



**Goldenwood West
Property Owners' Association
16200 Westview Trail
Austin, TX 78737-9068
(512) 858-9528**

January 3, 2007

Dear Goldenwood West Property Owner:

The Bylaws for Goldenwood West along with the Covenants, Conditions and Restrictions have been in effect for twenty years and are eligible for amendment. The Board of Trustees has appointed a committee of property owners to review these documents to suggest changes to simplify, clarify and appropriately apply twenty years later. After over a year of meetings and review, the process is complete. Please find enclosed the proposed new versions of the Goldenwood West Property Owners' Association Bylaws and Covenants, Conditions and Restrictions along with an explanation sheet for each document.

The most important change the committee recommends is standardizing our covenants among all Goldenwood West lots. As our subdivision has grown and accepted new lots, new sets of covenants have been written for each additional section. The committee proposes condensing all six sections of the covenants, which now exist into one final document making all covenants equal among all lots. Other changes include correcting typographical errors, deleting wording that no longer applies and changing the Annual Meeting date from the 3rd Wednesday in November to a time when more property owners could attend. No change is proposed to make any covenant more restrictive.

In order to ratify the changes, two-thirds of Goldenwood West property owners must approve the proposed versions. Please review this packet and bring the bottom of this form to the information meeting on January ____, 2007 at ____PM. at the pavilion to answer any questions you have or simply sign and drop this form in the white POA box at the mail station. The Board thanks you for your attention and urges you to take an active role in your community.

The current edition of Goldenwood West's Bylaws and Covenants, Conditions and Restrictions, all six sections, are available on the website, www.goldenwoodwestpoa.org, or a paper copy may be obtained from the Administrator.

Sincerely,

Goldenwood West Property Owners' Association Board of Trustees
John Anderson
Margaret Paine
Sue Ponder
Audrey Pudder
Mark Ruthenbeck

BYLAWS

EXECUTED, this ____ day of _____ A.D., 2007. Lot #

Sign _____
Print _____

Sign _____
Print _____

SUPPLEMENTAL DECLARATION

EXECUTED, this ____ day of _____ A.D., 2007. Lot #

Sign _____
Print _____

Sign _____
Print _____