

10 November 2009

Mr. LeFever and Ms. Tallmon steps must be taken to protect our Hideaway Valley Property Owners Association (HVPOA) following the resignation of James Taufer (President), Rick Widdop (Vice President) and Royal Walker (Treasurer).

Our By-laws are silent on the issue of Action Without Meeting (AWM) so I refer to Utah State Code 16-6a-813.

The following actions are needed before our next scheduled meeting on 14 November 2009 in order to protect and preserve our association:

- * Contact Far West Bank and have HVPOA account(s) frozen
- * Contact Peter Harrison and suspend any and all activity
- * Contact Richard Jones regarding new HVPOA website
- * Contact Centracom phone company and set up voicemail only
- * Contact USPS and have key changed to HVPOA mailbox
- * Contact Connie Roper regarding resignations
- * Contact storage company in Mt. Pleasant where HVOPA records are stored

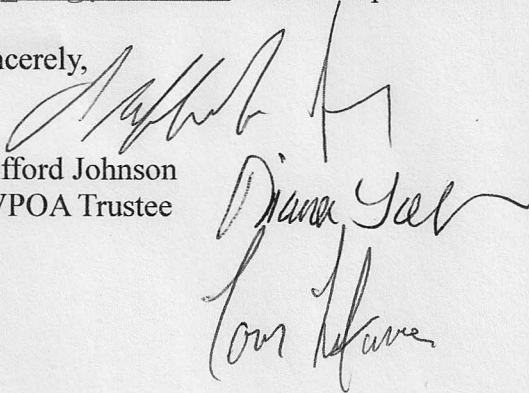
If you agree with AWM please sign a copy and return it to Mr. LeFever and retain one for your records. If you have additional suggestions or concerns please call and email so we can go forward following state code.

These tasks can be divided and conducted via phone where possible. The bank should have a visit other than by phone but all others can be of a method of your choosing.

I will be available by phone throughout the day. Please duplicate your communications via email to cra_usa@yahoo.com whenever possible.

Sincerely,

Clifford Johnson
HVPOA Trustee



10 NOV 2009

10 NOV 2009

10/NOV/09