

March 7, 2018

Dear Windermere Oaks POA Members,

You recently received a notice about proxies from CAM, our management company on behalf of the WOPOA board via email and U.S. mail. It contained many inaccuracies that need correction. Yes, three members went to our management company on February 20th to inspect the proxies from the 2018 annual meeting **as members are permitted by law.** During inspection of the proxies, a CAM employee asked if we wanted copies. She made them for us and charged us accordingly.

At our annual meeting Dana Martin was asked about her sending a mass email to members for their proxy with her name already filled in. Her response was that she "sent it to friends." **So we set out to find the truth.** Dick Dial called Mr. Elder of Elder Homes on February 9th. In our opinion Mr. Elder had enough proxies to seriously influence the outcome of the election--he owns 30+ lots. **Mr. Elder was a wealth of knowledge.** He told Dick that he did indeed give Ms. Martin his proxies to defeat the proposed increase to our road use fee. This fee is used to cover the cost of damage to our roads during new home construction. This fee has not increased in 20+ years. It is perplexing that Ms. Martin is the Road Committee Chairman, was in favor of the road use fee increase and was instrumental in adding this increase to the ballot. **After promoting this increase, Ms. Martin used her proxies to defeat the issue.** This defeat cost the subdivision \$35,000+ in lost revenue that would have been generated by this increase.

In summary, Ms. Martin used her proxies to cost Windermere Oaks a very large sum of money. Ms. Martin's actions caused the removal of Micki Bertino from the board and the installation of Joe Gimenez. Ms. Bertino was well-liked and worked hard for our community.

In closing, we are asking the board to hold a special meeting in June to abolish proxy voting. Mailed-in unsolicited absentee ballots would easily clean up this mess. WE THE PEOPLE have a say in who sits on our board and to once again vote for the road use fee that is vital to keeping our roads in good shape. For more information, please visit www.windermereoaksnews.com

Sincerely,

Dick Dial WOPOA director 2010-2013

Danny Flunker WOPOA director 2014-2016

W.L. Doffing WOWSC director (4 years)

Bruce Sorgen WOPOA director 2013-2016

Oren McDonald WOPOA director 2005-2007

Mark A. McDonald WOWSC director 2002-2006