



Proposed Amendments to Roadhaven Resort Covenants, Conditions, and Restrictions (CC&R's) and Articles of Incorporation

Approval of any change to one of the above governing documents requires both a quorum (a prescribed minimum number of people voting) and a prescribed percentage of those votes being cast in the affirmative (the approval majority).

| | To Amend the CC&R's | To Approve a Special Assessment | To Amend the Articles of Incorporation |
|---------------------------|--|--|---|
| Quorum Requirement | MORE THAN 50% OF ELIGIBLE MEMBERSHIP | MORE THAN 50% OF ELIGIBLE MEMBERSHIP | MORE THAN 50% OF ELIGIBLE MEMBERSHIP |
| Approval Majority | TWO-THIRDS (2/3) OF THE VALID VOTES CAST | TWO-THIRDS (2/3) OF THE VALID VOTES CAST | TWO-THIRDS (2/3) OF THE VALID VOTES CAST |

***Roadhaven Resort has 1060 lots. More than 50% is 50%+1= 531,*

*2/3 of eligible membership is at least 354 votes casted as majority. ***

AGM Quorum is 10% of the Eligible Membership (*Including In-person attendance, Paper Ballots, and Electronic Ballots*) 10% of 1060 is a total is 106.

Board of Directors Attendance Quorum for Board Meetings is 50% +1 (*Roadhaven has 7 Board member positions so 4 members must be present, Zoom is included in attendance*)

- This includes Open Board Meetings, Working Sessions, Executive Meetings, Special Meetings, and the AGM

Rules and Regulations Changes must be voted by the Board of Directors at an Open Board Meeting after the Rule change has been read twice (2x) to the Membership at two (2) Separate Open Board Meetings

Bylaws must be voted by the Board of Directors at an Open Board Meeting

Policies must be voted by the Board of Directors at an Open Board Meeting