

Dear Members

Attached to this email you will find an amendment to the Crosswoods Homeowners Association (HOA) 2008 Restated Bylaws. In 2009, members were asked to vote on an amendment to the Bylaws to reduce the number of members of the Board of Directors from 9 (nine) to 7 (seven). The votes were tabulated at the 2009 Annual Meeting of the Membership and Election of Directors. The tabulated votes showed that HOA members approved the amendment to the Bylaws to reduce the number of directors from 9 to 7 with 217 in favor and 10 opposed. The Board of Directors has been operating with 7 members since that membership vote.

To ensure compliance with and documentation of the 2009 membership vote, the HOA's attorney completed the attached amendment, and it has been signed by the HOA's Secretary. Simply put, this is a housekeeping effort. The amendment will be included with the bylaws and is posted to the community website under the Governance tab, <https://www.crosswoodshoa.com/governance>.

Thank you.

Your Board of Directors