

The following proposed changes to the current by-laws are being submitted by the Document Review Committee per Article XIII of the By-laws

The following minor changes are intended to correct or clarify existing By-laws. These changes do not affect the function of the current By-laws.

Article IV, Section 1. Line 2 Delete the word “apartment”.

Article IV, Section 2. Line 2 Delete the word “apartment”, Add the word “and”.

Line 3 Replace the words “shall commence” with commencing.

Line 5 Delete the words “apartment, which is”.

Article IV, Section 3. Line 4, 6, 8, 10, & 11 delete the word “apartment”.

Line 7. Delete the word “then”.

Article V, Section 2 Line 3. Delete the words “,in an effort”.

Article V, Section 4 Line 8. Delete the word “and” and add the word “or”.

Article VI, Title. Rename “MEMBER MEETINGS” to “WPA MEMBER MEETINGS”.

Line 4 & 5. Insert word “quorum” and delete “majority of the votes present or represented by proxy, a quorum being present”.

Article VI, Section 5 Line 1. Correct “owner (ners)” with “owners”.

Line 2. Add the word “the” before majority. Delete “the” prior to owners. Delete “who are”.

Line 4. Delete “forty-eight (48) hours” and replace with “2 days nor more than 30 days”.

Article VI, Section 8 Order of business. Insert item “K. Member speakers” and change item K. from Adjournment to item “L. Adjournment”.

Article VII, Section 3 Item a. Line 1. Correct punctuation from “member’s” to “members’.”

Item c. Line 6, 7 & 8. Change capital “N” to lower case “n”. Delete “,as required for meeting” and “and the notice shall state”. Insert “its”. Delete “the” and “of the meeting”.

Item c. Line 9. Delete “during his/her term of office, his/her” and “has been”.

Item c. Line 12. Delete “Covenants”. Insert “CCR’s, By-laws or policies”.

Article VII, Section 3 Item c. Line 14, 15 & 16. Delete “the unexpired portion of the term of

said removed Director”. Insert “until the”, delete “next” and insert "annual meeting per Article VII, Section 3, Item b”.

Article VII, Section 4. Line 1. Change “his/her” to “their”. Insert “in writing”.

Line 2. Delete”, in writing,”. Insert a period after “time”. Delete “which”. Change lower case “r” to upper case “R”. Insert after by the “Secretary of the” Association

Article VII, Section 7. Line 3. After “personally, change to “, by mail or “ electronically

Line 4. Correct spelling of “ptior” to “prior”.

Article VII, Section 8. Line 1. Renumbered due to prior numbering error.

Line 4. Delete “or” and “,or telegraph”. Insert “or electronically”.

Line 5. Delete “that”.

Article VII, Section 9. Line 1. Renumbered due to prior numbering error.

Line 3. Delete “at which” and insert "where”.

Line 4. Insert “as a whole”.

Article VII, Section 10. Line 1. Renumbered due to prior numbering error.

Line 1. Change “are” to “is”.

Article VII, Section 11. Line 2. Delete “from time to time”.

Article VII, Section 12. Line 1. Renumbered due to prior numbering error.

Article VII, Section 13. Line 1. Renumbered due to prior numbering error.

Article VII, Section 14. Line 1. Renumbered due to prior numbering error.

Article VII, Section 15. Line 1. Renumbered due to prior numbering error.

Article VII, Section 16. Line 1. Added “Required Attendance” Renumbered due to prior numbering error.

Article VII, Section 17. Line 1. Added “Open Meetings” Renumbered due to prior numbering error.

Article VII, Section 17. Line 3. Insert after posted “on electronic board, the Association website and in the” office of the Association.

Article VIII, Section 2. Line 2. Delete “all of”.

Article VIII, Section 2. Line 3. Insert “The President” before “may sign”.

Article VIII, Section 2. Line 8. Delete “, from time to time”.

Article VIII, Section 3. Line 2 & 3. Insert “The Vice President” before “shall also”.

Article VIII, Section 4. Line 2. Insert “The Secretary” before “shall have”.

