



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 change was the election of the board prior to this one, where there was great confusion over which homeowners were eligible to vote.

Currently Article I, Section 2 Reads:

Article I. Organization And Membership

Section 2. Voting Membership

Stockholders of record, in good standing as determined by the Treasurer of the Corporation, shall comprise the voting membership.

The proposed amendment is:

Section 2. Voting Membership

Homeowners of record, in good standing as determined by the Treasurer of the Corporation, shall comprise the voting membership. One vote per house.

Homeowner(s) who have paid all fees within ninety (90) days of invoicing is a homeowner in good standing. Only homeowners in good standing, as determined by the Treasurer two weeks prior to any CAHC homeowner vote, may participate in the voting process. Any homeowner who is not in good standing due to nonpayment will be reinstated upon receipt of all fees owed with cleared funds to CAHC's financial institution.

Currently 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

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



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meeting shall be transacted at any special meeting of the homeowners. One vote per household.