

NOTICE

of

The 2011 Annual Meeting of the Members of

THE LEGENDS HOMEOWNERS ASSOCIATION, INC.

NOTICE is hereby given this 17th day of February 2011, that the annual meeting of the Members of the Legends Homeowners' Association, Inc. will be held at 7:00 p.m. Wednesday, March 16, 2011 at the Lowell Scott Middle School, 13600 W. McMillan Rd, Boise, Idaho 83713. Agenda will include:

Guest Speaker(s)
2010 Review
2011 Action items
Election of Directors

Members are invited to submit in writing proposed items of business and sending them to AMI, P.O. Box 5714, Boise, Idaho 83705 postmarked by March 9, 2011.

You are encouraged to attend this annual meeting! It is important to have a quorum present to conduct Election of Directors, which is defined as twenty-five percent (25%) of the Lots represented by members in person or by proxy.

If you are unable to attend, please complete the enclosed PROXY and deliver it either by:

- emailing a scanned image of your signed proxy to the AMI manager, Denny Moller at the e-mail address shown below, or
- mailing your signed proxy to AMI at the address shown below.

Your proxy must be postmarked or received via e-mail by March 9, 2011.

If you have questions on the proxy please email our AMI manager Denny Moller at dmoller@amihome.net or call him at 385-9650 Ext 220. The AMI mailing address is: P.O. Box 5714, Boise, ID 83705.

This notice has been approved by the Secretary for the Association.