

Wynecreek Estates Homeowners Association, Inc. -- Consent-Ballot

The Board of Directors of Wynecreek Estates Homeowners Association, Inc. has proposed an amendment to the Declaration of Conditions, Restrictions, Covenants, and Easements to approve adoption of Georgia's Property Owners Association Act, O.C.G.A. § 44-3-220, et seq. The community will also need to vote on a change to the Articles of Incorporation that must be amended as a predicate step to the POAA passage. By completing this Consent Ballot, you are given the opportunity to vote for or against the Amendment to the Articles of Incorporation and also the proposed POAA Amendment. In order to be adopted, the Amendment to the Articles of Incorporation and the POAA amendment must be approved by the affirmative vote or written consent of no fewer than two-thirds of the Lots. See AOI, Paragraph XIII; Bylaws, Article III, § 3.7. There is also a separate quorum obligation of 20% of the votes of the Association. Bylaws, Article III, § 3.6. Please indicate below whether you approve or reject each of the proposed amendments. Please send your completed form to the Secretary of the Association or the following address within the next sixty (60) days:

Wynecreek Estates Homeowners Association, Inc.
c/o Heritage Property Management/Attn: Kayla Gentry
500 Sugar Mill Road
Building B, Suite 200
Atlanta, GA 30350

Alternatively, you can scan the executed consent/rejection form to Kayla at kgentry@heritageproperty.com. Please send the email from the address you have connected to your Association's VANTACA account. Please check the appropriate boxes below.

AMENDMENT 1 - TO AMEND ARTICLE OF INCORPORATION (THE "AOI") SO THAT THE DECLARATION MAY BE AMENDED IN THE SAME MANNER AS THE AOI – WITH APPROVAL OF TWO THIRD OF TOTAL LOTS.

Yes, I/We approve to and approve the AOI Amendment.

No, I/We disapprove the AOI Amendment.

AMENDMENT 2 - TO AMEND VARIOUS ARTICLES OF THE DECLARATION TO ADOPT AND COMPLY WITH THE GEORGIA PROPERTY OWNERS ASSOCIATION ACT ("POAA") (MULTIPLE SECTIONS). Please note that the POAA can only be passed upon the successful passage of the Amendment 1.

Yes, I/We approve to and approve the POAA Amendment.

No, I/We disapprove the POAA Amendment.

OWNERS AGREE THAT THEY HAVE FULLY REVIEWED THE AMENDMENT AND UNDERSTAND THAT THEIR SIGNATURE ON THIS CONSENT/REJECTION FORM WILL BE CONSIDERED A SIGNATURE FOR THE AMENDMENTS AND INCORPORATED BY REFERENCE INTO SAME.

Date

Signature of Owner

Print Full Name of Owner

Date

Signature of Co-Owner (not required)

Print Full Name of Co-Owner (not required)

Address