

Riverhaven HOA

Notice of 2009 Annual Meeting

Date: February 3, 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 11, 2009
Time: 6:30 P.M.
Sign-In: 6:00 P.M.
Location: Lighthouse YMCA
Address: 2900 N. Columbus Ave.

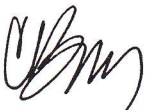
The purpose of the Annual meeting is to hold an election to fill the four (4) expired terms on the Board of Directors, and to approve the previous year's annual meeting minutes.

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 absentee ballots must be received no later than 5:00 PM March 10, 2009** to be valid. This mail in ballot 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 approved 2009 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

RIVERHAVEN
Homeowners Association
Agenda for Annual Meeting

Location: Lighthouse YMCA
Address: 2900 N. Columbus Ave.
Date: March 11, 2009
Time: 6:30 P.M.

GENERAL MEETING

- I Call to Order
- II Proof of Call
- III Establishment of Quorum
- IV Welcome and Introduction
- V Report from the President
- VI Report from Committees
- VII Ballot results – Approval of the minutes of the 2008 Annual Meeting
Election of New Board of Directors
 - a) Slate Presentation and Introduction
 - b) Announcement of Board of Directors
- VIII Unfinished Business
- X New Business
- XI Questions and Answers (Open Forum)
- XII Adjournment