

BOARD OF DIRECTORS

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INDIAN CAMP RANCH

HOMEOWNERS ASSOCIATION

May 26, 2009

Dear ICR HOA Members,

We have posted a final draft of the revised CC&R's for the Ranch on the website. A copy is enclosed in this letter for your consideration.

The plan is for you to carefully consider adopting this document, vote "up" or "down" on it on the enclosed ballot, and then return it by mail. The votes will be tallied on September 15, 2009. We are asking that each member personally vote "yea", "nay", or abstain... and not vote via proxy.

Please note that this draft has been staffed and restaffed innumerable times over the past two years between the sub-committees responsible for its development, the Board, and those other members of the ICR community who have expressed interest. The Board and I now believe that it finally reflects the considered input of everyone. We hope you concur.

If you have further considerations, please let me know immediately..... preferably at cca1931@gmail.com. Your Board is determined to put this issue behind us this year. At the same time we want to assure that everyone has been fully heard and that the membership will have more than the prescribed 90 days notice for decision.

I look forward to seeing you at the October Annual Meeting... and will be back to you shortly with an exact time, date, and place.

Sincerely,



W. Porter Stone
President