NOTICE OF ELECTION AND INSTRUCTIONS FOR VOTING

Please read this carefully to be sure your vote is counted!

Board Position Voting Instructions

There are four (4) open positions on the Board. Vote for up to four (4) persons (including write-ins). Any write-in is to be notified, in advance of voting, for their permission to be placed on the ballot. See Bios for each candidate by clicking information under the candidate name.

Bylaws Amendment Voting Instructions

Vote yes or no for each proposed Bylaws amendment proposal. See current wording and proposed wording by clicking information under yes in the voting section.

E-000 and Roads Access Only Member Inclusion in Association Voting Instructions

Vote yes or no for each proposal.

Voting Methods Offered

Electronic Voting will take place Friday, September 5, 2025 from 9:00 AM to Friday, September 19, 2025 at 5:00 PM. An email (and text for those who provided a cell number) will be sent to all lot owners when electronic voting opens.

- If you miss the window for Electronic Voting or your contact information is not correct you may still vote in-person or via US Mail.

In-Person Voting will take place Sunday, September 21. 2025 from 9:00 AM to 11:00 AM at the LDA Community Building.

- No **In Person Voting** will be allowed before or after the times for voting as specified above.

Mail-in Voting will take place as soon as ballot information is sent to the community. See below beginning at number four (4) for instructions.

- The results of the voting will be announced at the Annual Meeting and sent via e-mail and mailed to those with no-email address.
- There must be 40 votes to make the election valid.
- If you choose to use **Mail in Voting**:
    - Return only the pages (2) of the ballot where you mark your vote and stated to mail in.
    - If you own more than one lot and want to vote differently for each lot, then you will need to copy the ballot to have a separate ballot for each lot. If you have a partial lot, please mark one ballot with the partial lot amount (i.e. “½”) on the top of the ballot.
    - Your envelope must be mailed to:

      Lake Dabinawa Association c/o Election Committee
      5096 Saratoga Drive
      McLouth, Kansas 66054

    - Your name, lot number(s), and address MUST be on the return address of the envelope.
    - Please write the word “BALLOT” on the envelope.
    - Your ballot should NOT have your name or personal identifying information on it, but the envelope should (see above)
    - Your ballot must be received at the lake by mail delivery on or before **Friday, September 19, 2025 to be counted.**
    - Late mail-in ballots or email ballots will **NOT** be counted.
    - Ballots sent in envelopes that do not contain a name, address, and lot number on them will **NOT** be counted.

Annual Meeting and Results

The Annual Association Meeting is scheduled for **September 21, 2025 at 1:00 PM** at the community building and on Zoom**.** Results of the election will be announced at this time.

2025 Lake Dabinawa Voting Ballot

Four Open Positions on Board

There are four (4) board positions available. Vote for up to four (4) persons (including write-ins). You should have advanced permission from the person to write them in to be on the Board. See Bios for each candidate starting on the following pages after the ballot.

If choosing the mail-in voting method, this page needs to be mailed in.

- ☐ Dave Noll
- ☐ Jared Soppe
- ☐ Doug Von Feldt
- ☐ Kelly Woodward

Write in: _____

Write in: _____

Write in: _____

Write in: _____

2025 BYLAWS AMENDMENT PROPOSALS

Additional information on the Bylaws amendments follows the Bios for the candidates.

If choosing the mail-in voting method, this page needs to be mailed in.

AMENDMENT #1: DIGITAL RECORD KEEPING
Please vote for the Proposed Amendments to Article VIII, Section 1.b OR No Amendment.

_____ **Yes, amend Article VIII, Section 1.B**

_____ **No Amendment**

_____ **Abstain**

AMENDMENT #2: RECORDS RETENTION
Please vote for Proposed Amendment #1 to amend Article VIII, Section 2 OR No Amendment.

_____ **Yes, amend Article VIII, Section 2**

_____ **No Amendment**

_____ **Abstain**

AMENDMENT #3: BOARD CODE OF CONDUCT AND BOARD/COMMITTEE MEMBER REMOVAL
Please vote for the Proposed Amendments to ARTICLE IV, Section 3; Article V, Sections 1 and 4; and Article XIV, Section 3 OR No Amendment.

