Re: Draft Minutes for June 9, 2015 Special Membership Meeting

The June 9th Special Membership Meeting was called specifically to gather input on the recent petition from 20% of our RW property owners requesting that the HOA consider purchasing a package of community and recreational amenities from the RWG&CC for \$220,000 per year (approx. \$300 per lot owner). The Community Amenities Package had been sent to you prior to the meeting via US Mail.

Following this June 9, 2015 meeting, the RW Country Club Board indicated that based on the input received they would like to add further amenities to the package.

At its June 16, 2015 Board Meeting, the HOA Board decided on the following course of action to keep the entire community informed:

- 1. We are sharing a draft set of minutes of the June 9, 2015 Special Membership Meeting with the community. The attached draft minutes are representative of that meeting and will be approved formally at the next community meeting. The HOA Board is providing them in draft (unapproved) form due to their importance to the community.
- 2. Both boards have received several questions on the Community Amenities Package and the HOA process for addressing the petition from RW property owners. We will be sending an email containing those Questions and Answers in a few days.
- 3. We agreed to work with the Club to present an enhanced set of amenities to HOA members keeping the price the same. The Club Board approved additional amenities at their regularly scheduled board meeting on June 18, 2015, and will provide that to the HOA Board early next week.
- 4. The HOA Board needs Community participation in making the decision whether to conduct a formal vote on purchasing the Community Amenities Package. We will soon be sending the improved package to you with a SURVEY. In that survey, we will ask you to respond with a "yes or no" indication of how you would vote if this is brought to a formal vote. If your responses to the survey are favorable, the HOA Board will need to have a legal review to construct a ballot for the community vote. This will incur legal and mailing costs. If your survey responses are not favorable, the HOA Board will reject the proposal.

Thank you for your patience and participation in this process.

The HOA Board