



## Higgins Lake Property Owners Association

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<b>President:</b>	Brad Gibson	<b><u>Directors:</u></b>	
<b>Vice President:</b>	Charlene Cornell	Ken Dennings	Fred Swinehart
<b>Secretary:</b>	Herb Weatherly	Bob Hoffman	Jim Vondale
<b>Treasurer:</b>	Chuck Brick	Bob McKellar	Dianne Wagner

July 11, 2017

Mr. Bolton,

This communication is in response to your notice of intent to make a motion at the 2017 annual HLPOA meeting to create a new financial committee of the HLPOA. It also addresses the proxies you sent to members.

Should such a motion be made it will not be accepted. Creation of such a committee would violate the by-laws. Additionally it would reduce the fiduciary responsibility of the elected Board of Directors and is not needed with the annual review of the HLPOA's financial records by an independent Certified Public Accountant.

Furthermore any proxies provided to you will not be counted at the annual meeting. We believe your cover letter to members regarding the proxies and the proxies themselves are inconsistent. It creates voter confusion.

Attached is a legal opinion from William Carey addressing these issues and is the basis for the HLPOA Board of Director's decisions in this matter.

Sincerely,

HLPOA Board of Directors

*Dedicated to preserving the quality and beauty of Higgins Lake*