

2026 BALLOT QUESTION #1 DETAILS

Motion to present a ballot question to the community to revise multiple sections of the WML Constitution referring to he and his.

1) In **Section 4**, "he" be changed to "**said member**."

2) In **Section 15**, "he" be changed to "**member**."

3) In **Section 36**, the following language:

"A **candidate** may select an agent to be present at the counting of the votes, involving a post for which **he** is a candidate."

be changed to:

"A **member** may select an agent to be present at the counting of the votes involving a post for which **the member** is a candidate."

4) In **Section 9**, the following language:

"Membership in good standing in the Association shall entitle the Home Owner and **his** immediate family residing in the premises or the Lot Owner and **his** immediate family ..."

be changed to:

"Membership in good standing in the Association shall entitle the Home Owner *and* **the Home Owner's** immediate family residing in the premises or the Lot Owner and **the Lot Owner's** immediate family ..."

5) In **Section 13**, the following language:

"Every Member, as a condition of membership, authorizes the Association the right to enforce the restrictions contained in **his** contract of purchase and **in his** deed, including the right to start suit for such purpose in **his** name."

be changed to:

"Every Member, as a condition of membership, authorizes the Association the right to enforce the restrictions contained in **the Member's** contract of purchase and ~~in his~~ deed, including the right to start suit for such purpose in **the Member's** name. . ."

6) In **Section 17**, the following sentence:

"Additionally, the results of any changes in the proposed budget that were made at the First Annual Meeting must be mailed or e-mailed to the membership at least 14 days prior to the Second Annual Meeting. Written notice of the Annual Meeting shall be mailed or e-mailed to each member at **his** registered address on the records of the Association at least seven (7) days prior to the meeting . . ."

be changed to:

(Flip over for more info.)

"Additionally, the results of any changes in the proposed budget that were made at the First Annual Meeting must be mailed or e-mailed to the membership at least 14 days prior to the Second Annual Meeting. Written notice of the Annual Meeting shall be mailed or e-mailed to each member at **the member's** registered address on the records of the Association at least seven (7) days prior to the meeting . . ."

7) In Section 39, the following language:

"In the absence of the President, the 1st Vice President shall act as President **in his stead**; in the absence of the 1st Vice President, the 2nd Vice President shall so act. The Vice Presidents shall perform such duties as shall from time to time be assigned or delegated to them by the Board of Directors or the President."

be changed to:

"In the absence of the President, the 1st Vice President shall act as President ~~in his stead~~; in the absence of the 1st Vice President, the 2nd Vice President shall so act. The Vice Presidents shall perform such duties as shall from time to time be assigned or delegated to them by the Board of Directors or the President."

8) In Section 42, the following language:

"The Treasurer shall receive and disburse the funds of the Association as may be ordered and authorized by the Board of Directors, taking proper vouchers for such disbursement and shall render the President and the Directors at the Regular meetings of the Board and at such other times as the President of the Board may require, an account of all **his transactions as Treasurer** and of the financial condition of the corporation. The Treasurer with the President, or either Vice Presidents, shall sign all checks, notes and drafts. The Treasurer shall keep full and regular books showing all **his** receipts and disbursements made, which books shall be open at all times to the inspection of the President or any member of the Board of Directors or the Auditing committee and shall make such reports and perform such other duties as the President or the Board of Directors may require"

be changed to:

"The Treasurer shall receive and disburse the funds of the Association as may be ordered and authorized by the Board of Directors, taking proper vouchers for such disbursement and shall render the President and the Directors at the Regular meetings of the Board and at such other times as the President of the Board may require, an account of all **of the Treasurer's** transactions and of the financial condition of the corporation. The Treasurer with the President, or either Vice Presidents, shall sign all checks, notes and drafts. The Treasurer shall keep full and regular books showing all ~~his~~ receipts and disbursements made, which books shall be open at all times to the inspection of the President or any member of the Board of Directors or the Auditing committee and shall make such reports and perform such other duties as the President or the Board of Directors may require."

