

BOARD OF DIRECTORS

W. PORTER STONE, *President*
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LEILA HANSON, *Secretary*
SARAH HATCH, *Treasurer*
MELINDA BURDETTE,
Archaeological Advisor to the Board
and Member at Large
CURT MANGAN, *Ranch Manager*

INDIAN CAMP RANCH

HOMEOWNERS ASSOCIATION

September 21, 2009

Dear ICR HOA Members,

On September 12th, I sent a letter inviting you to attend the 2009 Annual Meeting on Saturday, October 10, 2009. We all hope you will be able to be here in person. My last letter also enclosed a "Voting Proxy" which allowed for delegation of proxy "To the majority of ICR Members in attendance at the meeting." The intent was to avoid an accidental undue concentration of proxies in but a few hands. At the request of many members, please find enclosed a "Revised Voting Proxy" in which we have eliminated this confusing option.

If you have already assigned your proxy to another individual, you need do nothing more. If you assigned it to the majority in attendance, we ask that you reconsider carefully and name an individual instead, using the enclosed Revised Voting Proxy and return envelope.

Since my September 12th letter, we have received the required two third majority vote on the new CC&Rs and registered them with the County. At the same time, a few members strongly feel that this document needs still further attention. Accordingly, the Board has referred the matter back to the four man CC&R Committee and now seeks a recommendation from that committee as to whether the membership should be asked to consider an amendment. No action on the CC&Rs is planned for the Annual Meeting. We should also note that, by law, the membership must have at least 90 days to consider any alterations anyway.

I cannot stress enough the need to further expand membership participation on the Board. If you are able & willing to serve, please contact or Email Russ Sweezey at ReSweezey@cs.com. Russ will then add your name to the list of candidates on the website. The election at the Annual Meeting will be based on this list and, of course, any new nominations at the meeting. Per the By-Laws, the new Board will then elect the various Officers from its ranks.

I look forward to seeing you at the meeting. We urge all to attend... especially those members who reside locally. Due to membership travel plans, the brunch Judy & I planned for Sunday has been moved up to Saturday evening. Again a "pot luck" informal get together starting at 5:30PM.

Sincerely,



W. Porter Stone
President