



Candlewood Acres
A Holding Corp.

This proposed by-laws amendment is specifically aimed at reducing confusion over which homeowners are eligible to vote at a given meeting, and which homeowner's are not eligible. The impetus for this proposed is twofold.

1) The by-laws currently refer to stockholders, property owners and property members. This, is a) confusing and, b) and gives a small group of two or three homeowners complete control over the affairs of CAHC, regardless of the opinions and desires of the other 40 homeowners. We propose that all homeowners, regardless of prior classification, have equal rights in our community, and henceforth shall be referred to in our by-laws as "homeowners" only.

2) This proposed amendment would also more clearly define "quorum," and insure that certain rules for Executive Board voting are followed (i.e.no phone votes, no email votes) and that minutes of each vote must be kept.

Article II, Section 2 and 3 currently reads:

Article II. Meeting Of Membership (Property Owners)

Section 2. Quorum

At all meeting of stockholders, except where it is otherwise provided by law, 20% of the Voting Membership in the Candlewood Acres Community and 20% of the Voting Membership in the Candlewood Acres Beach shall constitute a quorum.

Section 3. Special Meetings

Special Meetings of the Property Owners other than those regulated by statute, may be called at any time by a majority of the Executive Board upon ten days' notice to each stockholder of record, such notice to contain a statement of business to be transacted at such meeting, and to be served personally or sent through the post office, addressed to each of such homeowners of record at his last known post office address. The Executive Board shall also, in like manner, call a special meeting of Property Owners whenever so requested in writing by a majority of stockholders. No business other than specified in the call for the meeting shall be transacted at any special meeting of the Property Members.

The proposed amendments are:

Section 2. Quorum



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At all meetings of homeowners in good standing where voting is expected to take place, except where it is otherwise provided by CT law and Roberts Rules, 20% of the voting membership in Candlewood Acres shall constitute a quorum.

The elected or appointed Candlewood Acres Executive Board are required to make quorum and to meet in person or virtually (in extraordinary circumstances) any time voting or moving motions, regarding community business that they are conducting on the behalf of all members, is to take place. Email, texting, mail, or phone in voting is not acceptable or allowable, and any such votes conducted other than in person shall be considered invalid. The board must meet in person or virtually when voting, quorum must be made, and minutes must be kept.

A board of nine (9) total members must have a minimum of five (5) board members to make quorum and conduct business on behalf of the members of the Candlewood Acres Holding Corp.

Article II

Section 3. Special Meetings

Special Meetings of the homeowners, other than those regulated by statute, may be called at any time by a majority of the Executive Board upon ten days' notice to each homeowner of record, such notice to contain an agenda, or statement of business, to be transacted at such meeting, and to be served personally or sent through the post office, addressed to each of such homeowners of record at their last known post office address. The Executive Board shall also, in like manner, call a special meeting of homeowners whenever so requested in writing by a majority of homeowners. No business other than specified in the call for the meeting shall be transacted at any special meeting of the homeowners. One vote per household.