

BALLENTINE POINTE HOMEOWNERS ASSOCIATION, INC.

WRITTEN CONSENT – PROPOSED AMENDMENTS TO THE DECLARATION

Background and Instructions: The Board of Directors (“Board”) of Ballentine Pointe Homeowners Association, Inc. (“Association”) is proposing two important amendments to the Declaration of Covenants, Conditions and Restrictions for Ballentine Pointe (“Declaration”). Specifically, the amendments are to: (1) submit the Association to the Georgia Property Owners’ Association Act (“POA”); and (2) restrict leasing within the Community, including short-term rentals. Please review the proposed amendments carefully before casting your votes.

Owners entitled to cast one third (1/3) of the total eligible Association vote are required to respond in order to satisfy the quorum requirements in the Bylaws of Ballentine Pointe Homeowners Association, Inc., **however, the foregoing proposed amendments to the Declaration require approval from Owners holding at least sixty-seven (67%) percent of the total votes.** The undersigned, being a member of the Association hereby votes as follows with regard to the proposed amendments to the Declaration:

(Please mark one for each)

- 1. _____ Approval of the amendment submitting the Association to the POA
_____ Disapproval of the amendment submitting the Association to the POA

- 2. _____ Approval of the amendment restricting leasing within the Community
_____ Disapproval of the amendment restricting leasing within the Community

If more than one record title Owner, please have both Owners execute this written consent.

Signature: _____
Print Name: _____

Address: _____

Signature: _____
Print Name: _____

Date: _____

The Board is asking that you return your consent form no later than **June 30, 2020**, by mail to Homeside Properties, Inc. c/o Tonicia Keeton, 2555 Westside Parkway, Suite 600, Alpharetta, GA 30004, by fax to (678) 297-9491, or by email to tkeeton@homesideproperties.com. Your consent form must be received by this date in order to be counted. If the requisite vote is obtained prior to **June 30, 2020**, the Association may proceed with the recording of the amendments prior to the deadline. The Board reserves the right to extend this deadline as may be necessary to obtain consents. Pursuant to Article II, Section 8(b) of the Bylaws, if an action of the members is approved by written consent, the Board shall issue written notice of such approval to all members who did not sign written consents.