

**SANDBERGPHOENIX  
& VON GONTARD P.C.**

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December 9, 2009

Members  
Lake St. Louis Community Association

**Re: Lake Saint Louis Community Association January 15, 2010 Special Meeting**

Dear Member:

We have provided legal services and representation to your Board of Directors for Lake Saint Louis Community Association since 1997. Recently, we consulted with the Board in connection with a special meeting request from some of the Members. This special meeting of the Members has been scheduled for January 15, 2010, and a separate "town hall" style meeting has been scheduled on December 15, 2009, to provide you with an opportunity to obtain additional information or for you to share your viewpoints with the Board. Both meetings are scheduled at 7:00 p.m. at the Community Association clubhouse.

The January 15, 2010 meeting is required by the governing documents for the Association, as well as by the Missouri Nonprofit Corporation Law, as the result of the petition for the special meeting, delivered by Mr. Rick Massey on behalf of the unincorporated group of Members acting under the unincorporated name "Concerned LSLCA Members."

Notwithstanding any propaganda to the contrary, our Firm and the Board are cooperating with the individuals designated by the Concerned LSLCA Members who are representing themselves to be the leadership of those that signed the petition requesting the special meeting. Pursuant to the request of the Board of Directors, we reviewed Mr. Massey's written demand and expressed several concerns with respect to the form and substance of both the ballot form and text of the proposed amendments. In our experience, and the combined years of experience of the current Board of Directors, several of the amendments proposed by Mr. Massey's group would cause extreme changes in the way the Association has historically operated and interfere with the Board's ability to effectively react on behalf of its Members.

There is no requirement for the Board, by law or under the governing documents of the Association, to send at the expense of the Association, the proposed amendments to all Members prior to the meeting. However, in an effort to benefit all the Members of the Association, we worked with Mr. Massey in an attempt to provide one ballot format. In light of the issues expressed above and other concerns with the proposed amendments, we recommended to the

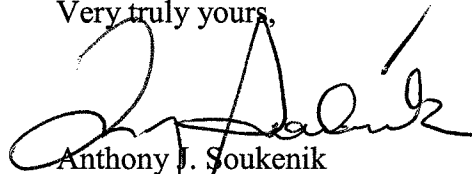
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Board proposed alternative amendments to the By-Laws. Unfortunately, despite positive efforts, we were unable to reach a consensus and, therefore, we have provided to you several options for your consideration. We expect that you, as an educated consumer, will appreciate the alternatives.

The enclosed special meeting ballot and information reflects the amendments initially proposed by Mr. Massey's unincorporated group (including minor non-substantive revisions provided by Mr. Massey to the Board prior to the first meeting between the Concerned LSLCA Members and the Board of Directors), together with alternative amendments, recommended by us, and endorsed on behalf of the Board of Directors. Frankly, the Board did not have to mail any ballots or details with respect to the proposed amendments to the By-Laws other than a notice of the special meeting, but we recommended, and the Board agreed, that you should have an opportunity in advance to consider what might be proposed at the special meeting.

If you prefer to provide your vote by mail rather than attend the special meeting, please complete the enclosed ballot and return it in the pre-addressed enclosed envelope by January 15, 2010.

Very truly yours,



Anthony J. Soukenik  
General Counsel to the  
Lake Saint Louis Community Association  
Property Owners Association

AJS/ch  
Enclosure