

Serenade Homeowners Association, Inc.
Notice of Special Meeting
Wednesday, June 17, 2020 at 7:00PM (Check-In Begins at 6:45 PM)
Serenade Park, 330 Windsong Way, Woodstock, GA 30188 (Green space adjacent to Pavilion)

Special Meeting Agenda

- Call to Order (10% Quorum Required)
- Discussion of COVID-19 risks
- Vote to Amend Article 3, Section D of the Bylaws (66 2/3% of the eligible vote required to pass)
 - Eliminate “if approved by the then current Board of Directors” from lines 4-5 of paragraph 1
- Process to fill Board Vacancies
- Questions and Answers

CALL FOR VOLUNTEERS

If you are interested in serving on the Board of Directors, please submit your name to the Serenade HOA Board of Directors at serenade.hoa.board@gmail.com.

In the event you are unable or not planning to attend the Special Meeting, please use the below to allow someone to vote on your behalf as you direct.

OFFICIAL SERENADE HOA PROXY

I do hereby appoint _____ to be my Proxy,

or Robert Lockhart, the Association President, if no one is assigned as my legal representative to conduct business ONLY as directed below as it pertains to the proposed Bylaws Amendment at the Serenade Homeowners Association, Inc. Special Meeting to be held at Serenade Park, 330 Windsong Way, Woodstock, GA 30188, on the 17th day of June 2020, at 7:00 p.m. or any adjournments thereof. The undersigned hereby gives and grants unto said proxy full power of substitution and revocation, hereby confirming all that said proxy shall do by virtue hereof. This document must be returned to the Association or presented to the Board of Directors at or prior to the start of the Meeting. It is further understood to that the homeowner may rescind this proxy by attending in person or presenting a replacement proxy.

____ (Initial Here) I direct the above assigned proxy to vote in favor of the proposed Amendment to the Bylaws of Serenade Homeowners Association, Inc.

IN WITNESS WHEREOF, the undersigned has executed the Proxy this ____ day of _____, 2020.

X _____
Printed Name of Owner

X _____
Signature of Owner

X _____
Street Address

Email Address _____

Return to: Serenade Homeowners Association, Inc.
c/o Sixes Management Group
1007 Towne Lake Hills East
Woodstock, GA 30189
(770) 591-1444 fax · info@sixesmanagement.com

Serenade HOA
Bylaws – Proposed Change

Article 3.D

“The Association shall indemnify every Director, officer and committee member against any and all expenses, including attorney’s fees, reasonably incurred by or imposed upon such Director, officer or committee member in connection with any action, suit, or other proceeding (including settlement of any such action, suit, or proceeding, ~~if approved by the then Board of Directors~~) to which he or she may be made a party by reason of being or having been a Director, officer or committee member, whether or not such person is a Director, officer or committee member at the time such expenses are incurred subject to the limitations below....”