



## 2026 Annual HOA Meeting Voting Thresholds

- Quorum is required before any HOA business can officially occur. Quorum is classified as 40% of all households. There are 298 households, which means the minimum participation for quorum is 120 households.
- Majority vote is required for any regular vote to pass, such as the budget and meeting minutes. This would be 51% or more of the votes cast. If 120 households participate, 61 approve votes will be required to pass.
- For an amendment to the C&R's, 2/3<sup>rd</sup> of the participants at the meeting must approve of the proposed amendment. If 120 households participate, 80 approve votes will be required to pass.
- Board members are chosen by the number of votes received. The board members with the most votes will receive the open positions.

Reference: June 2020 First Amendment of the Restrictions and Protective Covenants of Whispering Oaks Phase II, Amendment #1, Section A

1. **AMENDMENT OF RESTRICTIONS.** The Lot owners, in accordance with Article Eight, Section 8.1, hereby amends the Restrictions as follows:

a. Article Eight, Section 8.1(D) of the Restrictions is hereby deleted in its entirety and replaced with the following language:

**“D. Adoption. Any proposed amendment to these Covenants must be approved by a vote of not less than two-thirds (2/3) of the Owners present at such duly called meeting. Presence at such meeting may be in person, by proxy or by properly noticed online or electronic voting.”**

Reference: June 2020 First Amendment of the Restrictions and Protective Covenants of Whispering Oaks Phase II, Amendment #2, Section A

- a. Section 2.5 (e) of the Bylaws of Whispering Oaks Phase II Homeowners Association, Inc. and the Whispering Oaks Recreation Center, Inc. are each hereby amended to delete such Section in its entirety and replace such Section with the following:

“Section 2.5(e). Quorum. Except where otherwise expressly provided in the Covenants, these By-Laws, the Act or the Indiana Not-For-Profit Corporation Act of 1971, as amended (hereinafter referred to as the “Statute”), the Members representing forty percent (40%) of the Percentage Vote shall constitute a quorum at all meetings. The term majority of Members or majority of Percentage Vote, as used in these By-Laws, shall mean the Members entitled to more than Forty percent (40%) of the Percentage Votes in accordance with the member of each lot as set forth in the various Sections and respective Plats of Whispering Oaks Phase II.”