

Bannockburn Homeowners Association
P.O. Box 211, Franktown, Colorado 80116

Dear Bannockburn Resident Homeowners,

Enclosed you will find the 2012 Bannockburn Homeowners Association Ballot. This ballot is the result of hundreds of volunteer hours by the Covenant Committee and the Board of Directors in researching, analyzing, reviewing the survey 2011 results and finally determining items that may assist our community, not only for the present, but for the future as well.

All Bannockburn Resident Owners are asked to vote. Who may vote is determined under the Bannockburn Protective Covenants and the Bannockburn Bylaws. According to Mr. James Bull, the Bannockburn Homeowners Association attorney, "...Someone who can vote on Amendments to Covenants has to be an Owner in Bannockburn, a Resident Member meaning that the owner has their Bannockburn property as their principal place of residence, and a person who is also paid in full in current dues."

In order for any question to pass, and amend the Bannockburn Protective Covenants, the voting forms must be returned and each question must receive a positive vote of 66 and 2/3% by all Resident Owners in Good Standing. The voting forms must be postmarked by April 20, 2012 after which time the votes will be counted and reviewed for proper and timely execution. Therefore, your vote is very important, so please take the time to review the ballot and respond to each question.

The BHA 2012 Ballot is divided into three separate sections and typed on three different colors of paper: Architectural Section is on blue paper, the Animals Section is on yellow paper, and the Covenant Voting Requirements Section is on green paper. Each section also contains a separate voting form. ***After reviewing each section and each question, please vote on the appropriate colored voting form, by filling in either "Yes" or "No" in the circle at each question, using a dark blue or black pen. Then, please print your name, lot number, street address, and sign and date each of the three separate voting forms, and mail back the three voting forms in the postage paid envelope by April 20, 2012. Please only mail back the three voting forms, not the entire ballot, since the prepaid postage will only cover the cost of the three separate sheets of paper.***

If you have any questions, please call any of the Board of Directors: Kim Starley, Vice President & Environmental Chairman, 303 840-1167, Amy Maier, Social Chairman, 303 660-8600, Mark Huston, Treasurer, 303 798-8196, Mark Bebout, Secretary, Steve Nickerson, 303 688-9284, Tammy Edwards, 303 688-5089, or visit our website, www.BannockburnHOA.com, for a list of email addresses.

Sincerely,

The Bannockburn Homeowner's Association Board of Directors

The Bannockburn Covenant Committee