

August 5, 2007

To:	Andalucia Residents and Lot Owners
From:	Andalucia Board of Directors.

Support of Proposed Amendment to Declarations

On July 26, 2007 the Andalucia Board of Directors unanimously approved a compromise amendment to Section 5.8 of the Declarations regarding the two year limit on construction. The proposed amendment and limited proxy sheet was mailed to all residents and lot owners for consideration on Monday, July 29, 2007. A number of informational meetings have been held regarding the proposed amendment in an effort to answer any questions that may have existed regarding the amendment. **THE BOARD ENCOURAGES EVERYONE TO ATTEND THE FINAL INFORMATIONAL MEETING SCHEDULED FOR WEDNESDAY AUGUST 8TH, 7 PM AT THE CLUB HOUSE.**

In the Mid-Year letter to the Association it was stated that "...we are faced with a very challenging and potentially controversial issue now and in the coming months..." However, this issue can be eliminated once and for all by your support of the proposed amendment. The passage of this amendment would eliminate the cost of enforcing our current Declarations, which gives the Association only one option for enforcement; that being the buyback of any lot not meeting the Covenants. While an exact monetary figure is not known for the enforcement of the current Amendment, the cost could easily reach into the hundreds of thousands of dollars which would be a severe financial burden to the community. By approving the new Amendment these costs would be eliminated and the Association could concentrate on improving the infrastructure and amenities of the Association which would have a positive impact on the value of everyone's property within Andalucia.

Again, the proposed changes to our documents was unanimously supported by the Board and both lot and homeowners supported the change prior to the official Amendment being created and released for your consideration. Please assist the Association by giving your approval to the proposed Amendment by marking your proxy and returning it as soon as possible. **PLEASE NOTE, DIRECTORS WILL BE CANVASING THE COMMUNITY BY GOING DOOR TO DOOR SOLICITING PROXIES FROM RESIDENTS UNABLE TO ATTEND THE SPECIAL AUGUST 29TH MEETING AND VOTE ON THE AMENDMENT.** If for any reason this Amendment is not passed, the Association has only one option and that is to continue the legal enforcement of the documents which could easily put the Association in an unfavorable financial position.

Best regards,

Andalucia Board of Directors