

New Mark First Pool Association

P. O. Box 10646

Kansas City, MO 64118

January 26, 2018

Dear Association Member,

In accordance with the authority granted in the association's Covenants and Restrictions, we hereby notify you of a special meeting of the association to be held on Sunday, February 11, 2018 in the Parish Hall of Holy Family Catholic Church (919 NE 96th St, Kansas City, MO 64155) beginning at 7:00 pm. Notice has also been posted on our website and the neighborhood Facebook page. The purpose of this special meeting will be for the members to vote on three (3) measures affecting our association as listed below.

Measure 1: Vote to approve the issuance of a special assessment to every property in the Association in the total amount of \$700.00, primarily for (but not limited to) pool renovation. This will be payable either in its entirety on September 1, 2018 or in 2 installments with the first installment of \$300 due on September 1, 2018 and the second installment of \$400 due on May 1, 2019. Additional late fees will apply if the special assessments are not paid by the due date.

Measure 2: Vote to approve administrative revisions to the Covenants and Restrictions as well as the Bylaws to clarify special meeting requirements and simplify the late fee structure on dues and special assessments.

Measure 3: Vote to approve an increase in the annual assessment/dues from \$350 to \$450 starting on January 1, 2021. This will allow the Association to take a proactive approach to maintenance/improvements to the Association's amenities.

At the special meeting, each property in good standing with the association will be allowed one vote on each measure and the vote will be taken with paper ballots for collection and certification of each vote. **To be in good standing, all outstanding balances for a property must be received by the Association no later than February 4th, 2018** to allow time to update the accounting records prior to the vote. Any votes cast by a member representing a property not in good standing will not be certified.

If you have any questions, please contact the Executive Board at board@newmarkhoa.org and we will respond as quickly as possible. Thanks!

Sincerely,

The Executive Board and Board of Directors

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