

POLO CLUB PLACE HOMEOWNERS ASSOCIATION

C/O Angie Smithwick PO Box 1324 Eastlake, CO 80614 PoloClubPlace@gmail.com 303.623.4412

April 9, 2017

Dear Resident,

The Polo Club Place Board of Directors has identified a few sections of the Declaration that are in need of updating. The proposed amendments to the Declaration can be found in the accompanying document. The Board will be holding a special meeting on April 19, 2017, to answer any questions or address any concerns regarding the proposed amendments. In addition, the Board will also be addressing any questions surrounding the pending litigation between Polo Club Place and the owners of 1 Polo Club Road regarding Lot 21.

Please take a moment to read through the proposed amendments, as the Board will be calling for a vote on them at the May board meeting. Residents can attend the May meeting to vote in person, or a proxy can be filled out and mailed in or sent with someone who will be attending. Please be looking for the proxy and another copy of the proposed amendments to be sent out a few weeks before the May meeting. The governing documents require that 67% of the homeowners approve any amendment in order for it to take effect so the Board is asking that you review them and vote.

In an effort to arrange for seating, please contact Angie if you plan to attend the special meeting on April 19, 2017, or call if you have any questions.

Sincerely,

Angie Smithwick

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