

# Hammock Dunes Owners' Association, Inc.

P.O. Box 353338 ▪ Palm Coast, FL 32135

Dear Hammock Dunes Owners:

This year's HDOA Annual Meeting on March 28, 2022 will be of particular importance as the Board requests your support by voting affirmatively to amend the Hammock Dunes Owners' Association **Articles of Incorporation**, attached herein.

## Reason for Amendment to Articles:

Currently, the HDOA Board appoints the two Declarant administrator seats. This proposed amendment would provide all Hammock Dunes owners with the opportunity to vote on the **replacement** of 2 DECLARANT administrator seats with 2 AT-LARGE administrator seats.

## Impact:

The change from two (2) Declarant Administrators to two (2) At-Large Administrators has two primary benefits:

1. At-Large Administrators will be ELECTED to the Board by all Property Owners.
2. Ability for the Board to benefit from volunteer talent irrespective of which Neighborhood they reside.

## What's Needed to make the change:

To implement the changes to the Articles of Incorporation, **a 2/3 affirmative vote of approximately 1200 property/homeowners is required (804 affirmative votes).**

To highlight the importance of Participation, were we to get 800 votes in total participation, 4 short of the 2/3 required, and even if 100% of them approved ratification, the measure would fail. In effect, a non-vote is equivalent to a no-vote. Therefore, it is so important that all property owners **participate and vote your preference.**

As stated, this vote will be held at our Annual Meeting with paper ballots and proxies being mailed out in February, as per our normal practice. Furthermore, for those who've registered for eVote, EARLY VOTING will be possible. More information on that will be forthcoming.

If you have not yet signed up for eVote and wish to take advantage of its convenience, please register using the following link: <http://www.hammockdunes.com/consent.asp>.

Several future communications will be forthcoming to provide additional information about this topic as well as other subjects that will be on the agenda at the March Meeting. In the meantime, feel free to direct any questions on this topic to Travis Houk at Southern States Management ([Travis@ssmgfl.com](mailto:Travis@ssmgfl.com)). We will aggregate them and send them back out in the form of a Q&A.

## Additional Information

As additional information, **The 4th Amendment to the By-Laws of HDOA, Inc.** Is available by going to [www.hammockdunes.com](http://www.hammockdunes.com). The amended Bylaws will be voted as approved by the Board provided the amended Articles are ratified by the Association Members.

Respectfully,

Hammock Dunes Owners' Association Board of Administrators

