

**SHEPHERDS POND HOMEOWNERS ASSOC., INC.**  
**WRITTEN BALLOT – PROPOSED AMENDMENTS TO THE DECLARATION AND BYLAWS**

The Board of Directors has proposed three (3) amendments to the Declaration of Covenants, Conditions and Restrictions for Shepherds Pond ("Declaration") as set forth in the enclosed Amendment to the Declaration of Covenants, Conditions and Restrictions for Shepherds Pond. If adopted, the amendment will (1) create an initiation fee equal to one year's annual assessment that will be collected from the purchaser at closing; (2) allow the Board to issue fines against owners who are in violation of the terms of the Declaration after proper notice; and (3) require approval of the Architectural Committee for any driveway modification, including painting, redesign, and alterations.

Full amendment descriptions are available on the webpage ShepherdsPond.org or if requested, will be emailed.

The undersigned, being a member of Shepherds Pond Homeowners Assoc., Inc. ("Association"), has reviewed the proposed amendment described above. As a member of the Association, the undersigned hereby votes as follows regarding the proposed amendments to Declaration and By-Laws:

<input type="checkbox"/> For the Initiation Fee	<input type="checkbox"/> For the Authority to Fine	<input type="checkbox"/> For the Driveway Restriction
<input type="checkbox"/> Against the Initiation Fee	<input type="checkbox"/> Against the Authority to Fine	<input type="checkbox"/> Against the Driveway Restriction

Pursuant to Article III, Section 9 of the By-Laws of Shepherds Pond Homeowners Assoc., Inc., written ballots must be received by members entitled to cast one-tenth (1/10) of the votes for quorum. Pursuant to Article VII, Section 3 of the Declaration, to be effective, the Amendment must be approved by Owners of at least two-thirds (2/3) of the Lots. The approval of the members will be evidenced by the execution of this written ballot.

<u>Owner</u>	
Signature:	_____
Print Name:	_____
Address:	_____ _____
Date:	_____

*If title to the Lot is held in the name of more than one person, only one Owner needs to sign. Signature should correspond with the name appearing on the records of the Association. When signing as attorney, executor, administrator, trustee, guardian or conservator, please indicate the capacity in which you are acting.*

**In order to be counted, your executed written ballot must be postmarked or otherwise returned on or before **May 15, 2019** to a Board member or, if sent by mail, to:**

**Shepherds Pond HOA  
5665 Atlanta Hwy  
Suite 103 Box 339  
Alpharetta, GA 30004**

Ballots may also be returned electronically to: SPHOAnews@gmail.com