

Countryside at Tuscan Ridge Homeowners Association Inc

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15 April 2010

NOTICE TO MEMBERS OF SPECIAL MEMBERS MEETING

Dear Countryside Property Owner:

Please be advised that Countryside at Tuscan Ridge Homeowners Association Inc will be conducting a Special Meeting of the Members at the time and location stated below as outlined in Article III, Sections 2, 3, 4, & 5 of the Bylaws of the Countryside at Tuscan Ridge Homeowners Association Inc and Florida Statute 720.306. 3 4 & 5.

The purpose of this meeting will be to vote on whether or not to ratify the act that a previous Board took to purchase and erect a farm shed on CHOA Common Area property, which act is in direct violation of Article VII Section 14 e of the CHOA Declaration. Article VII Section 14 e of the CHOA Declaration requires a 2/3 Vote of the Members voting in person or by proxy at a meeting duly called for this purpose.

Date: Saturday – 8 May 2010 Time: 4:00 PM

Location: Countryside Clubhouse – 101 Sangiovese Crossing – Tuscan Ridge

Should you not be able to attend this meeting in person, a Proxy Form is enclosed for your use. So that a quorum may be established and votes may take place on your behalf, it is extremely important that you fully execute the enclosed Proxy Form (or any other legal Proxy Form of your choice) and return it as soon as possible. *(In order for your vote to be properly represented, it is also important that you designate someone you trust to serve as your proxy and who will be attending the meeting.)* Dianne Barrette, a member of the current Board has been listed as a possible designee for your convenience. Simply check the box next to her name if you wish for her to serve as your proxy at the meeting. Otherwise, write in anyone of your choosing who you know will be attending the meeting.

In accordance with Article III Section 4 of the Countryside Association Bylaws, and relative to Florida Statute 720.306.1a & 1b, should a quorum not be established for this meeting, the meeting will need to be adjourned until a quorum is established. Therefore, if you are sending a Proxy, it is quite important for it to be sent via Post, eMail, or Fax so that it arrives in time for the meeting.

As stated in Article 3, Sections 1 & 2 of the Countryside HOA Declaration: Members shall be entitled to one (1) vote for each Lot in which they hold the interests required for membership. When more than one person holds an interest in any Lot, all such persons shall be Members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

We look forward to your participation at this very important meeting.

Sincerely,

Board of Directors ~ Robert Leslie – Vic Winton – Dianne Barrette

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