

Official Ballot

2018 ByLaws Revisions

1. Conduct of Meetings:

- A. Regular meetings of the Board of Directors will be held with Community members present. Business will be conducted in the presence of the Community with executive session convened when necessary to protect the privacy of individuals.
- B. Community participation is encouraged.
- C. Agenda items will be sought from the Board of Directors and the Community.

I accept the above detailed changes. Circle your response.

Yes No

- 2. The present Manager position will be eliminated. The new position titled, Administrative Assistant to the Board will be created. This will allow a shift in the decision making process from the Manager to Association matters being decided by the Board of Directors or an identified designee with all decisions being documented and on file.**

I accept the above detailed changes. Circle your response.

Yes No

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- 3. Amendment procedures clarified. The proposed amendments will be presented at 3 consecutive meetings. Ballots will be sent to all members in good standing. There must be a 2/3 affirmative vote required to pass any item.**

I accept the above detailed changes. Circle your response.

Yes No

- 4. Revision of the Violations and Fine Table. Notification and appeal process has been defined. These are in the body of the Bylaws and are in concert with Pocono Twp.**

I accept the above detailed changes. Circle your response.

Yes No

- 5. Additional terms added, see draft document for details.**

I accept the above detailed changes. Circle your response.

Yes No

- 6. Sale of PHCA Owned Properties requires membership approval and is Subject to same process/conditions as Amendments, Section VIII, Article1 and Article 2.**

I accept the above detailed changes. Circle your response.

Yes No