Dear Siesta Shores Neighbors,

My name is Daniel Benner and I serve as the current President of the Siesta Shores Property Owners Association (SSPOA). I am writing to inform you of some important business that the Siesta Shores Property Owners Association (SSPOA) will be conducting prior to and on the date of the SSPOA annual meeting this October 1st at 3PM in South Park. Before I get into those topics, I want to remind you about the primary purpose of our SSPOA Board.

The primary purpose of our SSPOA Board is to maintain the business of the Siesta Shores community including the following core activities:

* Invoicing SSPOA members for annual dues
* North and South Park property tax and insurance payments
* North and South Park maintenance and improvements (painting fences and gates, electric service to South park, park ramp erosion control, updating park signage)
* Park keys and records administration
* Maintain records of SSPOA proceedings
* Banking for SSPOA
* Certificates of resale for homes (all sections of Siesta Shores)
* Community fun & service projects (park cleanups, July 4th picnics, Halloween Hay Ride, Christmas Toy Drive and Golf Cart Parade, etc.)

This brings me to the important SSPOA business that I mentioned. The two areas where the board is requesting your input, via proxy ballot and/or attendance at this year’s SSPOA annual meeting, are:

1. SSPOA board member nominations and elections for the 2018-2020 term.
2. Section One SSPOA members vote on amending the Section One deed restrictions (this will be the Sixth Amendment to the original Section One deed restrictions). To see the last change, the Fifth Amendment, visit [www.siestashorespoa.com/deed-restrictions/](http://www.siestashorespoa.com/deed-restrictions/)

The first item is very important because without a fully staffed and active board the responsibilities I mentioned above are not effectively performed or worse not performed at all.

The second item, amending the Section One deed restrictions, concerns which of our neighbors in Siesta Shores are allowed to be voting members of the SSPOA. Currently, only Section One owners can serve as voting members of the SSPOA. The intent of changing the Section One deed restrictions is to allow Siesta Shores Section II and Section II-A owners, **who have built a house on their lot,** to be voting members of the SSPOA with one vote per lot with a house.

It has been my pleasure to serve on the SSPOA board for the past three years, first as interim Secretary and currently as President. In that time, I have come to know our community very well. I truly believe that our neighbors living in Section II and Section II-A, who DO share in paying the SSPOA annual dues, also share the common values of our community. I believe it is right thing to allow them to participate in the governance of our beautiful and special community parks that we all use, respect, and cherish.

Enclosed in this letter you will find a nomination form for 2018-2020 SSPOA board elections. If you are a Section One resident, you will also have a Sixth Amendment to the Section One deed restrictions voting ballot. If you have questions about the Section One deed restrictions amendment ballot, please reach out to me or any of our board members to ask questions.

Here is a timeline of what is happening so that you can **provide your input in a timely fashion**.

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| --- | --- | --- |
| **What** | **When** | **Where** |
| **2018-2020 SSPOA board nominations.** I invite you to also nominate folks that live in Siesta Shores Section II and Section II-A. | Nominations due by September 28th Nominees posted September 30th on [www.siestashorespoa.com](http://www.siestashorespoa.com) | Drop in South Park mailbox or mail to:SSPOA 802 Siesta Shores DriveSpicewood, TX 78669 |
| **Section One deed restriction amendment ballot (Sixth Amendment)**Section One owners only to vote | Sixth Amendment ballots due by September 28th Results posted September 30th on [www.siestashorespoa.com](http://www.siestashorespoa.com) | Drop in South Park mailbox or mail to:SSPOA 802 Siesta Shores DriveSpicewood, TX 78669 |
| **SSPOA Q&A** for those not able to make the annual meeting on Oct 1st | September 30th, at 9AM-10AM(proxy ballots for board vote will be available) | South Park |
| **SSPOA Annual Meeting**-vote on board positions | October 1st, 3PM-4PM | South Park |

I look forward to seeing you at the SSPOA Q&A or Annual Meeting! Thank you for your participation in making Siesta Shores a very special place to live.

Sincerely,

Daniel Benner

President SSPOA 2015-2017