

MINUTES OF SPECIAL CALLED MEETING  
OF THE BOARD OF DIRECTORS  
OF LEGENDARY MEADOWS HOMEOWNERS ASSOCIATION, INC.

HELD July 26, 2006

A special called meeting of the Board of Directors of LEGENDARY MEADOWS HOMEOWNERS ASSOCIATION, INC. was held on the above date at 9:00 a.m. at the Corporate office.

The following Directors were present:

SHANNON SELL

HAROLD T. BECK

The meeting was called to order by SHANNON SELL.

Any and all notice requirements for the meeting were waived.

The Board received the recommendation of Russell, Stell, Smith & Mattison, PC to take steps to address the satellite dish provisions of the restrictive covenants.

RESOLVED, the special circumstances waiver to the covenants set forth in attached Exhibit A was adopted.

RESOLVED, to create an incentive for those lots already in violation of the covenant to relocate their antennas to come into compliance with the revised satellite dish provisions the board voted to offer to pay up to \$200.00 in relocation costs for any lot currently in violation of the revised satellite dish provisions if they desired to comply with the provision for the benefit of the entire community.

There being no further business, the meeting was adjourned.

*Z. Beck*  
Secretary

Comes Now the Declarant, Whitetail Developers, LLC, and pursuant to the power reserved in Article V of Section 11 of those covenants for Legendary Meadows Subdivision, Inc, dated July 30, 2004 hereby sets forth in writing the special circumstances for which the declarant waives the requirements set forth in Article V of Section 11 of the above referenced covenants. The device must be either: (a) antennas designed to receive direct broadcast satellite services, including direct-to-home satellite services or to receive or transmit fixed wireless signals via satellite, that are one meter or less in diameter; (b) antennas designed to receive video programming services via multi-point distribution services or to receive or transmit fixed wireless signals other than via satellite that are one meter or less in diameter or diagonal measurement; or (c) antennas that are designed and intended to receive television broadcast signals. Owners shall install any permitted antenna on the rear of the dwelling unless such installation (i) imposes unreasonable delay or prevents the use of antenna; (ii) unreasonably increases the cost of installation; or (iii) an acceptable quality signal cannot otherwise be obtained. If said antenna is not located in the back yard the owner shall plant shrubbery or build a privacy screen around the antenna so that said dish is not visible from any roadway unless such installation (i) imposes unreasonable delay or prevents the use of the antenna; (ii) unreasonably increases the cost of installation; or (iii) an acceptable quality signal cannot otherwise be obtained.

The waiver set forth herein shall apply to all lots in Legendary Meadows Subdivision said area being more completely described in Exhibit A of the above referenced covenants. Said covenants being recorded in Deed Book 35-T, Pages 696-716 in the Clerk of Superior Court's Office of Jackson County, Georgia which said legal description is incorporated herein by reference.

This waiver shall be effective as of July 26, 2006.

So stated and signed this 26<sup>th</sup> day of July, 2006.

WHITETAIL DEVELOPERS, LLC



By: Gadell, Inc, Member  
By: Shannon Sell, President

Sworn to and subscribed  
before me this 26<sup>th</sup> day of July, 2006

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Witness



By: Buckeye Land & Timber Co.,  
Member  
By: Harold T. Beck, President

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Notary Public  
My commission Expires: