

**MENAS REALTY COMPANY**  
4990 Mission Boulevard, San Diego, CA 92109  
(858) 270-7870 • (858) 270-9780 Fax

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**Hidden Trails**

**NOTICE OF ANNUAL MEMBERSHIP MEETING**

DATE: June 1, 2005

TIME: 6:30 pm

PLACE: Escondido Community Center

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**AGENDA**

- I. Verification of Quorum
- II. Approval of Prior Year's Annual Minutes
- II. Old Business
- IV. New Business
- V. Election of Directors
  - A) Nomination of Directors  
*Three seats available*
  - B) Close Nominations
  - C) Election
- VI. Adjournment
- VII. Meeting of Directors to Elect Officers & Update Signature Cards

***Please make every effort to attend this meeting. Your presence counts!***

***Help establish a quorum (of at least 51%) by RETURNING THE ENCLOSED PROXY TO MENAS REALTY COMPANY or dropping it with a Board Member on site – even if you plan to attend the meeting.***

***If you turn in a proxy and then come to the meeting, it will be returned to you or voided, and you will vote on your own behalf.***

**Note: Failure to return the proxy or attend the meeting may result in its postponement for lack of quorum (at additional costs to your association.)**

**HIDDEN TRAILS**

**HOMEOWNER PROXY**

**INSTRUCTIONS:**

If you cannot attend the annual membership meeting of the Association, please:

1. Complete items [1] through [4], below, and
2. Return this Proxy to: **Menas Realty Company, 4990 Mission Blvd., San Diego, CA 92109, (858) 270-9780 FX**

**THIS PROXY MUST BE RECEIVED ON OR BEFORE MAY 30, 2005 TO BE COUNTED.**

If you own more than one home, please fill out a separate Proxy for each one.

[1] – **Appoint Proxyholder – Choose Only One:**

The Board of Directors; or

\_\_\_\_\_;

If no choice is specified, the undersigned appoints the Board of Directors as the proxyholder.

Shall be the proxyholder of the undersigned, to attend and vote at the annual membership meeting of the Association on June 1, 2005 or any adjournments of such meeting, and shall act for the undersigned in the same manner and with the same effect as if the undersigned were personally present. This proxy will be used to establish a quorum and voted as provided below.

**IF YOU SIGN AND RETURN THIS PROXY AND YOU DO NOT MARK A VOTE FOR AN ITEM, PROXYHOLDER MAY VOTE AS HE OR SHE DEEMS FIT FOR THAT ITEM.**

[2] – **Action A – Election to fill Three (3) positions on the Board:** I wish to vote to fill the vacant positions on the Board of Directors as shown:

Cast my votes as I have indicated on reverse.

Cast my votes as proxyholder deems appropriate  
(do not vote for candidates on reverse.)

Withhold my votes.  
(do not vote for candidates on reverse.)

*You have a maximum of 3 votes. Cumulative voting will be used at the election, and you may cast more than one vote per candidate as long as the total votes cast do not exceed 3 votes. Proxies attempting to cast more than 3 votes will be invalid. In addition to the candidates listed below, you may add additional candidates for the proxyholder to nominate. Nominations may also be taken from the floor at the Meeting. Unless you mark "Withhold", the proxyholder shall also be allowed to nominate candidates.*

**CANDIDATES**

**CUMULATIVE VOTES**

(Up to **3 Votes** total)

<u>John Lindsay (incumbent)</u>	_____
Brian Swanson ( <u>incumbent</u> )	_____
Joseph Esther (incumbent)	_____
Carlos Maldonado	_____
_____	_____

(Write-In)

[3] – **Action B – Vote on Additional Items:** Provided any items not set forth herein are to be voted upon at the annual meeting, I authorize the proxyholder to:

- Cast my Vote(s)
- Withhold my Vote(s) for Additional Items

*This Proxy is executed in accordance with the provisions of California Corporations Code Section 7613. This proxy may be revoked by the attendance of the undersigned at the meeting for which this proxy is valid, or by express revocation by execution and delivery of a subsequent proxy. Unless earlier revoked, this proxy shall automatically expire after the completion of the meeting(s) or adjourned meeting(s), referred to above, for which this proxy is valid.*

[4] – **Please Complete the Following Information:**

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Type or Print Name

\_\_\_\_\_  
Address

**Name of Homeowners Association**  
Hidden Trails