_____ **Yes, amend ARTICLE IV, Section 3; Article V, Sections 1 and 4; and Article XIV, Section 3**

_____ **No Amendment**

_____ **Abstain**

E-000 and Roads Access Only Member Inclusion in Association Proposals

Additional information on the proposals follows the Bios for the candidates and the information on the Bylaws amendments.

PROPOSAL #1: INCLUSION OF E-000 IN ASSOCIATION
Please vote for the Proposal Inclusion of E-000 in Association.

_____ **Yes, Adopt Proposal #1**

_____ **No, Do Not Adopt Proposal #1**

_____ **Abstain**

AMENDMENT #2: INCLUSION OF CERTAIN ROAD ACCESS RESIDENTS IN ASSOCIATION
Please vote for the Proposal of Certain Road Access Residents in Association.

_____ **Yes, Adopt Proposal #2**

_____ **No, Do Not Adopt Proposal #2**

_____ **Abstain**

CANDIDATE BIOS

Dave Noll

I would like to continue to serve on the Board of Directors for Lake Dabinawa.

My goal has always been to be fair with decisions made, and work with the community and members to help others in need.

We have been a part of the community since 2015. I have served on the board off and on over the years. Everything done on the board and around the community is done to make the lake a safe and beautiful place for my kids and grandkids.

This community has made great strides in the last few years.

1. We have long term planning, instead of budgeting year by year.
2. We are now planning secondary road reconstruction projects. That could possibly kick off yet this fall.
3. Beautiful new beach and shelter for the community to use.
4. Looking into dredging options and trying to get a date set on when this could start?
5. Building repairs on the Community building, interior and exterior. Also, Repairs and paint, on the truck and mower building
6. Playground in the park.

The list could go on but, I think you all get the picture.

I will let my past actions over the years speak for me. I think by now you all know and have seen my qualifications. If not, please feel free to ask.

I would appreciate your vote for Dave Noll in the upcoming election.

Jared Soppe

My name is Jared Soppe, the firework guy, and I am running for a position on the Lake Dabinawa HOA My wife Julene and I joined the Lake Dabinawa community in Aug. of 2019 at E-47. Since buying our house I have been involved in the annual fishing derby, attended board meetings via zoom, participated in roads committee meetings, and sponsored the annual firework show. Most weekend mornings I can be found fishing, chatting with neighbors, and enjoying our beautiful lake.

For over 25 years I have been involved in the construction field, collaborating with various trades, contractors, inspectors and budgets. I'm a hands-on guy who likes to get the job done. I believe that we have a wonderful community and would appreciate your consideration to serve on the board.

Doug Von Feldt

My wife and I purchased our home here in 2014, spending part of our time at the lake until moving here full-time in 2024. Since becoming permanent residents, I've enjoyed meeting more of our neighbors and getting involved. I currently serve as Chair of the Silt and Dam Committee, working to ensure the safety, sustainability, and beauty of our lake.

I'm running for the HOA Board to help ensure the long-term strength and vitality of our community. I've benefited from the dedication of past board members and volunteers, and I'm eager to give back. My priorities include strong financial and strategic planning-balancing today's needs with future reserves so that our dues and resources are managed wisely.

Professional Experience

- Chief Information Officer at two organizations - expertise in budgeting, operations, and risk management.
- Executive Business Consultant - 14 years helping Fortune 500 leaders create and execute strategic plans.
- Change Management Leader & Educator - ensuring all voices are heard during transitions.
- Adjunct Professor & Executive-in-Residence - Kansas State University (since 2017) teaching business classes; currently also teaching innovation at the University of Missouri; previously taught at the University of Kansas.
- Small Business Owner - hands-on management of budgets, projects, and daily operations.

As a Board Member, I Will

- Help keep finances and operations running smoothly.
- Support a clear, long-term vision for the community.
- Encourage productive discussions where every voice is heard.
- Maintain open, transparent decision-making.
- Guide change in ways that build community support.

