend in order that the annual business may be conducted. If you are unable to attend you may wish to give a proxy to another homeowner who can. A proxy is enclosed for your convenience.

Topics to be discussed at this year's meeting will include a review of the 2012 financial report, a proposed budget for 2013, as well as proposed projects for the upcoming year. Those interested in serving on the Board can be nominated by another homeowner. Nominations must be submitted to the management office in writing prior to the meeting so that the names can be placed on a Ballot. Those nominated must give their consent to serve on the Board.

We look forward to this meeting as a chance to get together as friends and neighbors and hope that you will join us.

Respectfully,

Cotton Manor HOA  
Board of Directors  
DJP/co

Enclosure

**COTTON MANOR HOMEOWNERS ASSOCIATION**  
**ANNUAL MEETING**  
**PROXY**

The undersigned owner of unit # \_\_\_\_\_ of the Cotton Manor Homeowners Association does hereby constitute and appoint \_\_\_\_\_ as this owners proxy and agent to attend the Annual Meeting of the Association scheduled for **Saturday, March 2, 2013 at 10:00 a.m. at the Marriott Courtyard in St. George, Utah**, any adjournments thereof, and to act and vote in said meeting with the respect of any matters of business that may properly be conducted thereat.

Date: \_\_\_\_\_

Signature of Owner: \_\_\_\_\_