

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 VI, The Board of Directors, Section 4(a)

The language in blue font below added at the end of ARTICLE VI, The Board of Directors, Section 4(a) so it reads as follows:

“(a) Election of directors shall be by majority vote, in person or by absentee ballot, at the annual meeting of the members, with each member entitled to vote as is set forth in Article III, Section 1 hereof. Each member may cast the number of votes to which such member is entitled for each position to be filled on the Board. Cumulative voting shall not be permitted.

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 Article V, Section 3 and this 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 Article V, Section 3 and this 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

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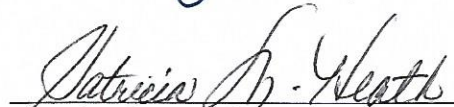
Originator: Brian Fenstermacher

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Member in Good Standing:

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Member in Good Standing:

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Member in Good Standing:

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Member in Good Standing: