

PERSIMMON HILLS Improvement Association, Inc.

John Gruzenski, President Joan Devlin, Vice President Vacant, Secretary LuAnn Sawyer Treasurer Marty Owens, 5th Member

September 22, 2012

To: All Members of Persimmon Hills Homeowners Association

Re: Special Meeting of the Members of the Persimmon Hills Homeowners Association

Please be advised that a Special Meeting of the Board of Directors will be held at 7:00 p.m. on October 2, 2012, at The Real Life Wesleyan Church, 27399 Old Village Road, Mechanicsville, MD.

This Special Meeting has been called for the express purpose of discussing the proposed changes to the By-Laws, Management and Maintenance Declaration, and the Declaration of Covenants, Conditions and Restrictions (collectively referred to as the By-Laws). The Board believes it was important to update these documents to reflect the values of today's members.

Suggestions for changes were solicited from the membership at large during the period of Jun-Aug 2012, and the Board received 20 proposed changes to the By-Laws.

The purpose of this meeting is to preview the ballot and voting procedures that will be used to vote for the changes. The Board is soliciting feedback on the ballot relating to whether the issues are clearly explained, and the ballot itself is easy to follow and understand.

Respectfully,

John Grusenski, President

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