Our lake is more than just a beautiful place-it's a community worth protecting and improving. I will bring my leadership experience, collaborative style, and deep commitment to every discussion and decision. I'm grateful for the many volunteers who make this a wonderful place to live and would be honored to serve on the Board

Kelly Woodward

If elected, this would be my third full term, having served as Chair for 3 years and Secretary for 2 years, and participating on the Bylaws Committee. I had a one-year break and am running again, which may make you wonder if I am crazy, given the many hours dedicated. I hope to help ensure the long-term sustainability of this community. I served when we had to face the hard reality that dues were too low for too long, leading to deferred maintenance, and when we won community support for an increase. I helped create the Capital Reserve Study, a long-term plan to help us budget for future needs, hopefully without large, unexpected special assessments. I have tried to facilitate community conversations that are fair, civil, and on point while minimizing negativity. I see it as my duty to consider a variety of solutions and support neighborly relations so we all feel we made a good investment in this community. I want to help the Board operate efficiently and professionally so that new people will feel confident in stepping up in a leadership role (please!).

Gary and I have lived here full-time since 2016. I retired from a career in community planning and development, last serving as Director of Planning and Zoning/Community Development here in Jefferson County. I have a Bachelor's in Business Management/Marketing and a Master's in Urban Planning. I have served as a member/officer of boards supporting community recreation, small businesses, resilient communities, and programs for families and children in need. I was involved in many civic projects as a Rotarian and I occasionally foster rescue dogs. I am glad we chose to live here and am grateful to the many people who graciously volunteer their time to make Lake Dabinawa a better place.

BYLAWS AMENDMENT PROPOSALS INFORMATION

AMENDMENT #1: ARTICLE VIII, SECTION 1.B (DIGITAL RECORD KEEPING)

Bylaws and Covenants, Article VIII – RECORDS AND OTHER ASSOCIATION PROPERTY, Section 1 – Association Records and Other Property

Current wording:

B. All bookkeeping materials and financial records, to the extent possible, shall be maintained on the Association computer, and shall be available for audit by any Board officer. Electronic copies of minutes shall be either provided to the Treasurer to add to the Association computer, or shall be stored on an electronic media device and a hard copy transferred to the Chairperson and filed in the Association's permanent records. The Treasurer, Secretary, or other officer responsible for maintaining the Association's computerized bookkeeping and financial records shall take reasonable steps to create a back-up copy of those records.

Proposed Amendment: (change in bold type)

B. **All records that are required to be retained per Section 2 of this Article shall be maintained in an accessible and secure digital format, with the exception that items D.1-2 shall also be retained as hard copies within the Association office.** The Treasurer, Secretary, or other officer responsible for maintaining the Association's **records** shall **ensure there is a** back-up copy of those records **at all times**.

Purpose: To modernize records policy based on cloud storage options. However, in case of widespread failure of digital technology, however improbable, it is recommended that hard copies of the organizational documents and Bylaws be retained to help recreate and continue the business of the Association. There is no need to state that records will be available for audit by any Board officer, as Section 3 of this article provides for Lot Owners to examine or copy records anyway.

AMENDMENT #2: ARTICLE VIII, SECTION 2 (RECORDS RETENTION)

Bylaws and Covenants, Article VIII – RECORDS AND OTHER ASSOCIATION PROPERTY, Section 2 - Records Retention (K.S.A. 58-4616)

Current wording:

A. The Board and its officers shall retain the following records for five (5) years or the time periods required by law:
   1. Detailed records of receipts and expenditures affecting the operation and administration of the Association;
   2. Other appropriate accounting records;
   3. Financial, tax records, and other records sufficiently detailed to enable the Association to comply with other requirements of law;
   4. Minutes of all Committees;
   5. The originals and/or copies of all contracts to which the Association is a party;
   6. A record of all actions taken by Association Members, Lot Owners, Committees, or the Board of Directors without a meeting;

B. The Board and its officers shall retain the following records for one (1) YEAR or the time periods required by law:
   Ballots and other records related to voting by Lot Owners for one year after the vote was taken.

