

02/27/2024

TO: The Lincolnshire Resident's Club,

I have been a happy and comfortable resident of Lincolnshire Estates for over 10 years.

Please accept this letter as my official request for the board to set an **EMERGENCY SPECIAL BUSINESS MEETING** of the club to set a time/date for the ELECTION of club officers to serve throughout the 2024 fiscal year. In support of this request:

PER BYLAWS: Article V, The PRESIDENT shall: (a) Conduct all business meetings. See that all matters which require the approval of the membership, are properly placed on the agenda of the regularly scheduled business meeting of the Club. (b) **Call a special business meeting** of the Club for any **one emergency business decision**.

AND: Article IV, 10.1 The BOD shall review all written requests, suggestions and grievances submitted by the residents, insofar as relate to the objectives of the Club as set out in Article II, Section 1. of these By-Laws. 10.2 All such requests, suggestions and grievances shall be acknowledged, in writing, showing the Board's proposed action on the subject. 10.3 Should a resident not agree with the proposed action he/she may request to appear before the Board to discuss the issue in detail. 10.4 If still unsatisfied, such may be brought forward at the next business meeting of the Club. *Please accept this letter as my formal request.*

As long as I've lived here the officers were up for re-election (or not re-election), every year. I don't understand why the bylaws NOW say 'Every 2 Years'. When Harrold Wurtz was doing a good job, he got re-elected tear after year.

Following the most recent Official-Club-Meeting when elections were held, I asked neighbors why the top officers were not on the ballot. One told me that the bylaws were amended a couple of months ago in a Wednesday morning coffee hour. I was not there but I asked many who were about the bylaws amendment, and they said they didn't know anything about it and just raised their hand for a new popcorn machine. (WOW!)

ARTICLE IX-BY-LAWS Section 1. These By-Laws may be amended at any regularly **scheduled business meeting** of Club **only after the following steps have been taken:** Amendment proposal shall be filed in writing with the Secretary. The Secretary will present the proposed amendment(s) to the BOD at their next scheduled meeting **following which the Secretary will post copies of the proposed amendment(s) in the laundry room and recreation hall bulletin boards.** (a) (b) (c) **The Secretary will then read the proposed amendment(s) to the members at the next scheduled general meeting.** (d) At the discretion of the President, this item may be opened to the floor for discussion. (e) **At the following ensuing business meeting,** the President or Chairperson, shall present proposed amendment(s) before the members for discussion, vote and final disposition. **The BOD shall ensure that Lincolnshire Members have access to an up-to-date copy of the Club's By-Law.** Upon request, the Board shall supply a copy of the Club's By-Laws to any resident (one per household) not having one. Section 2.1 2.2 Section 3. The BOD shall at the end of each fiscal year add all passed amendments to the By-Laws in that year to be typed up and available to each member (one per household) on request as an addendum to their own copy of the By-Laws.

APPROVED AND ADOPTED BY-LAWS OF THE LINCOLNSHIRE RESIDENTS CLUB Lande Carry President - Linda Casey Settencourt Secretary - Shirley Bettencourt Revised 11/8/2023!

12/5/23 Date 12/5/23. *(I left the TYPO: Settencourt to show valid copy/paste from the official bylaws)*

This bylaws-Amendment-vote holds the following legal, moral, and ethical issues:

FIRST: It was held on 11/8/2023 (Obviously NOT the first Tuesday of the month) and well BEFORE the valid vote if the not-yet here Snowbirds could be counted.

ARTICLE VII - MEETINGS New Officers elected in February shall have the right to attend and participate in future business meetings held in *February and March*. The newly elected Officers shall take office at the regular business meeting in April of the same year. Section 1.1 The Social Meetings of the Club shall be held each Wednesday morning unless a National Holiday or some other event makes it advisable to postpone the meeting. 1.2 Postponement must have the approval of at least (3) members of the Board and will be announced by the President or his/her designate at the Wednesday coffee immediately preceding the date. 1.3 Should a matter of importance arise; the President may bring that matter to the attention of the membership during the social meeting. 2. The Regular General Meetings of the Club shall be held the first Tuesday of each month at 7PM, following the monthly Board of Directors meeting. Section 3.1 Special General Meetings may be called by the President, but such meeting should not be held in conjunction with or immediately after a Wednesday Social Meeting. 3.2 No business of the club shall be transacted at the Special Meeting except that for which the Special Meeting has been called. 4.1 Board Meetings. The BOD shall meet on the last Tuesday of each month, for a minimum of ten meetings per year to consider all the business that may properly be brought before the meeting.