Line 5. Delete “He/she” and insert “The Secretary” before “shall

Article VIII, Section 5. Line 2 & 3. Delete “He/she” and insert “The Treasurer” before “shall,

Article VIII, Section 6. Line 3 & 4. After “such duties as” insert “from time to time”.

Article VIII, Section 7. Item 2. Correct “he” to “The”.

Para. 2, Line 3. Change “involving” to “it involved”.

Article IX, Section 1. Line 5. Delete “or”

Article IX, Section 1. Line 6. Delete “or him/her”.

Article IX, Section 3. Line 4. After “disapprove” delete “of”.

Line 5. After “new construction” delete “and of any and all”.

Article X, Section 1. Line 2. Change “evidences” to “evidence”.

Line 4. Delete “from time to time”.

Article X, Section 2. Line 6. Correct “Calle” to “Called”.

Line 7 & 8. Add “The referendum must pass by a simple majority of the votes cast. (rev. November 2013)”

Article XI, Line 1. Delete “from time to time”.

Article XII, Section 1. Line 5. After the word “All” delete “b”

Article XIII, Section 1. Line 5. Insert “(2/3)” after “by two-thirds”.

Line 6. After “provided” delete “that”.

Vote to accept or reject all the above changes.

Accept ☐

Reject ☐

The following change requires that expenditures are proper and valid.

Article V, Section 4 Line 4, 5 & 6. After “the subdivision” insert”, provided such payments are for properly approved goods and/or services provided to the Wedgefield Plantation Association”.

Accept ☐

Reject ☐

The following change tabulates the conditions under which a SPECIAL MEETING may be called. No other conditions have been added or deleted.

Article VI, Section 2. Delete the entire paragraph and replace with a tabulated order for calling a meeting. Replace with:

Special members' meetings shall be held whenever called by one of the following:

1. President
2. Vice president
3. Majority of the Board of Directors
4. Upon receipt of a written request from one-third (1/3) of the entire eligible voters in good standing.

Accept ☐

Reject ☐

The following change is significant regarding the number of members, in good standing, required to constitute a quorum after an adjourned meeting.

Article VI, Section 4. Delete in its entirety, "At an adjourned meeting pursuant to Section 5, one-half (1/2) of the number required at a preceding meeting for a quorum shall constitute a quorum".

Accept ☐

Reject ☐

This significant additional By-law delineates the attendance requirements a Board of Director must meet to remain as a Board member.

Article VII, Section 16. **Required Attendance:** At the Organizational Meeting, the President shall set the dates and times of the Regular Meetings of the Board of Directors to be held during the next twelve (12) months, commencing January 1, through December 31. Directors are expected to attend Regular Monthly Meetings. (See Article VII, Section 7 to define **Regular Meetings**) In the event a Director fails to attend (2) two consecutive meetings or fails to attend (33 %) thirty-three percent of all Regular Meetings in a twelve (12) month period, commencing January 1, through December 31, Directorship shall be terminated. In the event of extenuating circumstances, a majority vote by the other Board of Directors may, at its discretion, excuse certain absences.

Accept ☐

Reject ☐

This significant additional By-law delineates the conduct of residents at Open Meetings and who may participate during the meeting.

Article VII, Section 17. **Open Meetings.** Association members in Good Standing are welcome to attend and observe the proceedings of any meeting ~~of~~ by the Board of Directors of the association. Written notice of every meeting shall be conspicuously posted in the office of the Association at the same time notice of the meeting is furnished to members of the Board of Directors. Other than members of the Board of Directors, residents attending shall not participate in the meeting unless the following conditions apply:

1. They are asked to do so by a Board member.
2. They are a chairperson who is presenting a committee report.
3. They have requested in writing, not less than seven (7) calendar days prior to the meeting, to present appropriate information. The topic of their presentation must be submitted along with their request.
4. An open comment or question/answer segment has been added to the Board's agenda or granted by the Board before the conclusion of the meeting. These special segments are at the sole discretion of the Board and are subject to Robert's Rules: (a) Only one person can speak at a time. (b) Discussions must stay on-topic and be respectful. (c) Debate must be relevant, brief, and controlled emotionally.
5. Reasonable time allotment for speaker.

Accept ☐

Reject ☐