



**Rossmar
& Graham**

Caring For Communities

TO: ALL HOMEOWNERS
FROM: YOUR BOARD OF DIRECTORS
RE: AMENDMENT TO BYLAWS

Dear Homeowner:

The costs to the Association to hold an annual meeting are quite high. In recent years, a quorum has not been achieved at the annual meetings due to high quorum requirements. As a result, the Directors voted in favor of lowering quorum requirements from 51% of homeowners to 10% of homeowners needed to achieve quorum.

The **only** change to the current bylaws is as follows:

ARTICLE 3, SECTION 3.5-QUORUM

Change from fifty-one percent (51%) to ten percent (10%).

Section 3.5 Quorum. *At a meeting of the Members, ten percent (10%) of the Members entitled to vote at the meeting, present in person or represented by proxy, shall constitute a quorum for the transaction of business except as otherwise provided by statute, the Declaration, or the Articles. In the absence of a quorum, a majority of the Members present, either in person or by proxy, may adjourn the meeting to a time not less than five (5) nor more than sixty (60) days from the time the original meeting was called. At any such adjourned meeting at which a quorum shall be present any business may be transacted which might have been conducted at the meeting originally noticed.*

Please add this amended page to your copy of the Bylaws. This amendment will become effective on July 20, 2002.

Sincerely,

Your Board of Directors
Windy Walk Estates H O A