

Vote to be taken at Nov. 18 4:30 CHPOA Meeting, Community Center Members being notified as per bylaws.

When first established on September 5, 1969, the Cape Haze Property Owners Association, Inc.

Articles of Incorporation Article IX - By-Laws were written to state the following:

The By-Laws of the Corporation shall be made and adopted by the Board of Directors as soon as practicable after issuance of this Certification of Incorporation. The By-Laws of the Corporation may be amended, revised, added to, repealed or rescinded and new By-Laws may be adopted by a majority of the regular members of the Corporation, at any meeting of the Corporation, present, either personally or by proxy, provided that notice of the proposed alteration, amendment, revision, addition, repeal, or rescission of these By-Laws or adoption of new By-Laws shall have been given at least thirty (30) days preceding the meeting.

Article IX in the original text of the 1969 By-Laws, which described the above process, coincided with that of the Articles of Incorporation, as it should have. Over the years there were changes made to the By-Laws which have ultimately caused the process in the two documents to conflict. The revision to be voted upon at the November 18, 2017 meeting will be a proposal to return the By-Laws Article IX to their original 1969 wording to eliminate the conflict. Article IX of the By-Laws, if ratified by the members, would state as follows:

Article IX-Amendments:

These By-Laws may be amended, revised, added to, repealed or rescinded and new By-Laws may be adopted by a majority of the regular members of the Corporation at any meeting of the Corporation, provided that notice of the proposed alteration, amendment, revision, addition, repeal or rescission of these By-Laws or adoption of new By-Laws shall be given at least thirty (30) days preceding the meeting.

Teri Rigsby, President Cape Haze Property Owners Association, Inc. 863-255-6711

If unable to attend meeting a proxy form is available to download on www.capehaze.org CHPOA membership, download **Proxy form**