C. The following CURRENT records to be kept on file:
   1. Copies of current contracts to which the Association is a party.
   2. A list of the names and addresses of the current Board of Directors, including title/position on the Board.

D. The following records to be kept ONGOING:
    1. Original or restated organization documents.
    2. Bylaws and all amendments to them.
    3. All Rules and Regulations and amendments thereto.
    4. All tax returns and annual audits.
    5. Records of Board of Directors or Committee actions to approve or deny any requests for design or architectural approval from Lot Owners. These records of architectural design, building sites and septic field position shall be maintained in individual folders for each Lot.
    6. Annual reports filed with the Secretary of State.
    7. Minutes of all meetings of the Association Members, Lot Owners, and Board of Directors, executive sessions. The list of owners required for voting should be placed with a yearly summary of the minutes in the folder with that year's minutes.

Proposed Amendment: (change in bold type)

A. The Board and its officers shall retain the following records for five (5) years or the time periods required by law:
    1. Detailed records of receipts and expenditures affecting the operation and administration of the Association;
    2. Other appropriate accounting records;
    3. Financial, tax records, and other records sufficiently detailed to enable the Association to comply with other requirements of law;
    4. Minutes of all Committees;
    5. The originals and/or copies of all contracts to which the Association is a party;
    6. A record of all actions taken by **Association Members or the Board of Directors** without a meeting; **and a record of all actions taken by a Committee in place of the Board of Directors on behalf of the Association.**
    7. An alphabetical list of Lot Owners, mailing addresses and number of votes entitled to cast.

B. The Board and its officers shall retain the following records for one (1) YEAR or the time periods required by law:
    Ballots and other records related to voting by Lot Owners for one year after the vote was taken.

C. The following CURRENT records to be kept on file:
    1. Copies of current contracts to which the Association is a party.
    2. A list of the names and addresses of the current Board of Directors, including title/position on the Board.
    3. Rules and Regulations currently in effect.
    4. The most recent Annual Report filed with the Secretary of State.

D. The following records to be kept ONGOING:
    1. Original or restated organization documents.
    2. Bylaws and all amendments to them.
    3. **Records of all application materials for land uses, systems, buildings and structures requiring Board approval, and records of Board of Director and Committee actions to approve or deny.**
    4. Minutes of all meetings of the Association Members and Board of Directors, **other than** executive sessions.

Purpose: Section A amendments bring text into conformity with State Statute. Two items are recommended to be moved from Section D – Ongoing, to Section C – Current records, based on a finding that it is sufficient to retain only current versions of the Rules and Regulations and annual reports. In Section D, the tax and financial records requirement was removed because it is already covered in Section A. Amended D.3 meets statutory intent but includes language more specific to our Association. Amended D.4 is consistent with State Statute not requiring retention of minutes for Executive Sessions; and the voting language is removed since that is covered in Section A.

AMENDMENT #3: ARTICLE IV, SECTION 3; ARTICLE V, SECTIONS 1 and 4; and ARTICLE XIV, SECTION 3 (BOARD CODE OF CONDUCT AND BOARD/COMMITTEE MEMBER REMOVAL)

Bylaws and Covenants, Article IV – VOTING BY ASSOCIATION MEMBERS, Section 3 – Voting for Board of Directors

Current wording:

A. The Board shall be elected by secret written ballot without a meeting prior to the annual meeting in the manner provided in this Section. Any Qualified Voting Member may submit his or her name as candidate for the Board of Directors, or may submit the name of another Qualified Voting Member as a candidate if the candidate has consented to be nominated. The names and biographies of all candidates must be submitted to the Association's Secretary by August 15th and shall be forwarded to the election Committee chair. The election information, including a ballot formatted to provide for write-in candidates, shall be provided to the Association's Secretary in time to be included in the notice of the annual meeting of Association Members.

