

**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).

	<b>To Amend the CC&amp;R's</b>	<b>To Approve a Special Assessment</b>	<b>To Amend the Articles of Incorporation</b>
<b>Quorum Requirement</b>	MORE THAN 50% OF ELIGIBLE MEMBERSHIP	MORE THAN 60% (1 <sup>st</sup> meeting) OF ELIGIBLE MEMBERSHIP Or 50% (2 <sup>nd</sup> Meeting if first meeting does not have quorum)	MORE THAN 50% OF ELIGIBLE MEMBERSHIP
<b>Approval Majority</b>	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 vote of the 531 is 354\*\**

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

**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 *(Typically last meeting of the season)*

**Policies** must be voted by the Board of Directors at an Open Board Meeting *(Typically last meeting of the season)*