

EDGEWATER ISLE MASTER *Association*

To: All Edgewater Isle Master Owners
From: Edgewater Isle Master Board of Directors
Date: March 31, 2009
Re: **Vote for Proposed CC&R and By-Law Amendment**

Enclosed you will find information brought by a petition of homeowners to amend the Edgewater Isle Master Association's CC&R's and By-Laws. This information pertains to how the Senior Apartment Center may vote in a Board of Directors election or on removals of the North or South Homeowner Association representatives to the Edgewater Isle Master Association Board of Directors. You are being asked to vote on these amendment changes.

Also enclosed are statements from the authors of this petition as well as a statement from the Senior Apartment Center, a ballot to cast your vote on the petition, one white envelope marked "Secret Ballot", and one pre-addressed envelope.

BALLOTING INSTRUCTIONS – (PLEASE FOLLOW CAREFULLY)

Please follow these directions carefully to ensure the validity of your ballot.

1. *Complete the ballot.*
2. *Place the completed ballot in the "Secret Ballot" white envelope which then must be sealed. **DO NOT PRINT OR WRITE YOUR NAME OR ADDRESS ON THE BALLOT**, and **do not** write or mark on the Secret Ballot envelope.*
3. *Place the sealed Secret Ballot envelope inside the pre-addressed envelope and seal that envelope.*
4. *At the top left hand corner of the pre-addressed envelope, you will find a printed return address label with your name and address on it. You **must sign and date** this label underneath your name and address.*
5. *Mail the envelope back to the Inspector of Elections as addressed.*
6. ***Completed ballots must be received by the Inspector of Elections no later than 2:00 pm on Friday, May 1, 2009.***

In order for these amendments to pass, they will require an approval of sixty-six and two-thirds percent (66 2/3%), or 278 approvals, of the owners of the Association.

There will be a Open Meeting to open and tally the votes held on Friday, May 1, 2009 at 2:00 p.m. at the Foster City Recreation Center, Mist Room. Notices will be posted prior to this meeting.