



Property Owners Association

12110 N. Antelope Run
Prescott, AZ 86305

September 8, 2008

Subject: Results of the CC&R Amendment Ballot

Dear LMRPOA Member,

The ballot to amend the CC&R's passed with 65 of the 66 parcels voting for the amendment and one parcel failing to cast a ballot.

I would like to recognize the effort that Allen Nel and Barbara Butterfield made in spearheading the effort to make this change to the CC&R's. We have never had either a vote with this many parcels casting a ballot or a vote that was unanimous by all those casting their ballot.

Article II paragraph 6 of the CC&R's is revised to read:

“ 6. The Association may set a special assessment in addition to the regular assessment if (1) the Board determines that such meets the primary purposes of the Association and (2) the special assessment is approved, by a written ballot, by a majority of the membership. An exception to the written ballot of the membership can be made if a majority of the Board declares an emergency. In this case, the Board may set an emergency special assessment that cannot exceed the annual dues for that year.”

Sincerely,

George Price
President, LMRPOA