

PROPOSED CHANGE TO THE DECLARATION OF COVENANTS

The particulars of the proposed new covenant are: A) Lease agreements shall be in writing, which will be provided to the DMPOA Board upon request. B) The term of the lease shall be no less than ninety (90) days. C) All tenants are subject to all rules and regulations listed in the DMPOA governing documents. D) The owner of a leased lot is liable for any expenses incurred by the DMPOA in connection with enforcement. E) The Board of Directors shall have the power to levy fines against any owner who violates the above leasing restrictions. The full proposed document can be viewed online on the HOAWorks website under Community Documents or on the dmpoa.net website. It will also be available for review in the office and on election day.

PROPOSED AMENDMENT TO ARTICLE 10, SECTION 2 OF 3RD REVISED BY-LAWS

Section 2. (Disbursements). Primarily, disbursements shall be made out of the corporation's bank account, as authorized by the Board of Directors, by check counter-signed by the President and the Treasurer of the corporation. In the absence of either the Treasurer or the President, then such checks may be counter-signed by the Vice-President along with the remaining officer. Electronic Fund Transfers (EFT's) shall be allowed when required by law, or when necessary. Additionally, the Board of Directors shall maintain a debit card, with a daily limit, for the use of the road crew and office manager to purchase supplies. All purchases shall be recorded on a purchase order which shall be approved by the President and the Treasurer.