

Members,

October 3, 2020

The annual property owners meeting will be held on Nov. 10, 2020 at 6:30pm. Due to the current Covid-19 environment, this year's meeting will be held virtually via Zoom.

To facilitate the meeting, improve communications, submit nominations, and conduct voting we will need each member (property owner) to create an account on the website. You can find a Member Registration link to create your account on the right sidebar of the website home page here: <u>https://golfvillagefoxcrossing.com/</u>.

Once you have an account, login to access the meeting details, forms, and agenda that will be accessible on the **website** here:

https://golfvillagefoxcrossing.com/meetings/2020-annual-members-meeting-details/. This link can also be found on the home page sidebar under recent posts.

The Board positions of Tom Danz and John Lehman are expiring on December 31, 2020. Positions on the Board are for a term of two years.

Starting October 10, 2020, we will be taking nominations for these two positions. Members interested in being a candidate or wish to nominate another member for a Board position must complete/submit the online nomination form on the **website** by end of day, Nov. 2, 2020.

The final list of nominees will be posted on the **website**. An online ballot and instructions will be opened for voting Nov. 3-10. Board members will be announced at the annual meeting.

This year, the Board worked with an attorney specializing in home owners association best practices to update the By-Laws for the following reasons:

- Ensure that the By-Laws are current with the WI statutes for Non-Stock Corporations.
- Clarify the language and process for such items as the annual meeting, election and tenure for Board of Directors.
- Update the language to use consistent terminology and reflect different situations, such as the current Covid 19 pandemic.

We have posted the updated By-Laws on our website (under links "By-Laws & Covenants). We encourage all members to review the changes highlighted in the "Revision History" at the end of the document. The Board will consider all feedback/comments prior to final approval of the By-Laws.

Regards,

Board of Directors

Golf Village Property Owners Association