

**NOTICE OF SPECIAL MEETING
OF
THE MEMBERS
OF
BRETTON WOODS HOMEOWNERS' ASSOCIATION**

NOTICE is hereby given that a Special Meeting of the Members of the Bretton Woods Homeowners' Association will be held on **Tuesday, February 28, 2006 at 6:30 PM.** The Special Meeting will be held at **Moore Elementary School** for the following purposes:

1. To vote on the following proposal:

PROPOSAL: The Board of Directors of the Bretton Woods Homeowners' Association, Inc. shall make a one time special assessment of \$250 per Lot, effective as of January 1, 2006, for the purpose of constructing a new brick or masonry perimeter fence around the common or reserve areas of the Bretton Woods development;

and

2. To transact any other business which properly may be brought before the meeting or any adjournment thereof.

BY ORDER OF THE PRESIDENT OF
BRETTON WOODS HOMEOWNERS'
ASSOCIATION, INC.

Ron Comeau