# 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,

Board of Directors Pecan Plantation Owner's Association 8650 Westover Court Granbury, Texas 76049

Subject: Member Petition to Amend the PPOA By-laws to Allow for and Implement a \$10 Monthly Increase in the Maximum Annual Assessment for the Sole Purpose of Funding the Pecan Plantation VFD & EMS

Ladies and Gentlemen:

Whereas the Pecan Plantation Owner's Association and the Pecan Plantation VFD & EMS are separate corporate entities;

AND

Whereas Pecan Plantation VFD & EMS is funded through individual PPOA member contributions, although all PPOA members directly benefit from the services available;

AND

Whereas the Pecan Plantation VFD & EMS is now projected to face ongoing funding challenges;

We the undersigned, do hereby petition the PPOA BOD, under the provisions of Article 16, Section 3, to place the following initiative, to allow for and implement an Increase in the Maximum Annual Assessment by \$10 per month for the sole purpose of funding the Pecan Plantation VFD & EMS on the ballot for the March, 2008, Annual Membership Meeting, or any other Membership Meeting that may occur sooner, compliant with notice requirements of Article 16, thus allowing the full membership a chance to vote on this critical issue.

## 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

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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 By-laws.

Respectfully submitted,

	<u>Name</u>	Address	Phone Number
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