

Article II- Membership

SECTION 1

B. Assessment of Members. Members may be assessed by the Board of Directors in an amount deemed necessary for the operation of Sunset Lake Association for maintenance of Corporation property, roads, shoreline, lake and any other expenses for the good of the Association. These shall be budgeted by the Board of Directors, submitted to and approved by a two-thirds (2/3) vote of the members present at a special or annual meeting in person or by ~~proxy~~ **official absentee ballots** after due notice is given as provided in the ByLaws. **(Modified 2020)**

- *(the above changes reflect a change from proxy ballots to absentee ballots, give freedom on how to cast a membership vote)*

Article III – Meetings

SECTION 4 Quorum

At any membership meeting a quorum for the transaction of business shall be deemed to be present when fifteen percent (15%) of the votes entitled to be cast **by members present and official absentee ballots** are present, ~~including proxies. Voting by written proxy shall be permitted provided that such written proxy is filed with the Secretary of the Association by the time of roll call of members at the meeting or prior thereof. After roll call, no additional members or proxies may be registered.~~ **(Modified 2020)**

Section 5 ~~Proxies.~~ Absentee Ballots

Members wishing to vote by ~~proxy~~ **absentee** must send their ~~proxy~~ **Official Ballot** to the office to be registered by the Secretary of the Board. ~~Proxies~~ **Absentee Ballots** must be received via the US Mail service **or dropped off at the SLA Office** at least 48 hours prior to the annual or special called meeting. *(Passed 2018 **Modified 2020**)*

- *(the above changes reflect a change from proxy ballots to absentee ballots, give freedom on how to cast a membership vote)*

Article IV – Board of Directors

SECTION 7 Removal

~~A.~~ Removal

Any director who shall miss three (3) consecutive meetings or fifty percent (50%) or more within any fiscal year of the Board of Directors...for failure to attend meetings. **(Modified 2020)**

- *(the above change reflects a clean up of language and formatting, Removal is for all of Section 7, not just A)*

~~B.~~ **A.**

~~C.~~ **B.**

~~D.~~ **C.**

~~E.~~ **D. ... (Modified 2020)**

- (change in "numbering" to reflect change in A.)

SECTION 7

E.2 (*E.2 under current nomenclature*) A Board Director may be removed by a two-thirds (2/3) vote of the membership, including ~~proxies~~ **absentee ballots**, present at an Annual Meeting or a Special Meeting of the Association, notified according to Article III, Sections 1 or 2. **(Modified 2020)**

- (*the above reflects a change from proxy to absentee ballots*)

Article VI Amendments

SECTION 1 Amendments

The Bylaws of this Association may be amended at an Annual or a Special meeting of the members provided that in the notice calling such a meeting, the proposed amendment(s) shall be set forth in writing, and shall be adopted at such Annual or Special meeting upon receiving at least two-thirds (2/3) of the votes **official ballots** entitled to be cast by the members present or represented by ~~proxy~~ **absentee ballots** at such meeting. **(Modified 2020)**

- (*reflects a change from proxy to absentee voting*)

Article VII Property Jurisdiction

SECTION 4 New Leases

No additional real estate may be incorporated into Sunset Lake Association for the purpose of generating new leases without being voted on and accepted by a two-thirds (2/3) of the votes cast by the members present or represented by ~~proxy~~ **absentee ballots** at the Annual or a Special meeting. **(Modified 2020)**

- (*reflects a change from proxy to absentee voting*)