

WEATHERSFIELD SERVICE GROUP VI

BOARD OF DIRECTORS MEETING NOVEMBER 10, 2011

The Board of Directors met to determine the Board's course of action following the owners' annual meeting with respect to the proposed Weathersfield covenant change that would allow approved screen porch additions to owners' homes. The board unanimously voted to send a letter to all homeowners stating the following:

0 the approval period for voting for the covenants change will end December 31, 2011.

0 an owner approving the covenants change will need to have an enclosed form completed, notarized and returned to Berkeley by December 31.

0 an owner wishing to not approve the covenants change simply does nothing.

0 an owner who has already approved the covenants change at the annual homeowners meeting on November 5th does nothing.

To minimize mailing costs, the letter will also include the formal notification to owners of an increase in the Weathersfield monthly assessment from \$205 to \$215, as required by Article IV of the Association's covenants.

Bob Kelley
WSG Secretary
11/10/2011