

MINUTES OF ANNUNAL MEMBERSHIP MEETING
OF
ARADON FARM AND HOMEOWNERS ASSOCIATION

The annual meeting of the Aradon Farm and Homeowners Association was held at Bethel Baptist Church on February 3, 2024 at 9am. During this meeting a motion was made to revert to the Proxy that gives the homeowner the choice to use the Proxy for attendance to establish a quorum only, or attendance and voting for the absent member. The motion was made by Bill Stubbs and seconded by Jeff Pounds. The motion was passed by a show of hands by membership.

Resolved that the By-Laws of the Aradon Farm Homeowners Association be amended as follows:

Article III: Section 3

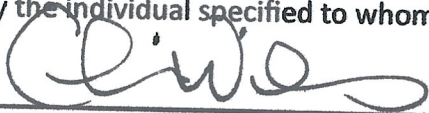
Section 3: PROXY

On the Proxy form there will be options from which to choose. The Member may choose to use the Proxy for attendance only to establish a quorum, so business may be done. The member may choose to use the Proxy for attendance and to vote on the member's behalf on any and all issues brought before the meeting.

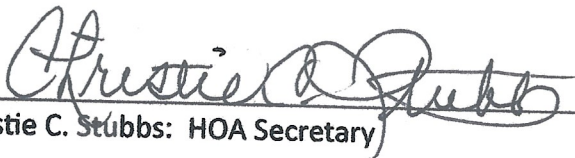
There may be one vote cast, either in person or by Proxy, for each lot owned (i.e. ownership of three (3) lots, equals three (3) votes. The Proxy form for Aradon Farm will be sent to each member before the annual membership meeting, which is the first Saturday in February.

Section 4: Quorum

A quorum of the members shall consist of one more than one half of members in good standing. A member is in good standing if property HOA dues are current. Dues must be paid before the annual meeting is called to order by the President of the Board. The Proxy form may be used as only for attendance count or attendance count and also to vote. The Proxy carries with it the intent of the property owner to be represented at the meeting of members by the individual specified to whom the Proxy is issued.



Charlie Wiles: HOA President



Christie C. Stubbs: HOA Secretary

