

**THE PENINSULA AT PLUM CREEK HOMEOWNERS ASSOCIATION
C/O PRISTINE COMMUNITIES
P.O.BOX 124
CASTLE ROCK CO 80104**

October 28, 2003

Dear Homeowner;

In accordance with Article III Section 2 and Section 5 of the **DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF THE PENINSULA AT PLUM CREEK HOMEOWNERS ASSOCIATION** and Article II Section 2.1.(a) of **THE BYLAWS OF THE PENINSULA AT PLUM CREEK HOMEOWNERS ASSOCIATION** the Board of Directors has scheduled the Annual Meeting of all Homeowners as follows:

Place: Community Room
New Safeway store
Date: November 19, 2003
Time: 7.00 p.m.

The purposes of the meeting are as follows:

- To elect one homeowner to serve on the Board of Directors for the Association .
- A review of the operating budget of the Association for 2003.

Enclosed is a copy of the proposed agenda for the meeting.

Also enclosed is a self addressed proxy card. If you are unable to attend this meeting please complete and return the proxy card so that we will be assured of having the necessary quorum of homeowners to conduct this meeting.

If you are interested in being considered as a candidate for the Board position, please advise John O'Connor in writing prior to November 10, 2003 so your name will be included on the ballot.

Should have any questions in regard to this meeting, please contact John O'Connor of Pristine Communities Inc. at 303-663-3615.

Sincerely,
Your Board of Directors