



Lakewood Property
Owner's Association, Inc.
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NOTICE
SPECIAL MEMBERSHIP MEETING
TO BE HELD ON NOVEMBER 15, 2017
5:00 PM
IN THE BANQUET ROOM
OF THE LAKEWOOD OAKS COUNTRY CLUB

PURPOSE: VOTE FOR APPROVAL OF MAXIMUM ANNUAL ASSESSMENT
STARTING IN 2018

Lakewood Covenants Conditions & Restrictions – Article VI, Section 4(b)

Section 4(b). From and after January 1, 1974, the maximum annual assessment for any or all categories may be increased without regard to the Consumer Price Index formula by a vote of the members for the next succeeding year, and at the end of each such period of one year, for each succeeding year, provided that any such change shall have the assent of a majority of votes of Class A, B and D members and the approval of all Class D members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all members not less than 30 days nor more than 60 days in advance of the meeting setting forth the purpose of this meeting.

Lakewood Covenants Conditions & Restrictions – Article VI, Section 6 –Quorum for any action authorized under Sections 3 and 4.

Section 6. At the first meeting called, as provided in sections 2(c) and 4(b) hereof, the presence at the meeting of members or of proxies entitled to cast sixty percent of the votes of class A, B & D of the membership shall constitute a quorum. If the required quorum is not forthcoming at any meeting, another meeting may be called, subject to the notice requirement set forth in in sections 3 & 4, and the required quorum at any such subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting. No such subsequent meeting shall be held more than 60 days following the preceding meeting.

In order to meet the requirements of the LPOA Covenants and with 2332 members of the association at the time of this first notice, at least 1554 members of the Property Owners must attend this Special Membership Meeting or submit a Proxy Attendance Form and 50% +1 of those members (778) must vote in favor for the vote to be approved. The proxy form takes the place of your attendance at the Annual Meeting. It assures that the vote results are validated and recorded in the meeting minutes.

This meeting is called and duly noticed herein.

Yours in service,

Brandon W. Banks
President, Board of Directors
Lakewood Property Owners Association