

September 22, 2017

Dear Terravita Country Club Member:

As you know, the current Terravita Country Club Board of Directors has decided to proceed with the expansion and redesign of our clubhouse. The scope and cost of this project is strongly opposed by many members. The funding for this project is a **20 year, "up to" \$5,000,000 loan plus \$750,000** from **each** of our existing Capital Reserve and Capital Improvement accounts. The loan is with Chase Bank and carries **prepayment penalties**.

The Board has ignored the 2012 Terravita survey where homeowners were overwhelmingly against borrowing to fund any project. The Board has basically ignored both verbal and written communications from members expressing their disapproval of the **scope, cost and financing** of the project. The Board has denied the members' demand for a membership **VOTE** on this project. The Board rejected a request by members for a simple survey (Terravita Boards have used surveys in the past). It is clear the Board is **NOT** representing the best interests of the majority of the membership.

With the current Board continuing its **HARDLINE** stance and refusing to acknowledge the voices of **ALL** the membership, **OUR COMMUNITY HAS NO CHOICE BUT TO REMOVE CERTAIN DIRECTORS FROM THE TERRAVITA COUNTY CLUB BOARD**. The goal is to remove certain directors, hold an open election, and seat a new Board. The new Board will be knowledgeable and honest. The new Board will be transparent with all communications. The new Board will abide by Arizona law and our Terravita Governing Documents. **We agree that the clubhouse should be updated**, however, the new Board will manage this project to a more sensible, economical and reasonable result.

Should you agree with this reasonable stance, please fill out the enclosed petition and return in the self-addressed stamped envelope as soon as possible. A successful number of responses will require (by Arizona law) the current Board to call a special meeting where a **Remove/Recall** vote will be held.

We have retained **The Dessales Law Group** to advise us on this Remove/Recall to ensure everything is done properly and within Arizona Statute.

If and when we obtain the requisite number of signed petitions, you will then be receiving a ballot that will allow you to "vote out" the current directors.

Thank you for your support.

Sincerely,

Concerned Members of the Terravita Country Club

MORE INFORMATION: Visit www.terravitafyi.com for a message about this petition and background information. Please share it with your neighbors who may not have received a petition. You can print directly from the website.