Proposed Amendment: (change in bold type)

A. The Board shall be elected by secret written ballot without a meeting prior to the annual meeting in the manner provided in this Section. Any Qualified Voting Member may submit his or her name as candidate for the Board of Directors, or may submit the name of another Qualified Voting Member as a candidate if the candidate has consented to be nominated. The names, biographies, **and executed Board Code of Ethics and Professional Conduct form** of all candidates must be submitted to the Association's Secretary by August 15th and shall be forwarded to the election Committee chair. The election information, including a ballot formatted to provide for write-in candidates, shall be provided to the Association's Secretary in time to be included in the notice of the annual meeting of Association Members.

Bylaws and Covenants, Article V – BOARD OF DIRECTORS, Section 1 – Number and Qualifications

Current wording:

The Board shall consist of seven (7) Members. Only Qualified Voting Members shall be eligible for election to the Board. (K.S.A. 58-4610-1)

Proposed Amendment: (change in bold type)

The Board shall consist of seven (7) Members. Only Qualified Voting Members shall be eligible for election to the Board. (K.S.A. 58-4610-1) **Execution of the Board Code of Ethics and Professional Conduct Form, signifying agreement to follow all adopted guidelines, rules, and procedures, shall be a condition of eligibility and qualification for Board service.**

Bylaws and Covenants, Article V – BOARD OF DIRECTORS, Section 4 – Resignation, Automatic Removal, Removal by Association Members; change header and add new Subsection E

Current wording:

Bylaws and Covenants, Article V – BOARD OF DIRECTORS, Section 4 – Resignation, Automatic Removal, Removal by Association Members

Proposed Amendment: (change in bold type)

Bylaws and Covenants, Article V – BOARD OF DIRECTORS, Section 4 – Resignation, Automatic Removal, Removal by Association Members **or Board Members**

E. A Director may be removed by the Board of Directors for just cause, following formal charges and investigation conducted under the procedures of the most recent edition of Robert's Rules of Order Newly Revised and as follows:

Any member may file an ethics complaint against a Board member by submitting a written document including a charge or charges specifying an alleged offense or offenses as set forth in the Board Code of Ethics and Professional Conduct or other governing documents. The complaint must be signed and include contact information enabling follow-up, although the complainant may request confidentiality. The complaint should be accompanied by all relevant documentation available to the complainant. An officer of the Board shall submit the complaint to

the Bylaws Committee for review and consideration. Alternatively, a Special Committee may be established in accordance with procedures in the Bylaws and Covenants to review and consider the complaint.

The Bylaws Committee, or Special Committee, in executive session, shall review each complaint and supporting documents to make a preliminary determination of whether a violation may have occurred. The Committee may request additional information from the complainant. The Committee shall submit their findings to an officer of the Board within thirty (30) days of receiving the complaint if possible, or as soon as possible thereafter.

Upon receiving the Committee findings, members of the Board (not including the party or parties that are the subject of the complaint) shall meet in executive session to review and resolve the complaint. If it is clear that no violation has occurred, the complaint shall be dismissed and the complainant so notified. If it is determined that a violation may have occurred, the complaint shall be provided privately to the party or parties against whom the complaint was made, along with a request for a detailed response to the complaint to be provided within a reasonable time frame, including any supporting documentation.

The Board shall meet again in executive session, including the party that is the subject of the complaint, to review the response to the complaint and explore a settlement with the party or parties against whom the complaint was made. If it is found that a violation has occurred, a written opinion that cites the relevant provisions shall be prepared. The Board shall impose such discipline as deemed appropriate, which may be:

1) Issue a confidential letter of admonition

2) Issue a public letter of admonition

3) Suspend Board membership for a specified time frame

4) Revoke Board membership by a two-thirds (2/3) majority vote of all Board members eligible to vote (excluding the named offender who may not vote on matters pertaining to his or her case). An abstention would have the effect of a negative vote. For example, if there is a complaint against one (1) Board member, that member is not eligible to vote, leaving six (6) eligible Board members. A two-thirds (2/3) majority of six(6) members, which is four (4) members, would be required to revoke Board membership. A 3-3 tie vote would not achieve the two-thirds (2/3) majority. If only four (4) Board members are in attendance, all four (4) would have to vote in the affirmative for the motion to pass.

