

**VALLEY POND TOWNHOME ASSOCIATION
1900 Lincoln Street South
Northfield, MN 55057-3528**

April 1, 2009

**Gary and Sherry Freking
1900 Lincoln Street South
Northfield, MN 55057**

Dear Gary and Sherry,

Please find enclosed a proposed amendment to the Valley Pond Townhome Association Bylaws regarding election of officers to the Association Board. Currently our bylaws state that “The Board of Directors shall elect from their number a President and Vice President ... Secretary and Treasurer”.

At the March 10th board meeting the difficulty of finding officers for the association from among the board representatives was discussed. They members concluded that the best solution would be to open the elections to include all association members.

After further discussion by the members, the Board approved the enclosed amendment for ratification by the association at the Annual Meeting on Tuesday, May 19th at 7:00pm in room SS 105 of the Northfield Community Center. Please see the enclosed announcement.

The Bylaws of the Valley Pond Townhome Association allows the Bylaws to be amended by approval of fifty percent (50%) of the Members of the Association. We encourage you to be at the Annual Meeting for discussion and voting on this amendment. If you are not able to attend, a ballot is enclosed for you to vote, sign and return to Sherry Freking, Secretary, 1900 Lincoln St, S., on or before Tuesday, May 19th.

If you have any questions, please call your Board Representative, Gary Freking, 645-6128.

Sincerely,

**Gary Freking
VPTA President pro tem
645-6128**

Enclosure (3)