

CASOLAR DEL NORTE HOMEOWNER'S ASSOCIATION

SPECIAL MEETING OF SATURDAY, NOVEMBER 17st 2013 ANNOUNCEMENT

The sole purpose of this Special Meeting of the Casolar Home Owners Association to be held via teleconference on Saturday, November 17st, 2013 at 10:00AM Mountain Time is to seek a vote of all homeowners on the request of the Board and homeowner Todger Anderson to ask that the members of the Casolar Del Norte Homeowners Association grant their request to empower the Board to approve a relocate of Lot 5 uphill so that it and Casolar Drive no longer encroach on one another and permission for the Casolar Del Norte Homeowners Board to amend our governing documents to reflect that future single family home dwelling units to be built on lots 4 & 5 shall each be assessed a 1.5X assessment fee and shall receive 1.5 votes each once built. In addition, this vote will also document the historic special arrangement regarding voting rights and assessment charges for Lots 4 & 5 while they remain undeveloped lots, updated to reflect the change from three proposed dwelling units to two proposed dwelling units.

The conference call-in number is: 866-394-4146. Enter 268526797 followed by the “#” key to join the conference at 10:00AM Mountain Standard Time on Saturday, November 17th 2013.

If you have any questions for Mr. Anderson about this request please feel free to contact him directly at (303) 517 3098 or via email at tanderso@denvest.com As always, you may also contact any of the Board Members whose contact information may be found on our web site (www.casolarvail.com).

If you will not be attending this special meeting, or if you are comfortable making your decision on this issue prior to the special meeting, both Mr. Anderson and your Board asks that you complete the ballot below and mail, fax, or email your vote on this issue back to us at your earliest convenience.