

Proposed Change: Art.II, Sec.A(2) Strike this section in its entirety

Rationale: The city of Raymore now provides this service

Proposed Change: Art.II, Sec.A(4) Strike this section in its entirety

Rationale: The city of Raymore now provides this service

Proposed Change: Art.II, Sec.A(5) Strike this section in its entirety

Rationale: The city of Raymore now provides this service

Proposed Change: Article IV, Sec.A Strike the word present and replace it with “casting ballots”

Rationale: This would be consistent with the other proposed changes allowing voting at the annual meeting via mail or electronic methods

Proposed Change: Article IV, Sec.C Edit the 4th sentence to read “...or delivered via electronic message through a subscription-based account management application, to the last known physical or e-mail address of the member.

Rationale: This change would allow the SLHA to employ more modern communications with residents, as many have requested.

Proposed Change: Article V, Sec.C Add the following language at the end of the current section:

Said notice shall include a ballot containing all matter to be presented for consideration at the meeting, which ballot may be returned to the Clubhouse by any member unable to attend the meeting in person no later than 5:00 p.m. on the day preceding the meeting. All votes executed in such manner shall be counted in accordance with Missouri state law.

To vote by mail, a member’s ballot must be postmarked and received at the Association’s principal office not later than the day preceding the annual meeting of the members and shall be delivered to the meeting by the Secretary in the original sealed envelope. The counting of the mailed ballots shall be done at the annual meeting of the members by three (3) members who are not members of the Board of Directors. All ballots received by mail must be clearly marked “Ballot” and shall be verified against a list of current members to ensure only one member has voted per unit. If a member is present at the annual meeting and has also returned a ballot via mail, their vote executed at the meeting shall be counted and the previously returned mail-in ballot discarded.

Rationale: This addition would allow members who are not present in Raymore during the winter months to participate in the governance of the SLHA.

Proposed Change: Article V, Sec. E Edit the first sentence to read “Ten percent (10%) of the members of the Association must be present in person or have cast a ballot in accordance with Article V, Section C at any meeting to constitute a quorum.”

Rationale: There has not been a quorum present at the annual meeting since the early 2000s. Lowering this threshold required to do business at the annual meeting would allow SLHA to

properly pass a budget and conduct other business to keep the neighborhood in excellent condition.

Proposed Change: Article V, Sec. G Add the following language to create a Section G in this Article:

Methods of Voting. Voting shall be by written ballot in person at the annual meeting, by mail according to the procedures in Section C above, or by any electronic method that may be specified by the Board from time to time, provided such electronic method provides a method for tracking which units have cast ballots and a printed ballot can be created for tabulation with the other allowed methods of casting a ballot.

Rationale: This addition would allow members who are not present in Raymore during the winter months to participate in the governance of the SLHA.

Proposed Change: Article VI, Sec. C Strike the second paragraph in its entirety and edit the following language to the third and fourth (now second and third paragraphs)

Independent nominations may be made by petition of not fewer than five (5) members if delivered to the President or Secretary not more than *forty-five (45) nor less than thirty-five (35) days prior to the Annual Meeting.*

Said ballot shall be included with the Notice required under Art.V SecC.

Rationale: This change would all independent nominations to be published consistent with the notice requirements for the annual meeting included elsewhere in these bylaws.

Proposed Change: Article VI, Sec. E This section shall be amended to read that the directors' term of office shall commence "at the *Conclusion of the* annual meeting." The words of the Board of Directors shall be stricken.

Rationale: This change would clarify the timing of a new director's assumption of authority, consistent with the practice that has been observed for a number of years.

Proposed Change: Article VII, Sec.B The word annual shall be changed to "first."

Rationale: This change would clarify the timing of a new director's assumption of authority, consistent with the practice that has been observed for a number of years.

Proposed Change: Article VII, Sec. C The word two shall be changed to three allowing officers other than the treasurer to serve no "more than *three (3)* consecutive one (1) year terms.

Rationale: Several directors have indicated that the scale of some of the projects undertaken for care of the lake and other property have extended beyond 2 years and they believe that this change would allow directors to use their institutional knowledge to see these projects to their end in a more efficient manner.