As a valid club member, I would like to see the archived MINUTES records of ALL first & Third Tuesday meetings held in 2-2023.

I would ALSO like to review the financial records of the club's expenditures for 2023. I would ALSO like to see (as if my right) the financial audit via EVERY expenditure (detailed) per 2023 and current bank balance.

I say this because the people I spoke to who were actually AT the 11/08/23 Wednesday coffee tell me that Linda spoke about 2 minutes on club/officers/bylaws and then 10 plus minutes about a new popcorn machine. She the said that WE will have to BUY the popcorn from this device.

I pay for tickets to all events I attend. (profits to MY club) I also donate heavily to the annual bazar. (profits to MY club) HOW DARE HER then tell me she's going to charge me for each bag of popcorn I buy! It's MY money that bought the machine and the product... don't charge again!

ARTICLE VIII - FINANCES Section 1. Section 2. The BOD shall prepare an annual budget of Revenue & Expenditures and present such to the Club annually for their approval at the April business meeting. The BOD shall ensure that, at no time, the uncommitted funds remaining in the Bank Account of the club shall not be less than \$1,000.00. The BOD shall be authorized a contingency fund of \$400.00 for emergency purposes between meetings. Requests for expenditure of Club funds must first be submitted in writing to the BOD who will ensure that sufficient funds are or can be made available prior to any commitment being made to the procurement of the capital item(s). Section 5.1 The BOD shall be responsible for all fund-raising activities of the Club and shall authorize all expenditures prior to payment by the Treasurer. Section 5.2 All funds raised from any activity through or in the name of the Club shall be turned in to the Treasurer, with a covering report, as soon as possible for deposit in the Club's General Fund. Section 3.1 Section 3.2 Section 4. **The Financial and Administrative affairs of the Club shall be under the general supervision of the BOD. However, its actions always shall be subject to scrutiny and revision by a vote of the members of the club.** Section 6. The Board shall at the February Board meeting of the Club each year, designate four (4) members of the Board to act as signing officers for the

coming year. Checks written from the Club's treasury require only two (2) signatures of the four (4) authorized signing officers. In the event of a husband and wife holding positions on the Executive or the BOD, only one (1) can be a signing officer. Section 8. The Fiscal Year of the Club shall be from April 1 to March 31 of next year. Section 7. Section 9.1 **The BOD shall appoint an Auditor who will perform and audit of the Treasurers accounts and records. Section 9.2 Report of this audit shall be presented to the Club membership at the following General Meeting. Revised 11/8/2023!!!!**

I worry that 9.2 audit report was amended in the unauthorized and illegal meeting of 11/08/2023. I am quite sure that the entire fiscal audit of last year is available for review by ANY member (All of US) and I herein request a copy to be posted in the mailroom and clubhouse ASAP.

WE ALL URGENTLY NEED AN EMERGENCY SPECIAL BUSINESS MEETING OF THE LINCOLNSHIRE RESIDENTS CLUB BEFORE MARCH 31, 2024 (The Farewell-Dance that we hold to say goodbye to the snowbirds: is mid-March)

It is interesting that Linda held this illegitimate, and via bylaws unauthorized vote well BEFORE the snowbirds would be here and/or able to vote.

ASK YOURSELF?

LET'S MAKE IT RIGHT!

HARROLD WURTZ WAS RE-ELECTED MANY YEARS IN A ROW!

BECAUSE HE WAS

DOING THINGS RIGHT!

I will be at the next real, true, authorized-via-bylaws meeting.

Thank you for your time and attention,

Long-Time Lincolnshire Resident (Missing the way Harrold & Donna ran this place)