



P.O. Box 560638 · The Colony, TX 75056 · spshoa@yahoo.com

Stewart Peninsula Southshore Homeowners Association

Voting Ballot

For the proposed First Amendment to the
Declarations of Covenants and Restrictions

During our annual meeting held last November we heard a strong desire to become a more boat-friendly community. Your Board of Directors committed to come up with an action plan to review this issue as well as all other Protective Covenants and revise them for clarification. The primary objectives of the Protective Covenants are to promote the appearance of our neighborhood which in turn protects home values.

We are pleased to present the enclosed proposed First Amendment to the Declarations of Covenants and Restrictions for your review and vote. We have posted answers to some questions that came up on these amendments when they were first distributed on the SPSHOA website. Please look there if you have any questions as there was some confusion on the intent of these changes.

Your vote is extremely important. To pass this Amendment we must have two-thirds (2/3) membership approval, which means 76 households, must vote "yes". Without your support this amendment will not survive.

Thank you.
SPSHOA Board of Directors

Consent in lieu of Meeting and Voting Ballot

I/we the undersigned owner(s) of property in the Stewart Peninsula Southshore Subdivision indicate by my/our signature(s) on this document that this is a valid ballot of the proposed Amendment circulated by the Stewart Peninsula Southshore Homeowners Association Board of Directors on or about Friday, September 23, 2011 to modify the restrictive covenants as indicated below. I/we acknowledge that I/we have fully reviewed the proposed Amendment.

8.5 Signs and Picketing and Article I definitions

Yes, I/we approve the changes to Section 8.5 and Article I

Select one:

No, I/we do not approve the changes to Section 8.5 and Article I

8.6 Campers, Trucks, and Recreational Vehicles

Yes, I/we approve the changes to Section 8.6

Select one:

No, I/we do not approve the changes to Section 8.6

8.9 Detached Buildings

Yes, I/we approve the changes to Section 8.9

Select one:

No, I/we do not approve the changes to Section 8.9

8.10 Fences

Yes, I/we approve the changes to Section 8.10

Select one:

No, I/we do not approve the changes to Section 8.10

8.11 Antennae and Satellite Dishes

Yes, I/we approve the changes to Section 8.11

Select one:

No, I/we do not approve the changes to Section 8.11

8.12 Chimneys

Yes, I/we approve the changes to Section 8.12

Select one:

No, I/we do not approve the changes to Section 8.12

8.13 Clothes Hanging Devices

Yes, I/we approve the changes to Section 8.13

Select one:

No, I/we do not approve the changes to Section 8.13

8.14 Window Treatment

Yes, I/we approve the changes to Section 8.14

Select one:

No, I/we do not approve the changes to Section 8.14

8.15 Front Entry Garages

Yes, I/we approve the changes to Section 8.15

Select one:

No, I/we do not approve the changes to Section 8.15

8.17 Trash Receptacles and Collection

Yes, I/we approve the changes to Section 8.17

Select one:

No, I/we do not approve the changes to Section 8.17

8.19 Truck Weight Limit

Yes, I/we approve the changes to Section 8.19

Select one:

No, I/we do not approve the changes to Section 8.19

8.21 Paint and Roofing

Yes, I/we approve the changes to Section 8.21

Select one:

No, I/we do not approve the changes to Section 8.21

8.22 Planting and Maintenance of Trees: Automatic Irrigation of Landscaped Areas.

Yes, I/we approve the changes to Section 8.22

Select one:

No, I/we do not approve the changes to Section 8.22

8.23 Boats and Personal Watercraft.

Yes, I/we approve the changes to Section 8.23

Select one:

No, I/we do not approve the changes to Section 8.23

By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail. (SB00472F)

Property Address: _____, City of The Colony, Denton County, Texas.

Owner	Date	Owner	Date
-------	------	-------	------

Please return your completed ballot:

Via mail to:
SPSHOA
P.O. Box 560638
The Colony, TX 75056

Via e-mail to:
spshoa@yahoo.com

Via fax to:
413-208-2854
(no cover sheet required)

In person to:
Ballot box located on
the front porch of
3947 Teal Cove Lane

Your ballot must be received by 5:00pm Friday, October 28, 2011 in order to be counted as an absentee ballot. In person voting will occur at the Annual Meeting on November 1, 2011 and ballot may be entered at that time.