

AMENDMENT & DECLARATION VOTE RESULTS

☐ Annual Meeting ☐ Special Meeting

Quorum Requirement

..fifteen (15) percent of the lots in the Subdivision are represented in person or by absentee ballot, with five percent (5%) actually present.

Definitions:

- Total Subdivision Lots = 2,679
- 15% Requirement = 15% of 2,679 = 402 lots must be represented (in person or absentee).
- 5% Requirement = 5% of 2,679 = 134 lots must be physically present at the meeting.

- Total Lots Represented (Absentee + In-Person +

Meeting Sign-Ins):

_____ (Need ≥ 402)

- Total Lots Present In Person (Signed In):

_____ (Need ≥ 134)

☐ Quorum Met ☐ Quorum Not Met

Multiply Total Votes Cast × 0.51 = Number of YES votes

required to pass _____

YES Votes: _____

NO Votes: _____

☐ Amendment Passes ☐ Amendment Fails

Governing Document Amendment / Assessment

Reference

Document: _____

Article: _____

Section: _____

Page: _____

Subject of Change: _____

Results: _____

These results have been reviewed and certified by the Trustees of Bent Tree Harbor Property Owners

Amendments & Assessments Vote

Requirement (CC&Rs Art. III ¶12 and Art. XI §2)

Amendments and Assessments are approved only if at least 51% of the votes actually cast by lots in good standing (present in person or by absentee ballot at a duly called meeting) are YES.

Clarification: Per CC&Rs, changes to annual assessments are treated as amendments and require 51% approval of votes cast.

- Lots in Good Standing Represented (In-Person,

Absentee, and Meeting Sign-Ins): _____

- Total Votes Cast (YES + NO only) _____

Certified by Trustees:

Signature(s):

_____ Date: _____

Signature(s):

_____ Date: _____

Clarification: The 51% requirement applies only to the total number of YES/NO votes actually cast at the meeting (in person or absentee). It is not calculated from the total number of lots in the subdivision or from all lots in good standing

Content reviewed and approved by Mr.Loewenstein; formatting adjusted for clarity only.