

To the current Board Members:

We note from the Platform of the Petitioning Group's Mission Statement that "...in order to restore the Poudre Overlook Community to an atmosphere of peace, **fairness, honesty, compassion and mutual respect**, we the Petitioners offer candidates for the new Board who pledge to:"

"Govern with transparency, compassion, truthfulness and fairness and apply HOA CCRs, bylaws, rules and regulations indiscriminately."

With those statements in mind, and in an effort to help mend fences with our community and **correct the violations in the voting actions** at the Special Meeting on August 27, which was held specifically to Remove the previous Board and Elect a NEW Board, we propose the following solution:

Allow nominations to fill four additional/new Board of Director positions to be voted in at our November Community meeting. By doing so, you will be creating the Board of nine, which should have been allowed in August. This will create a more diverse Board and allow more community members to be involved with the various responsibilities of the Board.

In doing this, it will also mean that Sara's and Jen's positions on the Board will **not** expire this November, which would be the case with an entirely new Board (not replacing the old Board). Once the additional Board members are elected, the entire new Board can then decide who will have terms of 1, 2 or 3 years. Because of the violations that occurred in voting at the Special Meeting, where nine new Directors should have been voted for, there should not be a vote by community members at this November meeting regarding the desired number of Directors. In future Annual Meetings, all homeowners can vote on the desired number of directors.

We respectfully request to meet with you, the current Board members, before your scheduled October Board meeting. Please let us know what evening will work for you as a group or partial group. You are welcome to come to our home for further discussion with us and some our other concerned neighbors with mutual respect. We trust we will hear from you soon.

Kind regards,

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