

As many governors are already aware, the May documents revision Zoom meeting was canceled when Duke Energy chose the same day to install a new transformer on campus. The purpose of the meeting was to gather objections and suggestions from the Board after members read the latest document revision. During a preparatory Zoom meeting for that discussion, the Whispering Waters lawyer, Nick Lang recommended that we focus on updating existing voting requirements to better match current condominium practices.

At Mr. Lang's recommendation, we are asking the Board to submit to owners, for a vote, the Proposed Amendment #2 to the By-Laws of Whispering Waters. (See attachment) If the Amendment passes an Owner vote, he suggested "...that a new paragraph be added at the end of the Deed that is substantially the same as the language of amended Article XII of the By-laws in Amendment #2 with the same revised amendment procedures. The only difference is that the new paragraph in Amendment #1 refers to the Deed instead of the By-laws." After these two changes, every Owner will have the right to vote and sufficient information to make a decision, but a group of non-votes will not have the power to block issues. Mr. Lang's full explanation is available below.

- 1) We are hoping to have a Zoomed RBM scheduled for **3:00 p.m. Tuesday August 10** to vote to proceed with the proposition to change the WW Owner voting rules.
- 2) If the Board agrees to proceed, then we are hoping to have a Zoomed RBM scheduled for **3:00 p.m. Tuesday August 24** for the first reading of the WW Owner voting rule change proposition.
- 3) Proceeding from the first reading (with no voting) would be a second reading to occur at a Zoomed RBM scheduled for **3:00 p.m. Tuesday September 28** , followed up with a Board vote.

- 4) Upon an affirmative Board vote, then proxies would immediately be circulated to WW owners and returns collected according to requirements.
- 5) Finally, a Zoomed Owners meeting would be scheduled to precede the October RBM for **2:00 p.m. Tuesday October 26** for the purpose of **an Owners vote, in person or by proxy, regarding the change in Owners voting rules.**
- 6) **An additional Zoomed Owners workshop meeting might be scheduled, at the Board's discretion, to invite lawyer Nick Lang to explain and endorse the proposed voting rules changes?**

If you have additional concerns about the Documents, please forward those concerns to lucyaschall@hotmail.com.