

**Upper Village Homeowners Association**

**P. O. Box 3661**

**Breckenridge, Colorado 80424**

April 23, 2009

Dear Homeowner Association President:

This letter is your official notice of a special meeting of the Upper Village Homeowners Association (UVHOA) to be held on May 23, 2009 in Breckenridge at the Beaver Run Conference Room Peak 17 beginning at 10 AM. The purpose of this meeting is to discuss and vote to approve or disapprove a proposal by the UVHOA Board to carry out a major pool renovation this year. Broad details of the renovation have been discussed in previous correspondence. Much more detailed information will be provided by the end of next week for your consideration before the meeting.

This week, the Board has been reviewing proposals from five contractors to construct the new facility. It appears that our earlier estimate of one million dollars to do the project is achievable. Various Board members will be meeting with contractors during the next few days to select one contractor to obtain firm bids from at least three contractors for each category of work.

At a Board meeting yesterday, the Board voted to present the project to Owners for approval.

Please confirm to the email address below that you have received this letter. I think we now have good contact information for all owners, but I want to be sure every owner receives this message.

Sincerely,

Wade Dover

President

281-728-1682 or [wwdover@juno.com](mailto:wwdover@juno.com)