

NOTICE OF ANNUAL MEMBERSHIP MEETING
OF
MONTCLAIR SUBDIVISION HOME OWNERS ASSOCIATION, INC.,
A NON-PROFIT CORPORATION

PLEASE TAKE NOTICE That the annual meeting of membership of the organization for the purpose of, including but not limited to, consideration of amending the Bylaws of the organization and the Declaration of Covenants, Conditions and Restrictions of Montclair Subdivision and the transaction of such other business as may properly come before the meeting will be held on the date and at the time and place stated below.

Date of meeting: March 2, 2014.

Time of meeting: 4:00 o'clock P.M.

Place of meeting: 861 Montclair Drive
Palisade, Colorado 81526

If you are unable to attend the meeting, please complete and sign the enclosed Proxy for another home owner or board of director member to cast your vote.

Signed this _____ day of _____, 2014.

MONTCLAIR SUBDIVISION HOME OWNERS
ASSOCIATION, INC.

By _____
Rand E. Fay, President
P.O. Box 812
Palisade, CO 81526
(970) 462-7450

AFFIDAVIT OF MAILING OF
NOTICE OF ANNUAL MEETING

STATE OF COLORADO)
) ss.
COUNTY OF MESA)

RAND E. FAY, being duly sworn according to law, deposes and says:

I am the President of Montclair Subdivision Home Owners Association, Inc.; that on _____, 2014, I personally deposited in a post office box in the City of _____, County of Mesa, State of Colorado, copies of the above Notice of Organizational Meeting, each enclosed in a securely sealed, postage-paid envelope, one (1) of the notices addressed to each owner and future owner whose name appears on the annexed mailing list of members and prospective member addressed as therein set forth.

Rand E. Fay

Subscribed and sworn to before me this _____ day of _____, 2014.

WITNESS my hand and official seal.

My commission expires:

Notary Public

MAILING LIST OF MEMBERS

Mr. and Mrs. Carlos E. Cox Jr.
P.O. Box 2422
Grand Junction, CO 81502

Mr. Stephen R. Cole
P.O. Box 1001
Aspen, CO 81621

Mr. Jacob O. Clark and
Mr. Andre C. Feller
824 Montclair Drive
Palisade, CO 81526

Mr. Donald A. Krueger and
Ms. Valerie F. Samii
826 Montclair Drive
Palisade, CO 81526

Mr. Thomas M. Damkowitch and
Ms. Susan Potter
19 Walnut Street
Lexington, MA 02421

Mr. David O. Hull and
Ms. Sandie J. Cooper
204 West First Street
Palisade, CO 81526

Ms. Laurie Chase
1834 Grand Avenue
Glenwood Springs, CO 81601

Mr. and Mrs. E. Christopher Britt
838 Montclair Drive
Palisade, CO 81526

Ms. Renee E. Edel
844 Montclair Drive
Palisade, CO 81526

Ms. Eleanor M. Northrop
843 Montclair Drive
Palisade, CO 81526

Mr. Rande Fay and
Ms. Nancy B. Lewis-Lentz
848 Montclair Drive
Palisade, CO 81526

Ms. Carolyn N. Pressler
5746 Saint James Place
Cincinnati, OH 45239

Mr. Matthew P. Clapp
852 Montclair Drive
Palisade, CO 81526

Ms. Diantha Ruth Hawkins
P.O. Box 1330
Glenwood Springs, CO 81602

Mr. and Mrs. Ray Musser
856 Montclair Drive
Palisade, CO 81526

Ms. Wilma J. Harbin, Trustee
Wilma J. Harbin Living Trust
857 Montclair Drive
Palisade, CO 81526

Mr. Dennis Wagner
860 Montclair Drive
Palisade, CO 81526

Mr. and Mrs. Troy Hawkins
861 Montclair Drive
Palisade, CO 81526

Mr. and Mrs. Daniel E. Bollig
864 Montclair Drive
Palisade, CO 81526

Mr. William L. Carson
856 Montclair Drive
Palisade, CO 81526

Ms. Valerie J. Anderson
87 Woodbridge Drive
Colorado Springs, CO 80906

Ms. Rebecca A. Benson
870 Montclair Drive
Palisade, CO 81526

Ms. Ruth S. Young
872 Montclair Drive
Palisade, CO 81526

Mr. Brian Hanahan
805 Montclair Drive
Palisade, CO 81526

Mr. and Mrs. Brad L. Mollman
807 Montclair Drive
Palisade, CO 81526

Mr. and Mrs. William R. Cardell
P.O. Box 308
Palisade, CO 81526

Ms. Theresa Drewer
813 Montclair Drive
Palisade, CO 81526

Mr. Kenneth R. Blass
817 Montclair Drive
Palisade, CO 81526

Messrs. Garrett J. Armsby
and Gary Armsby and Ms. Bonnie Armsby
819 Montclair Drive
Palisade, CO 81526

Mr. Wendell M. Doty III
P.O. Box 1467
Palisade, CO 81526

Mr. Wendell M. Doty III
P.O. Box 1510
Palisade, CO 81526

Mr. Robert D. Bower, President
B&B Construction Services, Inc., Manager
Montclair Properties, LLC
800 Belford Avenue
Grand Junction, CO 81501

Mr. and Mrs. Ronald W. Lasley
P.O. Box 758
Palisade, CO 81526

Ms. Leslie S. Newbury,
Mr. Kenneth T. Follet and
Ms. Lisa B. Follett
619 Paseo Road
Carbondale, CO 81623

Mr. and Mrs. Walter Smith, Trustees
Smith Family Trust
3154 Kay Street
Grand Junction, CO 81504