

2023 Oak Land Hills By-laws Revisions

By-laws ARTICLE III, Meeting of Members

SECTION 1. Annual meeting

Existing By-laws Language:

SECTION 1. ANNUAL MEETING. An annual meeting of the members shall be held on the fourth Monday of June of each year for the purpose of electing directions, and for the transaction of such other business as may come before the meeting.

New By-laws Language:

SECTION 1. ANNUAL MEETING. An annual meeting of the members shall be held on a date and time that is mutually agreeable to the current Board of Directors. The meeting purpose shall include the election of directors, and the transaction of such other business as may come before the meeting. The annual meeting may coincide with any resident events such as the annual block party or other community function in order to foster a greater amount of attendance and participation.

67 ballots received - 65 approve votes, 2 do not approve votes, 0 did not vote

By-laws ARTICLE III. Meeting of Members

SECTION 6. Quorum

Existing By-laws Language:

SECTION 6. QUORUM. The holders of more than half of the votes which may be cast at a meeting of the corporation, represented in person or by proxy, shall constitute a quorum for consideration of such matter at any meeting of members, provided that, if less than a quorum exists at said meeting, a majority of the votes so represented may adjourn the meeting at any time without further notice. If a quorum is present, the affirmative vote of the majority of the votes represented at the meeting shall be the act of the members, unless the vote of the

greater number or voting by classes is required by the General Not-For-Profit Corporation Act, the articles of incorporation, or these bylaws. At any adjourned meeting at which a quorum shall be present, any business may be transacted thereafter which might have been transacted at the original meeting. Withdrawal of members from any meeting shall not cause failure of a duly constituted quorum at that meeting.

New By-laws Language:

SECTION 6. QUORUM. The holders of more than half of the votes which may be cast at a meeting of the corporation, represented in person or by proxy, shall constitute a quorum for consideration of such matter at any meeting of members, provided that, if less than a quorum exists at said meeting, a majority of the votes so represented may adjourn the meeting at any time without further notice. If a quorum is present, the affirmative vote of the majority of the votes represented at the meeting shall be the act of the members, unless the vote of the greater number or voting by classes is required by the General Not-For-Profit Corporation Act, the articles of incorporation, or these bylaws. At any adjourned meeting at which a quorum shall be present, any business may be transacted thereafter which might have been transacted at the original meeting. Withdrawal, or abstaining of members from any meeting shall not cause failure of a duly constituted quorum at that meeting.

67 ballots received - 59 approve votes, 8 do not approve, 0 did not vote

By-laws ARTICLE IV. Board of Directors

SECTION 13. Committees

Existing By-laws Language:

SECTION 13. COMMITTEES. The board of directors may appoint such standing or special committees as deemed necessary, and shall define the duties of each appointed committee. The committee shall meet at the call of the President or the chairperson of each respective committee. The committees shall record written minutes of all meetings and forward the minutes to the Secretary of the Association within ten (10) days of such meeting.

New By-laws Language:

SECTION 13. COMMITTEES. The board of directors may appoint such standing or special committees as deemed necessary, and shall define the duties of each appointed committee.

Declaration of policy. Responsibility and authority for any declaration of Association policy, and/or endorsement, and/or rejection of any matter on any subject of policy through action taken by committees is reserved for final judgement by the board of directors.

Limitation on delegated authority. Committees of the Association are not authorized to commit the Association, financially or otherwise, without prior approval by the board of directors, except as specified in the approved budget or in specific resolutions of the board of directors.

Chairperson(s). One or two member(s) of each committee shall be appointed as chairperson or co-chairpersons of such committee by the board of directors. The duties and responsibilities of the Chairperson(s) include, but are not limited to the following: (1) provide leadership and ensure committee members are aware of their obligations and that the committee complies with its responsibilities, (2) schedule dates, times, and locations for committee meetings, (3) ensure meetings are called and held in accordance with the by-laws, (4) establish and distribute an agenda for each meeting, and (5) oversee and record minutes for all meetings. The Chairperson(s) should distribute meeting minutes to all committee members and to the Secretary of the Association no later than ten (10) days after the meeting.

Committee meetings. Meetings of committees shall conform to the same standards as are set forth in Article IV of these by-laws, except as otherwise provided by these by-laws, or resolution of the Board of Directors. Minutes of all meetings including action taken by committees shall be recorded and maintained with the records of the Association.

67 ballots received - 65 approve votes, 2 do not approve votes, 0 did not vote

By-laws ARTICLE V. Officers

SECTION 2. Election and term of office

Existing B-laws Language:

SECTION 2. ELECTION AND TERM OF OFFICE. The officers shall be elected annually by members having voting rights at the regular annual meeting of the membership. Vacancies may be filled by and at any meeting of the board of directors. Each officer shall hold office until his or her successor shall have been duly elected or until his or her death or until he or she shall resign or shall have been removed in the manner hereinafter provided. Election of an officer shall not of itself create contract rights.

New By-laws Language:

SECTION 2. ELECTION AND TERM OF OFFICE. The officers shall be elected annually by members having voting rights at the regular annual meeting of the membership. Any member of the community may nominate any Association member for any officer position. A first and second motion to approve each officer nomination shall be recorded by the Secretary and maintained with the records of the Association. Incoming officers shall meet with existing officers to ensure a smooth transition from one calendar year to the next. Election terms shall run from January 1st through December 31st of the year following the nominations approved during an annual meeting. Interim vacancies as the result of death or resignation may be filled by and at any meeting of the board of directors. Directors shall serve a maximum of three continuous terms in the same position.

67 ballots received - 66 approve votes, 1 do not approve, 0 did not vote

By laws revised through majority vote of quorum ballots returned by February 28, 2023
85 potential ballots, 43 is quorum

Douglas J Rodden, President
Oak Land Hills Homeowners Association