Ironwood Country Club Homeowners' Association of Normal, Inc. By-Laws

Article 3 - Association Meetings and Voting

- **Section 3.1** <u>Annual Meeting</u>: A general meeting of the Members of the Association shall be held once each calendar year at a time and place designated by the Board of Directors, for the purpose of electing Directors and for the transaction of such other business as may come before the meeting.
- **Section 3.2** <u>Special Meetings</u>: Special meetings of the Members of the Association may be called by the President, a majority of the Board of Directors, or at the request of Members representing one fifth (117) of the lots for the purpose or purposes stated in the call for the meeting. The time and place of the meeting shall be determined by the Board of Directors. The date for such meeting shall be no more than 30 days after receipt by the Board of Directors of the request.
- **Section 3.3** <u>Notice of Meetings</u>: Written notice stating the place, date, and hour of the annual meeting and, in case of a special meeting, the purpose or purposes for which the meeting is called, shall be mailed or delivered to each Member not less than 10 nor more than 60 days before the date of the meeting. If mailed, the notice shall be deemed delivered when deposited with the United States Postal Service, addressed to the Member at the address as it appears on the records of the Association with postage thereon paid. If a meeting is adjourned to another time and place, notice need not be given of the new time and date, if such information is announced at the meeting at which the adjournment is taken.
- **Section 3.4** <u>Voting Rights</u>: As stated in Article 2, Section 2.1, no more than one vote per lot will be permitted. <u>Further, only Members that are current with their dues on the Association's records prior to the meeting date, as verified by the Board of Directors, shall be allowed to vote on any matter, including election of Directors.</u>
- **Section 3.5** <u>Eligible Voting Lists</u>: A list of lots (street addresses) whose owners are eligible to vote on matters therein, shall be published on the ihoa.org website and kept open for inspection during the meeting.
- **Section 3.6** <u>Cumulative Voting Not Permitted</u>: In election of Directors, each Member may cast no more than one vote per ballot for any one nominee.
- **Section 3.7** Proxy: A Member, whose dues are current prior to the time of the meeting, as verified by the Board of Directors, may authorize, in writing, another Member to represent them at the meeting of the Association Members. Unless otherwise limited in the document, the proxy holder shall be deemed to have authority to vote on all matters submitted to a vote at the meeting. A proxy shall not be valid after 90 days from the date of the meeting it was authorized for.

Section 3.8 – Quorum: The holders of 25% of the votes which may be cast at a meeting of the Association, represented in person or by proxy, shall constitute a quorum for consideration of such matter at any meeting of Members; the affirmative vote of a majority of the votes represented at the meeting shall be the act of the Members unless the vote of a greater number or voting by classes is required by the General Not For Profit Corporation Act, the Articles of Incorporation, or these Bylaws. Withdrawal of Members from any meeting shall not cause failure of a duly constituted quorum at that meeting.

Section 3.9– No Quorum At Annual Meeting: If a quorum is not present at the annual meeting of the Association, the only business that shall be conducted is the election of Directors to fill expiring terms. Directors shall be elected by a ballot vote of Members present at the annual meeting, either in person or by proxy. The annual meeting shall then be adjourned, and the Board of Directors will set a future time and place for the next annual meeting.

Section 3.10 – <u>No Quorum At Special Meeting</u>: If a quorum is not present for a special meeting of the Members, the meeting shall be adjourned. Provided the parties initially calling for the meeting so demand, the future time and place for the meeting will be set by the Board of Directors.

Section 3.11 - <u>Voting Procedure</u>: Voting shall be by ballot unless an alternate method is ordered by the presiding officer.

Section 3.12 – Rules of Order: At all meetings, all business shall be conducted under the framework of the Roberts Rules of Order – Revised.

These bylaws were approved at the 2022 Annual Membership meeting of the Ironwood Homeowners' Association by a vote of 201 in favor, 50 opposed with 263 members present either in person or by proxy.