

Proposed WHP By-Laws Amendment

Submitted by: Brian Fenstermacher

Submitted to the BOD: February 26, 2022; Submitted to WHP Homeowners: March 26, 2022

Proposed Amendment

ARTICLE V, Meeting of Members, Section 3

The language in blue font below added at the end of ARTICLE V, Meeting of Members, Section 3 so it reads as follows:

“A quorum at the annual meeting for the purpose of electing a board member(s) shall consist of twenty-five (25%) percent of the total property owners (116 lots) eligible to vote in person or by Absentee Ballot. A quorum for all other business conducted during the annual meeting, requiring a vote of the membership, shall consist of fifteen (15%) percent of the total property owners (70 lots) eligible to vote in person only.

If for any reason the annual meeting cannot be held, the Board of Directors shall have the option to elect directors by absentee ballot as set forth in this Article V, Section 3 and Article VI, Section 4(a). If for any reason the annual meeting is postponed for more than three months (from June to after September of the same year), it shall be mandatory to elect directors by absentee ballot as set forth in this Article V, Section 3 and Article VI, Section 4(a).”

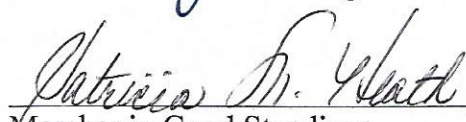
Reason why amendment is being proposed: During the Pandemic, in-person meetings were not permitted by law for a while and then not called to order by the existing Board after restrictions were lifted. As a result, WHP did not have an election in 2020. No one will argue that the Pandemic was a difficult time to navigate; however, our nation had an election in 2020 and WHP should have been able to have an election as well. This Amendment to the By-Laws will ensure WHP will always have an election.

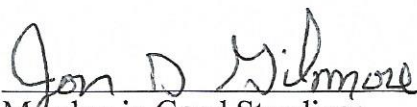
Required Signatures


Originator: Brian Fenstermacher


Member in Good Standing:


Member in Good Standing:


Member in Good Standing:


Member in Good Standing: