

*Upper Village HOA*  
**Special Meeting @ 10 AM, May 23, 2009**  
**Peak 17 Room, Beaver Run Resort**  
**MEETING AGENDA**

- 1. Call to Order/Meeting Notice/Quorum**
- 2. Introductions**
- 3. Purpose of Meeting**
- 4. Architect and Builder Discussion**
- 5. Board of Directors Comments**
- 6. Reading of Ballot & Discussion**
- 7. Call for Vote**
- 8. Next Steps**
- 9. Adjourn**

*UPPER VILLAGE HOMEOWNERS ASSOCIATION, INC.*  
*Special Meeting, May 23, 2009*

**POOL RENOVATION BALLOT**

The UVHOA Board of Director's recommends performing a major renovation of the Association's pool facility this summer. To this end, the Board is seeking approval of the following actions:

1. Select a general contractor and enter into the necessary contracts to perform the renovation as designed by BHHPartners and posted on the UVHOA website.
2. Make a special assessment totaling one million dollars payable July 1, 2009 per Exhibit A attached.
3. Commit up to \$40,000 from the reserve fund to pay for architectural and engineering costs incurred before the special assessment is collected. Funds used for this purpose will be repaid from the special assessment when funds are available.
4. Hire an individual to represent the Association during the construction phase.
5. Utilize up to \$100,000 from the reserve for unforeseen contingencies that may arise during the construction phase.
6. Cost of the total project shall not exceed \$1.1 million without owner's approval.

The \_\_\_\_\_, Lot(s) \_\_\_\_\_

Vote FOR or AGAINST (circle choice) the above proposal.

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Signature

Print Name and Title: \_\_\_\_\_