

July 8, 2022

The Responsive Governance Group PO Box 161 Marble Hill, GA 30148 Robert Colvin Patricia Cross Linda Earle Mike Permenter

Dear Robert, Patricia, Linda and Mike:

Thank you for taking the time to examine our governing documents and present suggested changes to the Covenants.

The 2021 revision of the expenditure policy for goods, products, services, maintenance, repairs, and capital was formulated by property owners to improve the efficiency and effectiveness of managing the POA. Hundreds of hours of committee meetings, staff meetings, Board meetings, and legal review, followed by three public Board meeting readings with associated feedback culminated in Policy 152.

Your proposed amendment to the Covenants and Restrictions would substantially change the intent of Policy 152 and contradicts the findings of nearly a year's worth of research, discussion and collaboration to improve our expenditure policy and procedures.

Attached is the legal response from our POA attorney. While your petition will not be brought to the community for a vote, we will be reviewing changes made to the governing documents in 2021 for possible updates and improvements.

Sincerely,

Tim Moran

Secretary, Big Canoe POA Board of Directors