

September 22, 2015

Dear Homeowner,

Regarding the 2015 election for the Board of Trustees, one petition for the three vacancies was received. Dona File has stepped forward to serve our community. The Board welcomes her and hopes this will be a positive experience for her. Her term will be from October 22, 2015 to the date of the Open Meeting in October 2017.

Pursuant to Heatherwood's Declaration of Covenants, Exhibit C, By-Laws, Article V, Section 4, Method of Election, if there are fewer petitions than vacancies, the Board of Trustees shall make appointments to those vacancies for a one-year term, to expire in October 2016. The terms of Vice President Bob Euler and Treasurer Dona McKenney will end on October 22, 2015. Vice President Bill Dennis resigned effective August 28, 2015; however, our attorney advised we were not compelled to appoint someone to fill the short time remaining in his term. The Board has appointed Dottie Giannotti and Joe Lynch, who have agreed to fill the two remaining vacancies for a one-year term. We sincerely thank them for joining us on behalf of Heatherwood.

This non-election should be of considerable concern to homeowners who have not yet served as Board members on behalf of **OUR** beautiful community. It is a matter of preserving Heatherwood's home values and its reputation as one of the most desirable Over 55 communities in the area. Each of you is asked to give serious consideration to simply **Taking Your Turn** when the next election is scheduled in October 2016.

Sincerely yours,

BOARD OF TRUSTEES  
HEATHERWOOD HOMEOWNERS' ASSOCIATION