5) Revoke Board membership by a vote of Association Members at a Special Meeting of Association Members conducted in accordance with the procedures of Article V, Section 4.C and 4.D of the Bylaws and Covenants and the most recent edition of Robert's Rules of Order Newly Revised.

If charges are dropped by the complainant, the Board may, at its sole discretion, either terminate the ethics proceeding or continue the process without the complainant.

F. Once removed, a Lot Owner shall not be qualified to serve on the Board of Directors for ten (10) years following the date of vote for removal.

Bylaws and Covenants, Article XIV - COMMITTEES, Section 3 - Committee Membership, Subsection G

Current wording:

G. Committee Member Removal: The removal of a Committee member may occur if there is just cause. Examples of just cause would be subverting or working contrary to Board direction, the Committee Charter, and/or Committee consensus; jeopardizing relationships with service providers; non-participation and/or nonattendance; or consistently failing to work in harmony with other persons or Committees.

When removal is being considered, the Committee chairperson shall first inform the Board liaison, who will assist the Committee chairperson in discussions with the Committee member to seek resolution. If the situation is not resolved, the Committee will vote on the removal and inform the Board of its decision. The Board, in a properly noticed executive session in which the Committee member considered for removal shall be given a chance to be heard, shall make the final decision to remove a Committee member.

Proposed Amendment: (change in bold type}

G. Committee Member Removal: The removal of a Committee member may occur if there is just cause. Examples of just cause would be subverting or working contrary to Board direction, the Committee Charter, and/or Committee consensus; jeopardizing relationships with service providers; non-participation and/or nonattendance; or consistently failing to work in harmony with other persons or Committees.

When removal is being considered, the Committee chairperson shall first inform the Board liaison, who will assist the Committee chairperson in discussions with the Committee member to seek resolution. If the situation is not resolved, the Committee will vote on the removal and inform the Board of its decision. The Board, in a properly noticed executive session in which the Committee member considered for removal shall be given a chance to be heard, shall make the final decision to remove a Committee member.

Once removed, a Lot Owner is not qualified to serve on a Committee again for three (3) years following the date of vote for removal.

Purpose: The Bylaws currently require that all Committee members shall sign a code of conduct form as a qualification for committee service. The Board adopted a Board Code of Conduct Form in 2023 and has since requested that all Board members sign this form at the start of their term. However, the adopted Board Code of Conduct is formatted as unenforceable guidelines. To uphold high standards of integrity and ethical behavior, an amended Code of Conduct has been prepared which establishes guiding principles as a foundation for rules of conduct. This Bylaws amendment proposal would require Board candidates to execute the amended Board Code of Ethics and Professional Conduct form and submit along with their biographies when they declare their intent to run for the Board. The Bylaws amendment also clarifies that execution of the form is a condition of eligibility and qualification for Board service, and establishes a process for holding Board members accountable through investigation of specific charges and imposition of appropriate discipline. The Bylaws amendment proposal also establishes that any Director thus removed is not eligible to serve for ten years, and that any Committee member thus removed is not eligible to serve for three years.

E-000 and Roads Access Only Member Inclusion in Association Proposals Information

Proposal 1: Inclusion of E-000 in Association

Following the work of a Special Committee, engagement by several Board Directors, and the engagement of lot owners at E-000 and E-001 the Board recommends that E-000 be added to the Association. If approved, the following events will occur:

- E-000 will be added to the Association. As a Member of the LDA the property will be permanently subject to all benefits and limitations of the Association and its Bylaws, Rules and Regulations.
- The Board will accept E-000's proposal to reconstruct Scenic Drive
  - The new road will be constructed on land donated by E-000 to the Association
  - The new road will be constructed at E-000's expense (estimated $10,000 to $12,000 savings for the Association).
  - Specifications on the new road will require approval by the Lake Dabinawa Board.
  - Construction of the new road will be completed within 9 months of approved specifications and full access to the East Boat Ramp for all Members will be ensured throughout construction by E-000.
- The Association will maintain access to the dam and spillway for maintenance purposes via a new, perpetual easement.
- The Board will waive the $4500 inclusion fee in exchange for E-000 paying for the reconstruction of Scenic Drive

If approved, the following Bylaws change will be made to allow for the inclusion of E-000 in the Association.

