



Boyle Plantation Homeowners Association

P. O. Box 50489

Summerville, SC 29485

September 18, 2008

Dear Home owners and Lot owners:

1. Pursuant to *Article XI Amendment of Bylaws* and to afford the opportunity for increased Boyle Plantation Home Owners Association member participation, the sitting Board of Directors has unanimously voted to change all Board member tenures to reflect annual service commitments - with re-nomination (if so desired) and re-election (if so elected) capacities available. The specific By-Laws change is to Paragraph 4.2.2.A and it will now read:

A. The successor Board shall consist of not less than five (5) nor more than seven (7) individuals. All Directors must be Members of the Association. The initial Board appointed by the Declarant shall constitute a Nominating Committee to nominate competent and responsible individuals to serve as Directors of the Association. The President or Secretary of the Association shall cause notice to be given to all Members that a meeting shall be held at a designated time and place in Dorchester County not earlier than Seven (7) days after the date such notice is given for election of Directors. The notice shall contain the names of those individuals recommended by the Nominating committee, but shall note that Members may make other nominations at the meeting. Upon election, each director's term will be one (1) year with automatic re-election candidacy if the director so desires.

2. A general meeting will be conducted on Thursday, October 30, 2008, at St. Theresa Catholic Church, 11001 Dorchester Road, Summerville, SC 29485 at 7:00 o'clock P.M. At this meeting, nominations for the 2009 Board of Directors will be accepted and discussed in accordance with the 2009 Notice of Election (attached to this letter).

3. As you know, we have been working toward improving Boyle Plantation round-a-bouts and have been collecting special assessments to help facilitate this task. If you have any ideas or suggestions for improving our round-a-bouts we would really like to address them at the October 30, 2008 meeting.

4. Thank you very much for your participation and we look forward to seeing you at the meeting on October 30th.

Sincerely:

Philip Leonard, President
Boyle Plantation Home Owners Association