

Riverhaven HOA

Notice of 2008 Annual Meeting

Date: February 12, 2008

Dear Association Member,

In accordance with the By-laws of the Riverhaven Homeowners Association, the Annual Meeting is scheduled to be held in accordance with the following data:

Date: March 12, 2008
Time: 6:30 P.M.
Sign-In 6:00 P.M.
Location: Lighthouse YMCA
Address: 2900 N. Columbus Ave.

The purpose of the Annual meeting is to hold an election to fill the four (4) expired terms on the Board of Directors, and to approve the previous year's annual meeting minutes.

Current Arizona law, A.R.S. §33-1812, prohibits the use of proxies at association annual meetings. Accordingly, association members who are not able to attend an annual meeting must use an absentee ballot. It is **extremely important** to return the completed ballot to Cadden Community Management in the envelope provided if you do not plan to attend the meeting. **All ballots must be received no later than 3:00 PM March 12, 2008** to be valid. This mail in ballots will be used to establish quorum, which is 10% or 43 Lots. Please note your ballot will be rendered null and void if you do not follow the instructions. Cumulative voting is not permitted.

The Riverhaven HOA Board of Directors 2008 Operating Budget was mailed to all homeowners. If you would like a copy please contact me.

If you have any further questions, please do not hesitate to contact me at (520) 297-0797 or by e-mail at cborquez@cadden1.com.

For the Association,

Cindy Borquez
Association Manager
Cadden Community Management