2026 BALLOT QUESTION #2 DETAILS

In **Section 24**, the following language:

"The Board of Directors may appoint such other Officers and Agents and Employees as they may deem proper for such periods as in the judgment of the Board may **seen** best. Such Officers and Agents shall be subject to removal at the discretion of the Board. **No employment or contract of any kind shall be entered into by the Board for a period of more than one year** unless with the approval of the Association by a two-thirds (2/3) vote of those voting. No member of the Board shall directly or indirectly enter into any contract with the Association."

be changed to:

"The Board of Directors may appoint such other Officers and Agents and Employees as they may deem proper for such periods as in the judgment of the Board may **seem** best. Such Officers and Agents shall be subject to removal at the discretion of the Board. **No contract of any kind, including employment, shall be entered into by the Board for a period of more than one year unless a minimum of 12 board members vote for approval of the board motion or** unless with the approval of the Association by a two-thirds (2/3) vote of those voting. No member of the Board shall directly or indirectly enter into any contract with the Association."

2026 BALLOT QUESTION #3 DETAILS

In **Section 25**, the following language:

"The Board of Directors shall determine its own Rules of procedure, not inconsistent with this Constitution. Nine (9) members of the Board shall constitute a quorum but no action shall be voted by the Board without the affirmative vote of nine (9) members of the Board."

be changed to:

"The Board of Directors shall determine its own Rules of procedure, not inconsistent with this Constitution. Nine (9) members of the Board shall constitute a quorum but no action shall be voted by the Board without the affirmative vote of nine (9) members of the Board, **unless the total number of Board members has fallen below nine (9), in which case a unanimous affirmative vote of all Board members shall be sufficient to constitute a quorum and to take action until the Board once again has at least nine (9) members.**"

2026 BALLOT QUESTION #4 DETAILS

In **Section 35**, the following language:

"No person shall be nominated for more than one (1) office, nor shall any person run **for an office and as a member of the Board of Directors.**"

be changed to:

"No person shall be nominated for more than one (1) office, nor shall any person run **concurrently for an officer and for a Board Directorship.**"

2026 BALLOT QUESTION #5 DETAILS

In **Section 52**, the following language:

"Any surplus in the current year's budget not appropriated to the Sinking Fund or the Capital Improvement Fund may either be included in a future year's budget, **as part of anticipated revenues** or reserved to be used against future years' collection shortfalls."

be changed to:

"Any surplus in the current year's budget not appropriated to the Sinking Fund or the Capital Improvement Fund may either be included in a future year's budget, ~~as part of anticipated revenues~~ or reserved to be used against future years' collection shortfalls."

2026 BALLOT QUESTION #6 DETAILS

in **Section 44**, the following language:

"The Secretary shall **take care of all matters pertaining to the correspondence of the Association, send out all notices of Regular and Special meetings, shall keep a record of the minutes of the Board of Directors and of this Association and shall perform such other duties as may be required of him/her by the President or the Board of Directors.**"

be changed to:

"The Secretary shall **keep a record of the minutes of the Board of Directors and of this Association and shall perform such other duties as may be required by the President or the Board of Directors. The Secretary's responsibilities pursuant to this Section may be delegated to employees of the Association, as the Board of Directors deems appropriate**"

2026 BALLOT QUESTION #7 DETAILS

Section 46

There shall be an Auxiliary of the Association. That Auxiliary shall be called the White Meadow Lake Women's Club and will have its own officers elected by the community, who are members of the Association in good standing.

The Auxiliary shall have its own Constitution, which shall be subject to approval of the Board of Directors of the Association and shall at no time conflict with that of the Association.

The Association Constitution shall at all times take precedence.

The function of the Auxiliary shall be to **stimulate the use of the physical facilities of the Association for recreational, cultural, social and other useful purposes.**

be changed to: (change to last paragraph only)

The function of the Auxiliary shall be to **promote and encourage the use of the WML Clubhouse and other POA properties for recreational, cultural, social, and community-oriented purposes. To act as responsible stewards of WML POA resources by effectively utilizing WML property to create opportunities that bring children, families and the broader community together. To raise and distribute scholarship funds to support eligible WML students in their educational journey.**