



Smokler Truesdell Association By-Law Change Certification

PROCESS

The association board approved changing the association By-Laws at their October 17, 2017 meeting. A committee comprised of Robert Fortune (chairman), Roxanne Henke and Richard Pidsosny was created.

The committee identified and presented proposed By-Law changes to the board.

Pamphlets describing the changes were mailed to each association member January 17, 2018.

A "Town Hall" meeting was held February 13, 2018, to discuss the changes with association members.

Minor changes were made based on feedback from the "Town Hall" meeting. Changes were posted on the association website. Members were notified changes were available on the website via newsletter, emailings and our Facebook page.

The committee created a voting proxy. It was reviewed with the board at the September 15, 2018 board meeting.

The proxy and voting instructions were mailed to each association member on October 1, 2018.

Board members visited many association members encouraging them to vote. Proxies were accepted from members indicating they could not attend the November 13, 2018, Annual Membership Meeting.

By-Law changes were voted on at the November 13, 2018, Annual Membership Meeting.

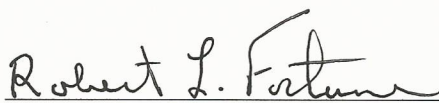
CERTIFICATION

Ballots and proxies were reviewed and validated November 14 thru November 20, 2018. The committee met on November 20, 2018, to review the voting results.


A total of seventy-nine (79) ballots and proxies were verified. Sixty-seven (67) votes approved the changes and eight (8) votes did not approve the change. Having met the criteria for changes specified in the current By-Laws changes to the Association By-Laws were approved.

The voting summary along with ballots and proxies has been archived. Contact the association recording secretary to view the originals. Copies are available in the association website's area restricted to board members.

This certification statement respectively submitted November 20, 2018.


Robert Fortune


Roxanne Henke


Richard Pidsosny