

**PRESTWICK VILLAGE AND WOODS OF
PRESTWICK CONDOMINIUMS
CONDOMINIUM DOCUMENT REVISIONS
VOTING PACKAGE**

**(RESTATED BYLAWS WITH COMMENTS REGARDING CHANGES CAN BE FOUND ON
THE PRESTWICK WEBSITE UNDER THE HOMEOWNERS SECTION)**

**NOTICE OF SPECIAL MEETING, AND VOTE ON AMENDMENT AND RESTATEMENT OF
MASTER DEEDS, CONDOMINIUM BYLAWS, AND ARTICLES OF INCORPORATION**

TO: ALL CO-OWNERS OF PRESTWICK VILLAGE AND WOODS OF PRESTWICK
CONDOMINIUMS

At a recent meeting, the Board of Directors of the Association resolved to submit to the members, for their vote and approval, the proposed Amended and Restated Master Deed for both Condominiums, a single set of Amended and Restated Condominium Bylaws for both Condominiums, and an amendment to the Articles of Incorporation of the Prestwick Village Condominium Association. These documents are complete revisions of the existing Condominium Documents for Prestwick Village and The Woods of Prestwick Condominiums, and are intended for the purposes of consolidating governance of the two projects under one Association and set of Bylaws, meeting existing needs of the Condominiums, simplifying and enhancing understanding and updating the Documents to remove outdated provisions and sections and to reflect the current provisions of the Michigan Condominium Act, as amended.

The proposed new documents have been approved by the Board of Directors for submission to the co-owners for a vote, and will be discussed at a special meeting of the members of the Association to be held on Wednesday, the 20th day of August, 2008, at 7:00 P.M., at the Clubhouse. Any questions you August have concerning these documents will be addressed at this meeting. **Please read them carefully and bring your questions.** No business will be transacted at the special meeting except as stated in this notice.

THE PROPOSED NEW DOCUMENTS ARE INCLUDED WITH THIS COMMUNICATION

In order to simplify voting, and to facilitate response by co-owners, the Board is submitting these proposals to you for voting by way of Specific Proxies. Through this procedure, you will not be required to attend a meeting to register your vote, but instead your Specific Proxy as mailed or given to a member of the Board of Directors, will allow your vote to be tabulated by a stated deadline. Due to the requirement of your Bylaws that a meeting be set for this purpose, you are hereby notified that in addition to the opportunity to vote at the special meeting set forth above, votes will also be collected up to and including a brief open meeting of the Board of Directors called for Monday, September 17, 2008, at 7:00 PM, at the Clubhouse (**you need not attend if you have voted – only counting will take place**).

PLEASE NOTE THAT YOU MAY CAST YOUR VOTE AT THE SPECIAL INFORMATIONAL MEETING ON AUGUST 20, THE MEETING ON SEPTEMBER 18 OR YOU MUST COMPLETE AND MAIL IN OR HAND THE SPECIFIC PROXY ATTACHED HERETO TO A BOARD MEMBER PRIOR TO SEPTEMBER 17, 2008.

After consideration of the proposed Documents, please complete the Specific Proxy attached hereto to register your vote. Then, either submit the completed Specific Proxy at the Special Meeting on August 20, 2008, the Meeting on September 18, 2008, hand the same to any member of the Board of Directors, or mail the same to The Prestwick Village Neighborhood Association, PO Box 820, Highland, MI 48357, BEFORE September 17, 2008.

Provided the new documents are approved by the requisite number of co-owners and mortgagees, each co-owner will be furnished a new set of Condominium Documents, after they are recorded.

**YOUR VOTE ON THESE PROPOSED CHANGES IS NEEDED
PRESTWICK VILLAGE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS**

SPECIFIC PROXY/BALLOT

I, the undersigned, do hereby constitute and appoint any member of the Board of Directors of the Prestwick Village Condominium Association, as my true and lawful attorney, substitute, and proxy, for me and in my name, place, and stead, to vote upon approval of the Amended and Restated Master Deed, Amended and Restated Condominium Bylaws, and amendment to the Articles of Incorporation, in the manner specifically set out below, at any meeting of the members of the Prestwick Village Condominium Association at which said documents shall be considered, and at any adjournment or adjournments thereof, as fully and with the same effect as I might or could do were I personally present. I hereby ratify and confirm all that my attorney or substitute shall lawfully do or cause to be done by virtue hereof. I hereby revoke any proxy or proxies heretofore given by me to any person or persons whatsoever for the above purposes.

IN WITNESS WHEREOF, I have executed this proxy on _____, 2008.
(DATE MUST BE INSERTED)

(signature) **(REQUIRED)**

(name) **(REQUIRED)**

(unit no.) or (address) **(REQUIRED)**

VOTE

_____ I approve of the Proposed Amended and Restated Master Deed, Amended and Restated Condominium Bylaws, and amendment to the Articles of Incorporation.

_____ I do not approve of the Proposed Amended and Restated Master Deed, Amended and Restated Condominium Bylaws, and amendment to the Articles of Incorporation.

