

Covenants

SUMMARY OF VOTING FOR THIS DOCUMENT

Before Merge: Membership total: 218 (217 Owners + Landmill)
Vote total: 248 (217 votes for Owners + 31 votes for Landmill)

After Merge: Membership total: 218 (217 Owners + Landmill)
Vote total: 218 (217 votes for owners + 1 vote for Landmill)

Article IV, Section 4.2 Approval of Amendments to Architectural Guidelines (which is all of Article 2)

WAS 2/3 of Quorum (84 votes required)

If Landmill represented = 54 votes for Owners + 30 votes for Landmill

NOW 50% of entire Membership (110 votes required)

Article VI, Sec 6.1 (B) For Membership to PROPOSE an Amendment to the Covenants (which is all of Article 3)

WAS 1/3 of all votes (83 votes required)

NOW 1/3 of entire Membership (73 votes required)

Article VI, Sec 6.1(D) To ADOPT any proposed Amendment to the Covenants (which is all of Article 3):

WAS 50% of all votes (125 votes required)

If Landmill represented = 94 votes for Owners + 31 votes for Landmill

NOW 50% of entire Membership (110 votes required)

Article VI, Sec 6.2 Special Amendments

WAS 70% of entire Membership (153 votes required)

NOW 2/3 of entire Membership (146 votes required)

Code of By-Laws

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Article II, Section 2.5 (e) Quorum
WAS 50% of all votes represented (125 of 248 votes represented)
If Landmill represented in quorum = 94 Owners + Landmill
NOW 40% of entire membership (88 of 218 members represented)
If Landmill represented in quorum = 87 Owners + Landmill

Article II, Sec 2.3 Special Meetings
WAS 50% of all votes (125 votes)
NOW 50% of entire Membership (110 votes)

Article II, Sec 2.5 Voting at Annual Meeting:

(1) Approval of Minutes
WAS 50% of votes with quorum represented (63 votes)
NOW 50% of votes with quorum represented (45 votes)

(4) Election
WAS Most votes with quorum represented
NOW Most votes with quorum represented

(5) Other Business
WAS 50% of votes with quorum represented (63 votes)
NOW 50% of votes with quorum represented (45 votes)

Approval of Budget
(Art. V, Sec. 5.2)
WAS 50% of votes with quorum represented (63 votes)
NOW 50% of votes with quorum represented (45 votes)

Article III, Sec 3.4 Removal of Officers

WAS 50% of all votes (125 votes required)
NOW 50% of entire Membership (110 votes required)

Article III, Sec 3.6 Hiring Management Company/Agent

WAS -0- votes required
NOW 50% of entire Membership (110 votes required)

Article III, Sec 3.7, Approval of Contracts over \$5,000

WAS 50% of entire Membership (125 votes required)
NOW 50% of entire Membership (110 votes required)

Articles of Incorporation

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Vote total: 218 (217 votes for owners + 1 vote for Landmill)

Article III, Sec 2 (d) Borrow Money

WAS 2/3 of entire Membership (146 votes required)

NOW 50% of entire Membership (110 votes required)

Article IV, Sec 1 (a) Class A gets 1 vote per lot owned and (b) Class B gets 1 vote for ALL lots owned

WAS 248 votes total

NOW 218 votes total

Article X, Sec 3 Dissolution

WAS 2/3 of entire Membership (146 votes required)

NOW 2/3 of entire Membership (146 votes required)

Article X, Sec 4, Amendments to Articles of Incorporation

WAS 2/3 of entire Membership (146 votes required)

NOW 50% of entire Membership (110 votes required)