Bylaws and Covenants. Article II - GENERAL PROVISIONS, Section 1 - Application

Current wording:

The Articles of Incorporation of the Association, and these Amended Bylaws and Covenants shall apply to all Lots, and Tracts, Common Area Property, roads, and Easements located within the Plat, consisting of 400 acres more or less; including all property owned by any person or entity, or the Association. From time to time the Association's Board of Directors may adopt Rules and Regulations following the procedures set forth herein. All such Rules and Regulations also shall apply to all Lots and Tracts, common area, roads, and Easements within the Plat. Certain of these Bylaws and Covenants also shall apply to real estate that is not within, but is adjacent to the Plat, as more fully set forth below.

Proposed Amendment: (change in bold type}

The Articles of Incorporation of the Association, and these Amended Bylaws and Covenants shall apply to all Lots, and Tracts, Common Area Property, roads, and Easements located within the **original** Plats, consisting of 400 acres more or less; **and to all property as shall be subsequently legally described and approved for annexation by a majority of the Association Members,** including all property owned by any person or entity, or the Association. **Once annexed, such real estate shall be considered a Lot as defined in Article** I. From time to time the Association's Board of Directors may adopt Rules and Regulations following the procedures set forth herein. All such Rules and Regulations also shall apply to all Lots and Tracts, common area, roads, and Easements within the Plats **and subsequently annexed property.** Certain of these Bylaws and Covenants also shall apply to real estate that is not within, but is adjacent to the Plats, as more fully set forth below.

Proposal 2: Inclusion of Certain Roads Access Residents in Association

In response to the discussions about E-000, several Roads Access Residents inquired about joining LDA. Roads Access Residents are not Members of the Association, have no privileges to use or access community resources and do not pay Member Dues. The Board recommends that we invite Roads Access Residents to join the Association, be subject to the full benefits and limitations of the Association and its Bylaws, Rules and Regulations. If accepted, they will become full Members of the Association, be responsible for Member Dues and pay a one-time Inclusion Fee of $4,500.

We conducted a survey and have identified two (2) Roads Access Residents who have an interest in accepting this offer. The properties are E-Road-4 (4724 Saratoga Dr) and W-TractC (4755 Dabinawa Dr).

If approved, the following Bylaws change will be made to allow for the inclusion of the two additional Roads Access Residents into the Association.

Bylaws and Covenants, Article II - GENERAL PROVISIONS, Section 1 - Application

Current wording:

The Articles of Incorporation of the Association, and these Amended Bylaws and Covenants shall apply to all Lots, and Tracts, Common Area Property, roads, and Easements located within the Plat, consisting of 400 acres more or less; including all property owned by any person or entity, or the Association. From time to time the Association's Board of Directors may adopt Rules and Regulations following the procedures set forth herein. All such Rules and Regulations also shall apply to all Lots and Tracts, common area, roads, and Easements within the Plat. Certain of these Bylaws and Covenants also shall apply to real estate that is not within, but is adjacent to the Plat, as more fully set forth below.

Proposed Amendment: (change in bold type}

The Articles of Incorporation of the Association, and these Amended Bylaws and Covenants shall apply to all Lots, and Tracts, Common Area Property, roads, and Easements located within the **original** Plats, consisting of 400 acres more or less; **and to all property as shall be subsequently legally described and approved for annexation by a majority of the Association Members,** including all property owned by any person or entity, or the Association. **Once annexed, such real estate shall be considered a Lot as defined in Article** I. From time to time the Association's Board of Directors may adopt Rules and Regulations following the procedures set forth herein. All such Rules and Regulations also shall apply to all Lots and Tracts, common area, roads, and Easements within the Plats **and subsequently annexed property.** Certain of these Bylaws and Covenants also shall apply to real estate that is not within, but is adjacent to the Plats, as more fully set forth below.