

Bylaw Section to be Changed: Section 5 - Definitions - DRAFT

Section as Currently Written:

Section 5. To clarify certain expressions in the language of the Charter and By-laws the following definitions will relate to various questions, situations and matters referred to:

- ANY MEETING - Where reference is made to "any meeting", the term shall mean either a Board of Governors, Special or Annual meeting.
- ASSOCIATION - Where reference is made to the Association, such term shall mean the corporation known as the Hidden Lake Association.
- BOARD - Where reference is made to the Board such term shall mean the Board of Governors.
- LOTS - A lot is a parcel of ground within the confines of this association as shown on the map of the Hidden Lake territory and designated by a lot number and section letter irrespective of dimension or area.
- MEMBER - A person over twenty-one (21) years of age who owns land within the territory of the association or his or her spouse.
- SIGN-POST - The sign-post for the association shall be designated as the U.S. Mail.
- VOTE - A vote is one ballot cast or one voice on a motion by an owner or his proxy representative, irrespective of how many lots or houses are in his ownership..

Suggested Replacement Section:

Section 5. To clarify certain expressions in the language of the Charter and By-laws the following definitions will relate to various questions, situations and matters referred to:

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LOTS - A lot is a parcel of ground within the confines of this association as shown on the map of the Hidden Lake territory and designated by a lot number and section letter irrespective of dimension or area.

MEMBER - A person over twenty-one (21) years of age who owns land within the territory of the association or his or her spouse.

MAIL - Mail is defined as either U.S. Mail or by electronic means.

SIGN-POST - The sign-post for the association shall be designated as the Association website.

VOTE - A vote is one ballot cast or one voice on a motion by an owner or his proxy representative, irrespective of how many lots or houses are in his ownership. Voting by electronic means is allowed under these rules as specified in Public Act 22-3.

Reason for the Replacement:

- This is an attempt to modernize the bylaws to bring them into the current day.
- It updates the signpost to be the website of the Association.
- This allows the budget and any other attachments (ie. Bylaws) to be posted to the Association web site rather than having to be mailed.
- It will potentially reduce costs associated with postage for Annual and Special Annual Meetings. The notice could be sent via post card which would streamline costs further.
- The notification of Annual or Special Meeting will still be by U.S. mail and e-mail but eliminates to need to include any supporting documentation since it will be posted on the website.
- Clarifies any confusion as to electronic voting regulations.

Respectfully submitted by the bylaw committee for consideration:

Brian Polak
Chairman

Date