BRIDGEWATER at LAKE PICKETT HOMEOWNERS ASSOCIATION, INC.

Letter to Homeowners on February 4, 2004

AMENDMENT TO DECLARATION OF COVENANTS & RESTRICTIONS

A recommendation was made to the Board of Directors to amend your covenants and restrictions (C&R's) to permit the installation of vinyl fencing in addition to the wood shadow box fencing provided for in Article III, Section 6.

Phase I: Article X, Section 5 (page 20) of your Declaration of Covenants and Restrictions (C&R's) provide that you may make amendments with at least 2/3's of the lot owners signing an instrument.

Phase II: Article VI B(ii) (page 7) of your Declaration of Covenants and Restricts (C&R's) provide that you may make amends with a majority of the members of the association and Section 617.0701(4), Fla.Statute allows us to take action without a meeting.

The amount of affirmative votes needed to pass the amendment depends on which section you live in which means our office will tally the votes separate for each phase of Bridgewater.

The Amendment prepared by the association's attorney. The words added are underlined and in bold print. The words being deleted have a line through them.

If you are in favor of having vinyl fencing, please vote **YES** on the attached Written Consent form, completing the owner information section and returning it to our office.

If you are not in favor of vinyl fencing, please vote **NO** on the form and return it to our office after completing the owner information section.

A pre-addressed envelope is enclosed for your convenience in returning the form to us. Please mail it so it is received on or before April 25th.

YOU STILL HAVE TIME TO VOTE!

Jim Moore, LCAM
Association Manager
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407-903-9969 X 106

BRIDGEWATER at LAKE PICKETT HOMEOWNERS ASSOCIATION, INC.

c/o Community Management Professionals, Inc. 5401 S Kirkman Rd · Suite 450 · Orlando, FL 32819

WRITTEN CONSENT FORM

With reference to a proposed Amendment of the Covenants & Restrictions, Article VII, Section 6, a copy of which is enclosed, which (if adopted) would permit the installation of vinyl shadowbox fences, the undersigned Owner(s) hereby waive the calling of a membership meeting and express our position on the proposed amendment as follows:

The undersigned hereby votes:

[] $\underline{\mathrm{YES}}$, to approve the proposed amendment allowing vinyl fencing			
[] NO, to reject the proposed amendment and retain a	oan on vinyl fencing		

Please Print Plainly

Owner Name (s)			
Bridgewater Address_			
Mailing Adduses (if dif	forest)		
Mailing Address (if aif	ferent)		
Phone(s)			
Fax	Email		

Please complete and return this form to: Community Management Professionals 5401 Kirkman Rd Ste 450 Orlando, FL 32819