

B.C. Siena Homeowner’s Association, Inc.
Absentee Ballot for Bylaw Amendment – Quorum – Annual Meeting

Subject: Amendment to lower the Quorum for Annual Membership Meetings

Purpose:

This amendment proposes to lower the Quorum needed for the Annual Membership Meeting to 10% of the Membership for the 1st attempt. The second attempt would then be lowered to 5%. If a quorum is still not met, then the 3rd attempt the quorum would be a majority of the Board Members.

Current Bylaw Language:

"A majority of the Voting Members is a quorum. If a Members meeting cannot be held because a quorum is not present, a majority of the Voting Members who are present may adjourn the meeting. At the reconvened meeting, 51% percent of the Voting Members is a quorum. If a quorum is not present, the majority of the Voting Members present may adjourn the meeting. At the second reconvened meeting, a majority of the Board is a quorum. Written notice of the place, date, and hour of each reconvened meeting must be given to each Member not more than five (5) nor less than thirty (30) days before the reconvened meeting."

Proposed Amendment:

"**10%** of the Voting Members is a quorum. If a Members meeting cannot be held because a quorum is not present, a majority of the Voting Members who are present may adjourn the meeting. At the reconvened meeting, **5%** percent of the Voting Members is a quorum. If a quorum is not present, the majority of the Voting Members present may adjourn the meeting. At the second reconvened meeting, a majority of the Board is a quorum. Written notice of the place, date, and hour of each reconvened meeting must be given to each Member no less than five (5) or more than thirty (30) days before the reconvened meeting."

Voting Options:

YES – I approve the proposed amendment to lower the Quorum needed for the Annual Membership Meeting as outlined above

NO – I do not approve of the proposed amendment.

Please indicate your vote below:

Address:	
Signature:	Date:

Additional Comments (optional):

Instructions for Submission:

Please complete and return this ballot by **5pm on Wednesday, December 18, 2024** to siena@bealbcs.com or mail to: Beal Properties 3363 University Dr East Suite 215, Bryan Texas 77802