

**AGENDA FOR THE  
SPECIAL MEETING OF THE MEMBERS OF  
LINCOLN COMMONS HOMEOWNERS ASSOCIATION  
HELD ON AUGUST 8, 2019**

1. **INTRODUCTION**
2. **PURPOSE AND OUTLINE OF MEETING**
3. **ATTENDANCE**
4. **PROOF OF NOTICE**
5. **QUORUM**
6. **MEMBERSHIP, VOTING, AND BALLOTS**
7. **APPOINTMENT OF INSPECTOR OF ELECTION**
8. **INSPECTOR'S OATH OF OFFICE**
9. **RESOLUTION NO. 1: RATIFICATION**

RESOLUTION NO. 1: IT IS PROPOSED AND I HEREBY MOVE THAT: all actions of the Declarant, the Association, its Directors, and Officers taken by, for, or for the benefit of the Association prior to this Special Meeting, including those actions more specifically described in tonight's discussion, along with all actions of the Owners who were purportedly elected to the Board on February 20, 2019, who took action on behalf of the Association as the Board of Directors, even though it was later determined that the results of such election were not valid, be and hereby are approved and ratified as the actions of the Association.

- a. **DISCUSSION**
- b. **VOTING**
- c. **REPORT OF ELECTION**

10. **RESOLUTION NO. 2: ADOPTION OF BYLAWS.**

RESOLUTION NO. 2: IT IS PROPOSED AND I HEREBY MOVE THAT: the proposed Bylaws of the Association, a copy of which were provided with the Notice of this Special Meeting, and which are also available for inspection, be and hereby are approved and adopted as the Bylaws of Lincoln Commons Homeowners Association.

- a. **DISCUSSION**
- b. **VOTING**
- c. **REPORT OF ELECTION**

11. **RESOLUTION NO. 3: ELECTION OF OWNERS TO SERVE ON THE ASSOCIATIONS EXECUTIVE BOARD OF DIRECTORS**

The nominations received prior to this meeting include:

- Jordon Guinane, representative of the Owner of 4310 Yellow Dock Point
- Jacque Guinane, representative of the Owner of 4243 Perryville Point
- Michael Ferioli, Owner of 4204 Little Rock View
- Sandy Tilley, Owner of 4272 Perryville Point
- Tori Mace, Owner of 4260 Perryville Point
- Jocelyn Farrar, Owner of 4334 Yellow Dock Point

Request for other nominations

RESOLUTION NO. 3: IT IS PROPOSED AND I HEREBY MOVE that the Members elect five members of the Association's Executive Board of Directors from the nominations provided or to be provided during the period of discussion.

- a. **DISCUSSION**
- b. **VOTING**
- c. **REPORT OF ELECTION**

12. **OTHER BUSINESS**

13. **MOVE FOR ADJOURNMENT**