



**SOUTHMOOR PARK EAST HOMEOWNERS ASSOCIATION,  
INC.**

**NOTICE OF ANNUAL HOMEOWNERS MEETING**

**Wednesday  
January 23, 2008  
7:00 p.m.**

**Temple Sinai  
3509 S. Glencoe St.  
West of I-25 on Hampden**

**Food, Refreshments and City Representatives will be present!**

Please plan on attending the **ANNUAL HOMEOWNERS' MEETING** of **SOUTHMOOR PARK EAST HOMEOWNERS ASSOCIATION, INC.** on Wednesday January 23, 2008, at 7:00 p.m. at Temple Sinai 3509 S Glencoe St. (corner of Glencoe & Hampden on the West side of I-25). We have invited our local police and council representatives to speak, so this is great time to ask questions and meet your police and elected representatives. We will also have a report from our Neighborhood Oriented Development ("NOD") Committee, headed up SPEHA Board Member and Vice President Charlie Friedman, which is formulating an alternative to the Transit Oriented Development ("TOD") plans that the City of Denver has been proposing. We have also invited guests from the City Parks and Recreation Department, Eastmoor Swim & Tennis Club and other persons with an interest in our community.

We hope to see you there but if you cannot attend, please complete and sign the proxy statement on the reverse side of this notice so that we will be certain to have a quorum at the meeting.

**January 4, 2007**

**The Board of Directors  
Southmoor Park East Homeowners Association, Inc.**

**SOUTHMOOR PARK EAST HOMEOWNERS ASSOCIATION, INC.  
PROXY FOR THE 2008 ANNUAL MEETING OF MEMBERS**

The undersigned, as the owner(s) or resident(s) of a home situated within Southmoor Park, Filings Two, Three, Four or Five in Denver, Colorado 80237 ("Southmoor Park East"), hereby appoints Lee Terry, Charlie Friedman, Fred Jorgensen, Aaron Kelly, Jack Green, Reese Jameson, Bob Finkelmeier, Blair Perron and Paul Bottone, or any one of them present at the annual meeting, as the undersigned's proxies and attorneys at the Annual Meeting of Homeowners of Southmoor Park East Homeowners Association, Inc. (the "Association") to be held on January 23, 2008 at 7:00 pm at Temple Sinai, 3509 S. Glencoe, Denver, Colorado, and at any adjournment thereof, and hereby authorizes them to represent and to vote on my behalf as follows:

\_\_\_\_\_ For            The election of the following members of the Association to serve as  
\_\_\_\_\_ Against        directors of the Association, each for a term of one year:  
                              Lee Terry, Charlie Friedman, Fred Jorgensen, Aaron Kelly, Jack Green,  
                              Reese Jameson, Bob Finkelmeier, Blair Perron and Paul Bottone

THE PROXIES WILL VOTE IN THE MANNER DIRECTED ABOVE. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED IN FAVOR OF ALL NOMINEES FOR THE BOARD OF DIRECTORS. To vote for less than all of the nominees for director, vote "For" but then strike the name of any director(s) opposed. Write in candidates will be accepted so long as the candidate is an owner or resident of Southmoor Park East.

***THIS PROXY ALSO CONFERS DISCRETIONARY AUTHORITY ON THE PROXIES NAMED ABOVE TO VOTE ON ANY OTHER MATTERS NOT KNOWN OR DETERMINED AT THE TIME THE NOTICE OF THE MEETING WAS DELIVERED.***

\_\_\_\_\_  
Print Name(s) and Address Clearly

\_\_\_\_\_  
Signature(s) (ONLY ONE RESIDENT OR OWNER MUST SIGN)

\_\_\_\_\_  
Date signed

***PLEASE SIGN AND DELIVER THIS PROXY TO LEE TERRY (3840 S. NARCISSUS), FRED JORGENSEN (6542 E. ITHACA), BLAIR PERRON (3895 S. POPLAR) OR TO ANY OTHER BOARD MEMBER NO LATER THAN JANUARY 22, 2008.***

**EVEN IF YOU GIVE A PROXY, YOU SHOULD STILL COME TO THE MEETING.  
YOU CAN CHANGE YOUR VOTE AT THE MEETING IF YOU LIKE.**