

# **MAY 12 SPECIAL GENERAL MEETING VOTE RESULTS**

<b>VOTE</b>	<b>Yea</b>	<b>Nay</b>	<b>Total</b>	<b>Pass / Fail</b>
In virtual and/or hybrid meetings, voting shall take place using such commercially available, secure electronic secret voting system as determined from time to time by the Board to confirm the eligibility of each Voting Member in good standing and record the vote.  <b>IF YOU DO <u>NOT</u> AGREE - Raise your virtual hand</b>		1		<b>Pass</b>
<b>Do you support Section 1: Definitions?</b>	84	3	87	<b>Pass</b>
<b>Do you support Section 2: The Corporation?</b>	92	0	92	<b>Pass</b>
<b>Do you support Section 3: Objectives?</b>	95	5	100	<b>Pass</b>
<b>Membership options:</b>  <ul style="list-style-type: none"> <li>Option #1: Membership has 2 categories: Voting Members who are property owners and are restricted to 1 person per property and Non-Voting Members who are all other interested lake residents.</li> </ul>	86		104	<b>Pass</b>
<ul style="list-style-type: none"> <li>Option #2: A Voting Member is all property owners, tenants, residents or family members.</li> </ul>	18			<b>Fail</b>
<b>Vote on how many Board members are needed to dismiss a member:</b>  <ul style="list-style-type: none"> <li>Option #1: A majority of the attending Board members is required to dismiss a member. (Note that a minimum quorum of 6 is required for any meeting of the Board)</li> </ul>	46		100	<b>Fail</b>
<ul style="list-style-type: none"> <li>Option #2: A vote of the Board to dismiss a member requires the presence of no less than 7 Directors and 5 votes in favour of the motion for dismissal.</li> </ul>	54			<b>Pass</b>
<b>Do you support the balance of the Membership Section 4?</b>	88	13	101	<b>Pass</b>

<b>Do you support Section 5: General Assembly?</b>	94	8	102	<b>Pass</b>
<b>Do you agree with reducing the number of Board members from 14 to 9? (A two-thirds majority is required for this to pass.)</b>	99	3	102	<b>2/3<sup>rd</sup> majority achieved</b>
<b>Vote on whether family members should be on the Board at the same time:</b>				
<ul style="list-style-type: none"> <li><b>Option #1: Do you agree that only one family member including extended family, may serve on the Board at the same time?</b></li> </ul>	88		105	<b>Pass</b>
<ul style="list-style-type: none"> <li><b>Option #2: Do you agree that there should be no restrictions to family members serving on the Board at the same time?</b></li> </ul>	17			<b>Fail</b>
<b>Vote on how many voting members are required to dismiss a Director</b>				
<ul style="list-style-type: none"> <li><b>Option #1: Do you agree that a vote of the majority of voting members attending a Special General Meeting is required to dismiss a Director?</b></li> </ul>	61		101	<b>Pass</b>
<ul style="list-style-type: none"> <li><b>Option #2: Do you agree that a vote of 2/3 of voting members attending a Special General Meeting is required to dismiss a Director?</b></li> </ul>	40			<b>Fail</b>
<b>Do you support Appendix A: Confidentiality Agreement?</b>	72	26	98	<b>Pass</b>
<b>Do you support Appendix B: Conflict of Interest Policy?</b>	78	8	86	<b>Pass</b>
<b>Do you support Appendix C: Code of Conduct for Directors of the Corporation?</b>	84	11	95	<b>Pass</b>
<b>Do you support Section 6: The Board of Directors?</b>	88	8	96	<b>Pass</b>
<b>Do you support Section 7: The Officers</b>	93	1	94	<b>Pass</b>
<b>Do you support Section 8: Financial Provisions</b>	93	0	93	<b>Pass</b>

<b>Do you support Section 9: Signatories, Approval, Bill of Exchange, Banking Affairs and Declarations, Section 10: Additional Provisions and Section 11: Effective Date of the Bylaw?</b>	88	1	89	<b>Pass</b>
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