

**HOMESTEAD OWNERS ASSOCIATION INC.
GENERAL MEMBERSHIP MEETING
FEBRUARY 20, 2012
7PM**

Notice is hereby given that a general meeting and election of the Homestead Owners Association will be held at the Homestead Court Club located at 400 Homestead Drive on Monday, February 20, 2012 beginning at 7:00PM. The meeting will be held for the following agenda, election of Directors, and other matters that may come before the Board.

- I Roll Call
- II Proof of Notice or Waiver of Notice
- III Consideration of Minutes From 2011—Posted Online
- IV Officers' Reports
- V Election of Directors
- VI Matters Pending
- VII New Business
 - A. Allen Lawsuit—Litigation Update
 - B. Eagle County Open Space—Status Presentation
- VIII Adjournment