

Notice Regarding The Vote To Formally Amend The Restrictive Covenants
Board of Directors, Meadowlakes Property Owners' Association

Questions have been forwarded to POA Board Members regarding how to complete the document included with the annual dues statements entitled as follows:

Vote To Formally Amend The Meadowlakes Restrictive Covenants Found In The Declaration Dated October 9, 1999 ("Declaration") To Ratify And Adopt As Amendments To The Restrictive Covenants The Rules And Regulations Previously Adopted By The Board Of The Meadowlakes POA (Hereinafter Called "Rules And Regulations") Interpreting, Clarifying, And Implementing Use Restrictions Under Sections 4.04, 4.05, And 4.06 Of The Declaration

This vote relates to a resolution that has been unanimously approved by the Board of the Meadowlakes Property Owners' Association establishing the minimum period for rental of property in Meadowlakes as thirty (30) days. This step is being taken to preclude the possibility that properties in Meadowlakes will be used for weekend party rentals or for similar purposes. It is believed that such is necessary to maintain the residential neighborhood character of our community that makes it special. However, to implement an amendment of the Restrictive Covenants, fifty percent (50%) of the owners, each lot having one vote, must vote in favor of the proposed amendment. See Section 7.05, "First Amended Declaration of Covenants, Conditions and Restrictions For Meadowlakes Subdivision, Burnet County."

The Board of the Meadowlakes POA urges you to vote for the proposed amendment by checking the first line on the vote ballot and returning it with your dues payment such as is shown below:

PLEASE PLACE A CHECKMARK IN THE APPROPRIATE LINE BELOW, SIGN, DATE AND RETURN THIS FORM TO THE MEADOWLAKES POA.

X I vote in favor of amending the restrictive covenants of the Declaration to incorporate into the covenants the provisions of the Rules and Regulations found in Attachment A shown on the reverse side and agree to such amendment.

Your support of this amendment is appreciated.

Bill Raman, Secretary
Meadowlakes Property Owners' Association