

WRITTEN BALLOT
FLORIDA RIVER ESTATES HOMEOWNERS' ASSOCIATION

The Bylaws of the Florida River Estates Homeowners' Association and the Colorado Nonprofit Corporation Act allow any action that may be taken at a meeting of the Members to be taken without a meeting by delivering a written ballot to Members entitled to vote on the matter. The Board of Directors (the "Board") is causing this written ballot to be delivered to each Member of the Florida River Estates Homeowners' Association, Inc. (the "Association") for purposes of a vote being taken on the matters discussed below. **PLEASE NOTE THAT YOUR BALLOT MUST BE RECEIVED BY THE BOARD NO LATER THAN MAY 3, 2019 TO BE COUNTED.** Ballots may be mailed or emailed to **FRE HOA, PO Box 456, Durango, Colorado 81302** or **fre_water@hotmail.com**. All terms used in this ballot shall have the same meaning as those set forth in the Declaration of Florida River Estates Homeowners' Association, Inc. Regarding Water Regulations, recorded in the real property records of La Plata County on May 25, 1993 at Reception No. 646875 (the "Declaration").

Information to assist you in reaching an informed decision is being provided with this ballot. In addition, information regarding the proposed water project and amendment to the Declaration can be found at: **<http://www.frehoa.com/2019-ballot-documents.html>**

The Board is requesting that you vote on each of the two separate items below.

Proposed Action One:

I/we hereby approve the First Amendment to the Declaration of Florida River Estates Homeowners' Association, Inc. Regarding Water Regulations, as set forth on the Association's webpage <http://www.frehoa.com/2019-ballot-documents.html>

___ Approve

___ Disapprove

Proposed Action Two:

I/we hereby approve an increase in the Capital Account Fee in an amount not to exceed a total of \$85 per month per Lot, which shall be used for capital improvements to the Association's water system.

___ Approve

___ Disapprove

Name: _____

Address: _____

Signature: _____