

July 7, 2009

Mr. Jerry Williams  
Chairman, PPOA By-Laws & Governance Committee  
9612 Champions Drive  
Granbury, Texas 76049

Dear Mr. Williams:

Article 16 of the PPOA By-Laws allows for amendments to those By-Laws, and as a member in good standing and eligible to vote, I wish to formally submit a proposal for a change. I request that this suggested amendment be reviewed by your Committee and the Board of Directors, and that this proposal be put to a membership vote at the first available opportunity.

The purpose of this change is to allow any member who wishes to run for the position of Director to do so on a fair and equitable basis, without the bias of any Nominating Committee or influence of the current Board of Directors.

These proposed changes are to Article Six, Section 7:

The proposed changes are as follows: (words to be deleted are noted with strikethroughs and wording to be inserted are noted with underlined text)

Section 7. Procedures for Electing Directors at Annual Meeting.

At least one hundred and five (105) days before the Annual Meeting, the Board of Directors shall appoint a Nominating Committee of seven (7) members, no more than one of whom shall be a member of the Board. At the Board meeting at which a Nominating Committee is appointed seventy-five percent (75%) of the Board must be present. The Nominating Committee must be approved by at least seventy-five percent (75%) of the Board members present and voting. At said time, announcement of the Nominating Committee members shall be made to the membership by mail. In said written announcement, member shall be requested to suggest names and qualifications of Association members who in their opinion would be effective members of the Board. At least six (6) members of the Nominating Committee must be present at the ~~final selection~~ review process (as defined below) of the candidates. Seventy percent (70%) of those present shall constitute a majority for the selection of the nominees. ~~As Amended March 4, 2000~~

Any member in good standing and eligible to vote, may submit their name by filing an "Application for Candidacy", including their qualifications to the Association office. The Nominating Committee shall accept all "Applications for Candidacy" from any eligible member who applies. At least 80 day prior to the Annual Meeting, the Nominating Committee shall review all applications and certify the eligibility of all candidates. In the event less than six Applications for Candidacy from eligible candidates are received, the Nominating Committee shall convene for the purpose of nominating additional candidates.

At least seventy-five (75) days before the Annual Meeting, the Nominating Committee shall mail the names and qualifications of ~~its nominees~~ all eligible candidates to the membership. ~~As Amended March 2, 1985~~

~~Thereafter, additional nominations may be made by the membership at large by submitting the names and qualifications of such additional proposed Board members accompanied by the written endorsement of fifty (50) members. Such additional nominations must be received at the Association office not later than sixty (60) days prior to the meeting in order to qualify. Notice of additional nominees shall be mailed to the membership no less than forty five (45) days before the meeting. As Amended March 2, 1985~~

~~The Nominating Committee shall nominate twice the number of vacancies to be filled and these, plus any additional nominees provided in the preceding paragraph, shall constitute the slate to be voted on. The nominees three candidates receiving the largest number of votes shall be deemed elected.~~

Voting by members for Directors shall be conducted by mail, as well as in person. Accordingly, an official ballot describing the number of vacancies to be filled and setting forth the names of ~~those nominated by the Nominating Committee,~~ together with any additional nominees made by the membership at large all eligible candidates shall be prepared and

mailed to all members in good standing no less than thirty (30) days before the Annual Meeting. Each member shall receive one ballot for each lot or condominium unit owned. The ballot may also contain all other issues to be voted upon at the meeting, as discussed in Article Six, Section 5. Official ballots must be voted and returned to the Association before the Annual Meeting convenes. Upon receipt of each ballot returned, same shall be placed in a safe place, and upon the date of the annual meeting, the ballots shall be opened and counted by the Election Committee at the time the voting in person starts. ~~As Amended March 4, 2000~~

The Board shall designate the time and place for voting in person, providing that the place shall be at or convenient to the meeting place, and the period of time for voting in person shall be set for at least two (2) hours preceding the time set for the Annual Meeting to convene, voting in person to cease no later than at the time the meeting convenes. The Board shall establish such other voting procedures as are necessary for a fair and orderly election. ~~As Amended March 6, 1993~~

The Board of Directors shall appoint an Election Committee of five (5) judges, and as many clerks deemed necessary by committee chairperson, no more than one of whom shall have been on the Nominating Committee and no more than one of whom shall be a member of the Board of Directors. Such Committee shall count and or supervise the counting of ballots and certify in writing to the Association Secretary the results of the election. ~~As Amended March 5, 1995~~

Please keep me informed as to the progress of this proposed amendment. Also, please contact me if you have any questions or wish to discuss this. My phone number is 817-279-8572.

Thank you in advance for your attention to this.



Bob Cote  
9707 Ravenswood Road  
Granbury, Texas 76049