

Dear Poudre Overlook community,

We would like to wish everyone a Joyous, Healthy and safe holiday. As you know over the last few years we have had two calls for special meetings. Special Meetings have very strict rules that must be followed. It was apparent that homeowners, Jayne who presided over the last special meeting and the current Board have overlooked the PRIMARY rule at special meetings. (Exhibit A in Bylaws)

Special Meeting Rule: Members must be notified of the exact purpose of the meeting, and the meeting must be limited specifically to achieving this purpose. This is very important because people typically decide whether to attend a special meeting based on the issue and how it's being addressed. **Therefore, actions taken on issues not listed in the notice will be INVALID.** In fact, no action can be taken at all, if it was not included in the notice.

At the special meeting (see minutes) a motion was made to change our by-laws and limit the "new board" to only 5 Board members. This motion was immediately contested (not reflected in the minutes) as invalid as the community was not notified we were to vote on a change in our by-laws. Unfortunately, Jayne denied the request and the unorthodox vote ensued.

We are very supportive of the new Boards pledge of truthfulness, honesty and following our rules, regulation and by-laws.

Special Meetings rules are highly regarded and very important legally. Therefore; we request that the oversight be corrected. Since the community was illegitimately denied the opportunity to elect a "new Board" per our by-laws, **and as previously voted upon by the members consisting of a total of NINE Board Members.** We simply ask that the community rights be restored and given this opportunity to add four new Board Members at the general meeting without debate. Any debate of 3, 5, 7, 9, 11 Board Members that would best serve the community deserves more time and thought in changing our representation and should be reviewed and included, any proposals made for the revision and updates to our HOA Documents.

Additionally, Roberts Rules professionals had this to say regarding our voting at the Special Meeting: **"Voting on one person at a time is not the proper method of filling multiple identical positions. However, it is too late to raise a Point of Order (this was raised at the meeting but disregarded) regarding that issue at this time. Instead, members should be instructed to vote for a number of persons up to the number of open positions. Each ballot is treated as a vote cast for the number of votes needed to receive a majority"**. We recommend this rule be followed.

We support our Board and community with kindness, thoughtfulness and forgiveness to allow us to make mistakes to learn and grow together as a community. Show your courage and integrity and make the right choice and trust in your community to do the same.

With thoughtfulness and kindness,

Poudre Overlook Advocates (POA)