Annual Meeting Special Meeting Governing Document Reference Quorum Requirement ".. fifteen (15) percent of the lots in the Subdivision are Document: ____ represented in person or by absentee ballot, with five percent (5%) actually present." Article: _____ **Definitions:** Section: _____ • Total Subdivision Lots = 2,679 Page: _____ • 15% Requirement = 15% of 2,679 = 402 lots must be Subject of Change: _____ represented (in person or absentee). Results: _____ • 5% Requirement = 5% of 2,679 = 134 lots must be physically present at the meeting. These results have been reviewed and certified by the • Total Lots Represented (Absentee + In-Person + Trustees of Bent Tree Harbor Property Owners Meeting Sign-Ins): Association. ____ (Need \geq 402) Certified by Trustees: • Total Lots Present In Person (Signed In): Signature(s): _____ \square (Need \geq 134) Date: _____ Signature(s): _____ **Ouorum Met** Ouorum Not Met Date: ____ **General Business Motions & Trustee Elections** (Not Amendments/Assessments) After quorum is met, general business motions and trustee Clarification: The 51% requirement applies only to elections are decided by a simple majority of votes cast the total number of YES/NO votes actually cast at the (more **YES** than **NO**). This does not apply to Amendments meeting (in person or absentee). It is not calculated or Assessments, which require 51%. from the total number of lots in the subdivision or Calculation: (Total Votes \div 2) + 1 = Minimum YES Votes from all lots in good standing. Required Content reviewed and approved by Mr.Loewenstein formatting adjusted for clarity only. • Total Votes Cast (**YES + NO**): _____ Half of Total Votes: ______ Minimum YES Votes Required (Half + 1): _____ _____Yes total _____No total $oldsymbol{\bot}$ Motion Motion Passed

BYLAWS VOTE RESULTS

Failed