NOTE: THIS SPECIFIC PROXY MUST BE EXECUTED BY THE DESIGNATED VOTING REPRESENTATIVE FOR THE SUBJECT UNIT, OR IN THE ABSENCE OF SUCH DESIGNATION, ALL OWNERS OF THE SUBJECT UNIT.

Only one vote is allowed per unit.

PLEASE BE SURE TO SIGN AND DATE THIS FORM!

REGISTRATION OF MORTGAGEE INFORMATION

In accordance with Article VII, Section 1, of the Prestwick Village and Woods of Prestwick Condominiums Bylaws, each Co-owner is responsible for providing the Association with current information on the name and address of each person or entity holding a mortgage on a Unit in Prestwick Village and Woods of Prestwick Condominiums. The Association has the responsibility of keeping this information on file so that it August notify mortgagees in certain instances as required by the Michigan Condominium Act. The Association is updating this information at this time. ***YOUR VOLUNTARY COMPLIANCE IN COMPLETING AND RETURNING THIS FORM WILL SAVE THE ASSOCIATION THE EXPENSE OF OBTAINING THIS INFORMATION FROM THE REGISTER OF DEEDS, which expense will be charged back to your account at the rate of \$50.00 per Unit address.***

Please complete this form and return it to the Association by handing it to a Board member or mailing the same to The Prestwick Village Neighborhood Association, PO Box 820, Highland, MI 48357.

NAME OF MORTGAGE COMPANY OR INDIVIDUAL HOLDING MORTGAGE

ADDRESS TO WHICH PAYMENTS ARE SENT

UNIT NUMBER

STREET ADDRESS

LOAN NUMBER

INSTRUCTIONS

ENCLOSED WITH THIS PACKAGE YOU WILL FIND:

1. NOTICE OF MEETING AND VOTE
2. SPECIFIC PROXY
3. MORTGAGEE INFORMATION REGISTRATION
4. REVISED CONDOMINIUM DOCUMENTS (Amended and Restated Master Deeds, Amended and Restated Condominium Bylaws and Amendment to the Articles of Incorporation)
5. DESIGNATED VOTER FORM

INSTRUCTIONS FOR USE

- FULLY READ AND BECOME FAMILIAR WITH THE PROPOSED NEW DOCUMENTS
- REVIEW THE NOTICE OF MEETING AND NOTE THE August 20, 2008 DATE OF THE INFORMATIONAL MEETING – This meeting is scheduled to include questions and answers concerning the new documents.
- COMPLETE THE MORTGAGEE INFORMATION REGISTRATION SHEET (if you have no mortgage simply state “no mortgage” on the line requesting the name of the mortgage company)
- COMPLETE THE DESIGNATED VOTER FORM IF YOU WISH TO CHANGE THE DESIGNATED VOTER FOR YOUR UNIT OR HAVE NEVER FILED THIS FORM – your Condominium Bylaws require that votes be cast by the Designated Voter, so in order to have your vote counted you will need to have this form filed, and have the vote submitted by the Designated Voter.
- ONCE YOU ARE READY TO VOTE, FULLY COMPLETE ALL REQUESTED INFORMATION ON THE SPECIFIC PROXY, AND MARK YOUR VOTE
- SUBMIT YOUR MORTGAGEE INFORMATION REGISTRATION, DESIGNATED VOTER FORM (if needed) AND SPECIFIC PROXY TO REGISTER YOUR VOTE. YOU AUGUST DO THIS THE FOLLOWING WAYS:
 - Submit Mortgagee Information Registration, Designated Voter Form (if needed) and Specific Proxy to the Association at the meeting on August 20, 2008 or at the Meeting on September 18, 2008.
 - Submit Mortgagee Information Registration, Designated Voter Form (if needed) and Specific Proxy to the Association by giving it to a member of the Board of Directors.
 - Submit Mortgagee Information Registration, Designated Voter Form (if needed) and Specific Proxy to the Association by mailing them to The Prestwick Village Neighborhood Association, PO Box 820, Highland, MI 48357, BEFORE September 17, 2008.

THANK YOU FOR YOUR PARTICIPATION

PRESTWICK VILLAGE CONDOMINIUM ASSOCIATION

DESIGNATION OF VOTING REPRESENTATIVE

The undersigned, being the Co-owner(s) of Condominium Unit No. _____
(ADDRESS: _____) in Prestwick Village or The
Woods of Prestwick Condominiums, hereby designate(s) _____
pursuant to the Condominium Bylaws, as the individual representative who shall vote at
meetings of the Association and receive all notices and other communications from the
Association on behalf of the undersigned Co-owner(s).

The address at which such designee shall receive notices is:

Notwithstanding the foregoing, it is agreed that either, but not more than one, of the
undersigned August vote in person and be counted for quorum purposes at any meeting of
the Association, unless the Association is notified that the undersigned cannot agree as to
who will vote, or if both parties attempt to vote, in which event, only the designated
representative named above August be counted and cast the vote for said Unit.

NOTE: ALL OWNERS OF THE UNIT MUST SIGN

Co-owner

Co-owner

Co-owner

Co-owner

Dated: _____