



ATTORNEYS AT LAW

February 12, 2008

VIA REGULAR MAIL AND ELECTRONIC MAIL TO generalmanager@roundhillcc.org

Greg Gonslaves, General Manager Round Hill Country Club 3169 Round Hill Road Alamo, CA 94507

Re: Round Hill Property Owners Association

Dear Mr. Gonsalves,

This office represents Round Hill Property Owners Association ("Association"). We have been asked to inform the Round Hill Country Club ("Club") of the decision of the Association's Board of Directors concerning the Club's proposed installation of a fence on its driving range and adjacent to the property located at 2349 Royal Oaks Drive, Alamo, California, and owned by Association members Kenneth and Lois Barker (collectively, "Barkers").

On January 23, 2008, the Association's Board considered the Club's request for approval of the new fence, the Barkers' arguments against, and all of the facts and circumstances. I am informed that the Board then unanimously made the following findings and adopted a resolution as follows:

- 1. The Club is placing the new fence solely on Club property,
- 2. The Association has no authority to approve or disapprove the Club's proposed installation of the new fence, and
- 3. The Board therefore has no objection to the Club's proposed new fence which, per the Club, is being installed on Club property in the interest of safety.

Upon your request, I have been authorized to provide you with a copy of the Board minutes following their approval at the February 2008 Board meeting. Please let me know if you would like a copy or if you have any questions concerning this matter.

Very truly yours,

BERDING & WEIL LLP

Stephanie J. Hayes

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cc: Association Board of Directors 0:\wDOCS\3003\01\LETTER\00467280.DOC