

HERITAGE ESTATES PROPERTY OWNERS ASSOCIATION

Action taken by

BOARD OF DIRECTORS

October 4, 2021

Matter of Business: HEPOA Restrictive Covenants and Restrictive Agreements

Directors taking action: Duane Esarey, President, Janet Johnson, Jean Moore, Treasurer, Dean Moore, Janice Landen, Robert Landen, Shelia Helms and Gay Cass, Secretary.

Saturday, September 25, 2021 President Esarey sent an email to the BOD explaining the handling of the revised Restrictive Covenants and Restrictive Agreements. Since we have not heard from Lawson Newton, attorney and believing that we fully understand what actions need to be taken to finalize these documents, we will move forward with procedures to complete this order of business. Attached to the email were two versions of the document (one being the version showing changes to the 1999 Restrictive Covenants and Restrictive Agreements, and the other being the recommended changes).

BOD was instructed to compare the changes and respond with affirmative or negative votes on approving the document, returning the vote to Gay Cass for tallying.

Saturday, October 2, 2021, Duane Esarey declared the ballot closed and Gay Cass reports the vote as follows: 7 YES – 1 NO. Ballot passed. To complete this action, each Director will need to sign a personalized notarization document to be attached to the revised Restrictive Covenants and Restrictive Agreement. A copy will be mailed to Eloise Stewart, (acting as previous Developer) for her signature. Each person will need to take the notarization document to a notary and sign same

in his/her presence, (make sure the notary stamps same). Notarized documents will be returned to the President who will take them to the Ashe County Register of Deeds, along with a copy of the new covenants.

One notary sheet each is being distributes to the following:

Eloise Stewart

Troy Dean Moore

Gloria Jean Moore

Shelia B. Helms

Janice P. Landen

Robert K. Landen

Gay T. Cass

Janet L. Johnson

Duane Esarey

The Board will now move ahead to completing plans for the Annual Meeting.

Respectively submitted,

Gay T. Cass, Secretary