

Dave Raffa
6200 Tezcuco Ct.
GRANBURY, TX 76049

October 16, 2007

Bylaws & Governance Committee
Mr. Joe Westover
5601 Flagstick Court
Granbury, Texas 76049

Dear Mr. Westover:

Under the provisions of Article 9, Section 4, I am formally submitting the following PPOA Bylaws amendment and accompanying assessment increase language to the Bylaws & Governance Committee for consideration. In addition, I request the committee's favorable recommendation to the PPOA BOD for inclusion on the ballot for the next annual or special meeting of the association. Approval would be subject to a 2/3's vote of PPOA's general membership.

Article 13

Add sentence to **Section 3:**

Maximum Annual Assessments may be used to fund operations of the Pecan Plantation VFD & EMS.

Article 13 Section 4

Under the terms of Article 13, Section 4, the Maximum Annual Assessment shall be increased by a monthly amount of \$10, to be used solely as a direct contribution to the Pecan Plantation VFD & EMS for operational funding. This increase shall become effective in the first full month following membership approval.

Both items shall be combined into one single issue for purposes of voting, and shall require a 2/3s approval of the PPOA membership in a manner consistent with the requirements of Articles 5, 6, 13 and 16 of the Pecan Plantation Owners Association Bylaws.

Please feel free to contact me at 817-579-0895 should you have any questions or modifications you feel necessary before final submission to the PPOA BOD.

Respectfully submitted,


Dave Raffa

