PROPOSED BYLAW CONTENT REVISIONS BALLOT

TOTAL BALLOTS RECEIVED BACK: 11 10% of residents voted

Please select your preference for the revisions listed below:

Article 4 Section 2

- Any Member over the age of 18 who is in good standing with the Corporation, resides in the subdivision of York Farms full-time, and is listed on the deed of any Lot within the subdivision of York Farms may run to serve on the Board of Directors. Only one (1) Member per Lot may run and serve on the Board. Full-time residency would be defined as physically residing within the subdivision of York Farms for more than 183 days during the calendar year and listing your York Farms address as your primary place of residence on your tax return.
- Any Member over the age of 18 who is in good standing with the Corporation, and is listed on the deed of any Lot within the subdivision of York Farms may run to serve on the Board of Directors. Only one (1) Member per Lot may run and serve on the Board.

Article 4 Section 3

- The candidates receiving the greatest number of votes will be elected to the Board, up to the maximum number of seven (7) Board members. Officers of the Board will be voted upon by the Board elect, by way of majority vote, prior to the start of their term.
- The candidates receiving the greatest number of votes will be elected to the Board, up to the maximum number of seven (7) Board members. Officers of the Board will be voted upon by the Board elect, by way of majority vote, prior to the start of their term. Officer positions will be limited to two, one-year consecutive terms. If no other elected Board Member is willing to serve in the capacity of the position in question, this restriction will be waived.

Article 4 Section 5

- No Board Member shall receive compensation for any service he or she may render to the Corporation.

 Any Board Member may be reimbursed for actual expenses incurred in the performance of his or her duties if such expenses are previously approved by the Treasurer, and expenses in excess of \$100 being previously approved by the majority of the Board, and are in strict compliance with the rules and regulations of the Corporation.
- No Board Member shall receive compensation for any service he or she may render to the Corporation.

 Any Board Member may be reimbursed for actual expenses incurred in the performance of his or her duties if such expenses are previously approved by the Treasurer, and expenses in excess of \$100 being previously approved by the majority of the Board, and are in strict compliance with the rules and regulations of the Corporation. All out of pocket expenses in excess of \$250 and would also cause previously approved budgeted expenses to be exceeded must be pre-approved during a Special Community Member Meeting that reaches quorum. If quorum is not reached, a 2nd ballot will be mailed in lieu of a meeting and the quorum requirement will be reduced by 50%.

Article 6 Section 1 Line e

- Employ a manager, an independent contractor, or other employees as they deem necessary, by way of majority vote by Board Members in which the Membership has elected and placed their trust in, and to prescribe their duties;
- Employ a manager, an independent contractor, or other employees as they deem necessary, by way of majority vote by Board Members in which the Membership has elected and placed their trust in, however, hiring a management company would also require a 1/3 vote from Members at a community meeting reaching quorum, and to prescribe their duties

Article 6 Section 1 Line j

- Close the membership rolls of the Corporation for a period not exceeding twenty (20) days preceding the date of any meeting of Members;
- Close the membership rolls of the Corporation for a period not exceeding twenty (20) days preceding the date of any meeting of Members. New Members whose deeds are recorded during this twenty (20) day period may be permitted to vote upon presentation of their recorded deed at the scheduled meeting;

Article 6 Section 1 Line m

- Enter into contracts for the administration of the Corporation and for contracts exceeding the sum of \$5,000, the Board must request proposals and review a minimum of three bids.
- Enter into contracts for the administration of the Corporation and for contracts exceeding the sum of \$1,000, the Board must request proposals and review a minimum of three bids.

Article 7

- The Officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other Officers as may, from time to time, be chosen by the Board of Directors. Officers shall be chosen from among the Directors. The Officers of the Corporation shall hold office until their successors are chosen and qualified in their stead. Any Officer chosen or appointed by the Board of Directors may be removed with or without cause at any time by the affirmative vote of a majority of the entire Board of Directors. If the office of any Officer or Officers becomes vacant for any reason, the vacancy shall be filled by the affirmative vote of a majority of the whole Board of Directors.
- The Officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other Officers as may, from time to time, be chosen by the Board of Directors. Officers shall be chosen from among the Directors. The Officers of the Corporation shall hold office until their successors are chosen and qualified in their stead. Any Officer chosen or appointed by the Board of Directors may be removed with cause at any time by the affirmative vote of a majority of the entire Board of Directors. If the office of any Officer or Officers becomes vacant for any reason, the vacancy shall be filled by the affirmative vote of a majority of the whole Board of Directors.

Count taken by Valerie Deliste Valeriell. Letter Count verified by Dawn Nichals Count Nichals