

**WRITTEN AGREEMENT/WRITTEN CONSENT  
CAMERON GLEN HOMEOWNERS ASSOCIATION, INC.  
POA AMENDMENT AND LEASING AMENDMENT**

**Background and Instruction:** The Board of Directors ("Board") proposes amending the Declaration and Bylaws of the Cameron Glen Homeowners Association, Inc. to address issues facing the Association related to leasing and submitting the community to the Georgia Property Owners' Association Act. To effectively amend the documents, the community must conduct the vote in two parts:

1. Members vote to amend our Declaration and Bylaws to submit our community to the Georgia Property Owners Association Act ("POA Amendment") and bring provisions of our governing documents into compliance with its terms; and
2. Members vote on the Leasing Amendment to the Declaration.

**The Leasing Amendment will only be valid if the community approves the POA Amendment.**

Copies of the proposed amendments are attached for your review. The Board has given this project consideration, time and thought and recommends and asks that you review and approve both amendments below. An agreement signed by owners representing 75% of the Lots is required to pass the POA Amendment. Assuming the POA Amendment passes, members holding 66 2/3% of the eligible votes in the Association are required to pass the Leasing Amendment. This written agreement may be executed in parts. The record date for the purpose of determining voting eligibility shall be the date of the recording of the Amendment.

For this project to be successful, please cast your "yes" vote for both items below.

As an Owner of a Lot in Cameron Glen community, using this written agreement, please indicate your vote as being either "YES" ("I approve") or "NO" ("I do not approve") to the POA Amendment by checking the appropriate space below:

**[CHECK ONE]**

YES, I approve the proposed POA Amendment to the Declaration and Bylaws.

NO, I do not approve the proposed POA Amendment to the Declaration and Bylaws.

If the above referenced POA Amendment passes, as an Owner of a Lot in Cameron Glen community, using this written consent form, please indicate your vote as being either "YES" ("I approve") or "NO" ("I do not approve") to the Leasing Amendment by checking the appropriate space below:

**[CHECK ONE]**

YES, I approve the proposed Leasing Amendment.

NO, I do not approve the proposed Leasing Amendment.

This \_\_\_ day of \_\_\_\_\_, 20\_\_\_.

Owner Name: \_\_\_\_\_  
Print Signature Address

Please return this Written Agreement/Written Consent via e-mail or mail to:

Mail: Cameron Glen Homeowners Association, Inc.  
c/o 1422 Crown Terrace  
Marietta, GA 30062

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Email: \_\_\_\_\_