

IMPORTANT SPECIAL MEETING INFORMATION

The Heatherwood on the Green Homeowners Association 2012 Special Meeting Packet

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General Information

A Special Meeting is scheduled for March 27, 2012 at 6:00pm and will be held at the Ranches HOA Office (3688 E. Campus Drive Suite 101 Eagle Mountain, Utah). We understand this meeting is a large commitment for many of you, but we hope you will make it a priority to attend.

As outlined in your Governing Documents, the Board can call for a Special Meeting as needed. This Special Meeting is being called to **amend the Declaration of Covenants, Conditions and Restrictions** (also known as the CC&R's) for your association. In order to amend the CC&R's, we need a 2/3 vote in favor of this amendment. The result of this decision could affect the HOA assessments

You will be able to view Redline changes to your CC&R's on the Ranches Website by **March 9th, 2012**. Go to www.rancheshoa.com. Click on Ranches Homeowners, Sub Association, and Heatherwood on the Green Association. There will be a link on the bottom of this page that will take you to the information needed for the meeting. Please take the time to review carefully.

If you are not able to attend, or are not sure that you can attend, please give your "proxy ballot" to someone in your neighborhood that you know will be attending and will vote on your behalf.

The Special Meeting is being held specifically to amend the CC&R's. However, your questions and comments are important to us, so please direct concerns and questions outside of the CC&R's to the Management Company (801-789-7878) or attend the quarterly Board meetings.

Thank you and we look forward to seeing you at the meeting,

The Heatherwood on the Green Board of Directors

Heatherwood on the Green Homeowners Association – 2012 Special Meeting

Date: March 27, 2012
Time: 6:00pm
Location: The Ranches HOA Office
3688 E. Campus Dr. #101 Eagle Mountain, Utah

Proxy Information/Instructions

We Need Your Proxy!!!

What is a Proxy?

A proxy is your appointment of someone to vote for you in your absence at the meeting.

Why is a “Proxy” needed?

A proxy may be needed to assure the number of votes required under the Governing Documents for conducting business are attained.

Do I need to give my “Proxy Ballot” to someone else if I am coming to the Special Meeting?

YES. We want your vote to be represented at the meeting. Circumstances might come up at the last minute preventing you from attending the meeting. **It is best to give your proxy ballot to your “proxy” even if you plan to attend the meeting.** If you do attend the meeting, your proxy ballot will be voided allowing you to vote in person at the meeting.

PROXY

2012 Heatherwood on the Green Homeowners Association Special Meeting

The Undersigned owner of:

Name: _____

Address: _____

Lot Number(s): _____

of the Heatherwood on the Green Community, hereby constitutes and appoint(s)

_____ ,
as nominee and proxy, to appear, represent and cast votes upon any matters on behalf of the undersigned at the 2012 Special Meeting of The Heatherwood on the Green Homeowners Association to be held on March 27, 2012, or at any change, adjournment or continuation thereof, and hereby revokes all prior proxies heretofore executed. In the absence of a designation, this proxy will be given to a homeowner in attendance at the Special Meeting. This proxy is to expire on March 27, 2012.

I hereby expressly authorize my proxy to use his/her best judgment in exercising my vote on any matter and all matters that may come before the meeting to the full extent and with all powers that the undersigned would possess if personally present, without restriction.

Owners Name (print)

Date

Owners Signature

THE HEATHERWOOD ON THE GREEN HOMEOWNERS ASSOCIATION
2012 SPECIAL MEETING AGENDA
March 27, 2012 at 6:00pm

Call to order

Introductions

Discussion

- 1. CC&R Changes**
 - a. HOA taking on Exterior Responsibility**
 - b. Reserve Study**
 - c. Review Open Space Plan**

- 2. Budget 2012**

Adjourn Meeting