

OFFICIAL BALLOT
INDIAN LAKE PROPERTY OWNERS' ASSOCIATION, INC.
PROPOSED CHANGES/ADDITIONS TO THE *BY-LAWS*

In accordance with ARTICLE XVII of the By-Laws, a Two Thirds (2/3) majority by returned ballot is required to enact any changes to the By-Laws.

Any approved Changes and/or Additions will be effective January 1, 2025.

BALLOTS MUST BE RETURNED BY U.S. MAIL ONLY

Ballots are to be in Post Office Box by Wednesday, November 13, 2024 addressed to:
Inspector of Elections PO Box 620 Cuba, MO 65453

BALLOT ITEM NUMBER ONE

YES

NO

This Ballot Item contains three sections that require a YES or NO vote in order to make all three sections consistent with each other.

ARTICLE IV. MEETINGS OF MEMBERS, SECTION 1. ANNUAL MEETINGS

Current By-Law States:

The annual meeting of Members shall be held on the Saturday immediately following the second Friday in October at 1:00 p.m. The annual meeting will be in lieu of the regular second Friday night ILPOA meeting. The meeting shall be for the purpose of presenting an overview of the status of the ILPOA and for the Members to make suggestions and discuss the recommendations to the board. All proposed Rule and Regulation and By-Law changes will be presented and discussed at the Annual Meeting. Ballots for these changes will be sent to the entire Membership for approval. A two thirds (2/3rd) majority vote by return ballot is required for approval.

Proposed Change:

The annual meeting of Members shall be held on the Saturday immediately following the second Friday in October at 1:00 p.m. The annual meeting will be in lieu of the regular second Friday night ILPOA meeting. The meeting shall be for the purpose of presenting an overview of the status of the ILPOA and for the Members to make suggestions and discuss the recommendations to the board. All proposed Rule and Regulation and By-Law changes will be presented and discussed at the Annual Meeting. Ballots for these changes will be sent to the entire Membership for approval. A two thirds (2/3rd) majority vote by return ballot is required for approval **for all By-Law changes, with the exception of ballots involving special assessments, where a Simple Majority is required for approval.**

ARTICLE IV. MEETINGS OF MEMBERS, SECTION 5. SPECIAL MEETING GUIDELINES

Current By-Law States:

At such meetings, the presentations and discussions shall be related to the purpose(s) for which the meeting is called, as stated in the notice of the meeting. The Members and Board of Directors present at the meeting will determine, by a majority vote of those present at the meeting, any issues to be resolved by ballot. If necessary, the ballot shall be drafted and mailed by the Board of Directors to each Member entitled to vote, and such ballot shall be deemed to be delivered when deposited in United States mail, postage paid, addressed to the Member at their address as it appears on record of ILPOA. A two-thirds (2/3rd) affirmative vote, by ballot, from all Members in good standing who exercise their right to vote is required to enact propositions placed on the ballot. Members may exercise their right to vote by proxy.

Proposed Change:

At such meetings, the presentations and discussions shall be related to the purpose(s) for which the meeting is called, as stated in the notice of the meeting. The Members and Board of Directors present at the meeting will determine, by a majority vote of those present at the meeting, any issues to be resolved by ballot. If necessary, the ballot shall be drafted and mailed by the Board of Directors to each Member entitled to vote, and such ballot shall be deemed to be delivered when deposited in United States mail, postage paid, addressed to the Member at their address as it appears on record of ILPOA. A two thirds (2/3rd) affirmative vote, by ballot, from all Members in good standing who exercise their right to vote is required to enact propositions placed on the ballot, **with exception of ballots involving special assessments, where a Simple Majority is required for approval.** Members may exercise their right to vote by proxy.

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Lot # 0000

ARTICLE XVII. AMENDMENTS TO BY-LAWS.

Current By-Law States:

These By-Laws may be amended or repealed and new By-Laws may be adopted only by approval of a two third (2/3rd) majority of Members voting, subject to the provisions of these By-Laws.

Proposed Change:

These By-Laws may be amended or repealed and new By-Laws may be adopted only by approval of a two third (2/3rd) majority of Members voting, **with the exception of ballots involving special assessments, where a Simple Majority is required for approval**, subject to the provisions of these By-Laws.

If Lot number is missing or illegible ballot will be void.

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SAMPLE BALLOT