

**Amendment to Article 4, Section 4.7 and 4.11 of the Decordova
Ranch POA By-Laws
Absentee Ballot**

VOTE :

STEP 1: Please review the proposed language below for the amendment Article 4, Sections 4.7 and 4.11, Quorum and Proxies:

1. **Section 4.7 Quorum is hereby amended and restated as follows:** “4.7. QUORUM. At any meeting of the Association, the presence in person or by proxy of owners of at least 10 percent of the Lots in the Property constitutes a quorum. Members present at a meeting at which a quorum is present may continue to transact business until adjournment, notwithstanding the withdrawal, during the course of the meeting, of members constituting a quorum. Additionally, an absentee or electronic ballot may be counted as an owner present and voting for the purpose of establishing a quorum only for items appearing on a ballot. Absentee or electronic ballots may not be counted if the Member attends either in person or by proxy, or if the final vote for a proposal was amended at the meeting to be different from the exact language on the absentee or electronic ballot.”
2. **Section 4.11 Proxies is hereby amended and restated as follows:** “4.11. PROXIES. A member may participate in the affairs of the Association through a power of attorney or through a proxy. To be valid each proxy must (1) be signed and dated by a member or his attorney-in-fact; (2) identify the lot to which the vote is appurtenant; (3) designate the person or position (such as “presiding officer”) in favor of whom the proxy is granted, such person having agreed to exercise the proxy; (4) identify the meeting for which the proxy is given; (5) not purport to be revocable without notice; and (6) the original proxy be delivered to the secretary, to the person presiding over the Association meeting for which the proxy is designated, or to a person or company which is designated by the Board. Unless the proxy specifies a shorter or longer time, it terminates 11 months after the date of execution. To revoke a proxy, the granting member must give actual notice of revocation to the person presiding over the Association meeting for which the proxy is designated. Unless revoked, any proxy designated for a meeting which is adjourned, recessed or rescheduled is valid when the meeting reconvenes. A proxy delivered by e-mail or by fax may be counted if any of the following occurs: (1) the proxy’s authenticity can be confirmed to the reasonable satisfaction of the Board, (2) the proxy has been acknowledged or sworn to by the member, before and certified by an officer authorized to take acknowledgments and oaths, or (3) the Association also receives the original proxy within 5 business days before the vote.”

STEP 2: Please mark one option- you approve or do not approve the above language to be amended into the DeCordova Ranch By-Laws no later than April 14, 2026 to PMG’s address.

I APPROVE the amendment, as stated above, to the By_Laws, to be known as Article 4, Sections 4.7 and 4.11, Quorum and Proxies

I DO NOT APPROVE the amendment, as stated above, to the By-Laws, to be known as Article 4, Sections 4.7 and 4.11, Quorum and Proxies

Signature: _____

Name: _____

Date: _____ Email/ Phone: _____

Address: _____

Section # _____ Block #: _____ Lot #: _____

