

NOTICE

of

The Annual Meeting of the Members of

THE LEGENDS HOMEOWNERS' ASSOCIATION, INC.

NOTICE is hereby given this 29th day of January 2007, that the annual meeting of the Members of the Legends Homeowners' Association, Inc. will be held at 7:00 p.m. Thursday, February 22, 2007 at the Lowell Scott Middle School, 13600 W. McMillan Rd, Boise, Idaho 83713.

Topics of discussion will include:

2006 Review
The New Legends Homeowners Web Site
Upcoming Capital Improvements
Neighborhood Watch
Traffic/Crime Concerns

Members are invited to submit in writing proposed items of business and sending them to AMI, P.O. Box 5714, Boise, Idaho 83705 prior to February 22, 2007.

You are encouraged to attend this annual meeting. It is important to have a quorum present, which is defined as 25 percent of the members in person or by proxy.

If you are unable to attend, please complete the PROXY and deliver it to a member who will be in attendance or return it to AMI in the enclosed envelope. If you have questions on the proxy please call AMI, 385-9650.

This notice has been approved by the Secretary for the Association

PROXY

For the Annual Meeting of the Members of
The Legends Homeowners' Association, Inc.

7:00 p.m., Thursday

February 22, 2007

at

Lowell Scott Middle School

13600 W. McMillan Rd, Boise, Idaho 83713

I, the undersigned, being a member of The Legends Homeowners' Association, Inc., do hereby appoint

(print name of person who will represent you at the meeting)

Or

Legends HOA Board of Directors

(check box if you would like to be represented by the board of directors)

as my true and lawful attorney-in-fact with power of substitution, for me and in my behalf to vote at the annual meeting of The Legends Homeowners' Association, Inc. identified above, with all the powers I should possess if personally present.

Members Name ***(please print)***

Signature of Member

Date Signed _____

Your proxy should be given to the member that you have appointed to represent you at this meeting. If you are unable to deliver it to that member, please mail it to AMI, P.O. Box 5714, Boise, Idaho 83705 prior to February 22, 2007.