

HILLINDALE HOME OWNERS ASSOCIATION

Board of Directors

P.O. Box 291 Batesville, IN 47006

www.hillindale.com

To: All Hillindale Homeowners and Residents

From: Hillindale Homeowners Association, Board of Directors

Date: September 15, 2010

RE: Changes in BOD Meeting Notification & Proposed By-Law Changes

According to Acticle 10 of the By-Laws

The power to make, alter, amend or repeal the By-Laws is vested in the Board of Directors, which power shall be exercised by affirmative vote of a two-thirds (2/3) majority of the Directors present at any meeting of the Board. Any proposed amendment shall be included in the notice of such meeting...If notice of a proposed amendment to the By-Laws is included in the notice of any meeting of the Board, it shall be in order to consider and adopt at that meeting any amendment to the By-Laws dealing with the subject matter with which the proposed amendment is concerned.

BE IT KNOWN, that all future notices of the Monthly Meetings of the Board of Directors of the Hillindale Homeowners Association and the agenda there of, will be posted on the main door of the Hillindale Clubhouse. All notices will be posted by 11:59p.m. on the first Wednesday of each month, notifying all of that month's meeting date, time, place and agenda items, including any proposed amendment changes.

*Currently, monthly Board of Director meetings are held on the 3rd Wednesday of the month beginning at 7:00pm in the Hillindale Clubhouse, any changes to time or date, would then be posted as stated above.

*There is an 'Open Issue or Complaint' format during the first 10 minutes of each meeting, for Homeowners to address the Board or letters to be read.

*An EMAIL will also be sent to each Homeowner by 11:59pm on the first Wednesday of each month with the same notification information stated above. However, emails can only be sent to those registered on our website, or who turned in current email addresses on the recent Directory Survey Form. It is the responsibility of the Homeowner to notify the Board of email address changes.

*It is also the responsibility of the Homeowner to inform the Board if their U.S. Postal Service mailing address changes. The yearly assessments will be mailed in December 2010, please watch for them.

*Homeowners should visit the Hillindale Commons website www.hillindale.com monthly for announcements and updates. Current Rules, Regulations, Contacts, By-Laws, Forms and the like are posted online.

Anyone with questions or concerns for the Board of Directors may contact them at info@hillindale.com or call the President, Bruce Phillips 932-1387.