

Ballot Amendment By-Laws & Declaration of Restrictions

A Repeat Request For Your Help

We did not receive sufficient responses (for or against) the December 2020 ballot.

Please help us into the 21st century!

The OHA by-laws were written before the prevalence of the internet, smart devices and internet surveys. We propose to modernize our quorum requirements, make it easier for members to participate, and use less costly communications than USPS to send notices of meetings.

To do that, we need to amend our by-laws.

Reason for the Amendments:

Inadequate in person meeting participation, even before the pandemic, and not able to meet minimum 50% of members attending to have a quorum.

What we propose to change:

We propose to amend our by-laws to allow for an electronic method for members to attend meetings, to allow the board to use methods other than the USPS (such as email) to notify members, and to reduce the number of member owners required for a meeting quorum from 50% to 25%.

We are not changing the total number of Members required for amendments.

Amendments require a vote in favor by two thirds (2/3) of the 236 Member properties. The OHA Articles of Incorporation, By-Laws, Declaration of Restrictions, financials, and newsletter, are available at the OHA website (www.oakmorehomes.com) or upon request by email to oakmorehomes@yahoo.com, or by U.S.P.S. mail to: OHA, PO Box 27321, Oakland, CA 94602.

For this ballot to amend to be effective, there must be a quorum of at least 118 member properties and the owners of at least 161 member properties must cast a ballot in favor of the amendment.

BALLOT CONTINUED ON OTHER SIDE.

Please send this ballot by January 30, 2022, and/or your proxy. Send to OHA, PO Box 27321, Oakland, CA 94602, or drop off in the mailbox at 1815 Leimert Blvd, or at the mailbox at 4217 Oakmore Road, Oakland, or Scan and Email to oakmorehomes@yahoo.com Thank you.

PLEASE CIRCLE YOUR CHOICE, YES OR NO, FOR EACH AMENDMENT.

Amendments to By-Laws Article III Meeting of Members.

[1] Section 1. Annual Meetings:

The following sentence shall be added to the end of Paragraph 1.

In addition to in-person attendance and written proxy, the board of directors may provide to Members an electronic method, by example a video link, to attend a Meeting of Members and to be counted in a Quorum.

YES NO

[2] Section 3. Notice of Meetings:

The following sentence shall be added to the end of Paragraph 3. Notice of Meetings.

The board of directors may designate alternative means of notice such as email, text, and other electronic means. Each owner shown on the property's title, shall provide their electronic and U.S.P.S. address and indicate their preference for method of notice.

YES NO

[3] Section 4. Quorum: OHA has a list of 236 Member properties. The Bylaws now state:

Currently, the quorum requirement is 50% of the total member properties' owners. That means all the owners of 118 properties, over 200 people, must be present to hold an official meeting. The amendment substitutes 25% for 50%.

A quorum for the transaction of business at a meeting of Members of the Association, through presence in person or by proxy, shall be established by twenty-five percent (25%) of the total voting power of the Association.

YES NO

EACH OWNER OF RECORD APPEARING ON THE TITLE MUST SEPARATELY SIGN THIS BALLOT

Print Member OHA Property Street Address: _____

City & State & Zip Code: _____

1. Owner Print Name: _____

Sign: _____ Date: _____

Phone : _____ Print Email: _____

2. Owner Print Name: _____

Sign: _____ Date: _____

Phone : _____ Print Email: _____

If additional owners on the title please add their information and have them sign the ballot.