

April 7, 2019 Quorum Count

At the first such meeting called, the members present or proxies received electronically or by mail, 50% of which, plus two members of the Board shall constitute a quorum. If the required quorum is not present, another meeting may be called in ten minutes time. The required quorum at this subsequent meeting shall be twenty-six percent (26%) of the Associates and two members of the Board. On Third call, ten minutes after the second, the meeting shall be deemed established with the attendance of at least one member of the Board and the Associates that are present

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| Total Members (Electronic Proxies) | 232 (Weighted by # lots/multiple lot owners) |
| Walk in ballot | 0 |
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| Votes excluded (non eligible/dues) | 0 |
| Members Eligible but no Proxy/Ballot | 0 |
| Members Eligible to Vote | 232 |
| 50% | 118 |
| 26% | 63 |
| Members Present | 17 (23, less multiple owners per lot) |
| Valid proxies received | 93 (weighted) |
| | 110 |
| 50% Met? | N |
| 26% Met? | Y |