

**HARRISBURG ESTATES OWNERS ASSOCIATION  
POLICY RESOLUTION #10  
QUORUM DETERMINATION**

**WHEREAS**, Article IV, Section 1 of the By-Laws grants authority to the Board of Trustees to manage the affairs of the Corporation; and Article II, Section 3, of the CC&R'S gives power to the Board of Directors to create resolutions and other directives; and Article 1, Section 5 of the CC&R'S gives authority to the Directors to amend the By-Laws:

**LET IT BE RESOLVED:** that Article III, Section 5 of the By-Laws be amended to read as follow: **QUORUM** at Members' Meeting. Except as may be otherwise provided in the Declaration, the Articles of Incorporation, or these Amended By-Laws, and except as hereinafter provided with respect to the calling of another meeting, the representation, in person, by proxy or by ballot, of Members entitled to cast at least twenty-five percent (25%) of the votes of all Members shall constitute a quorum at any meeting of such Members. Members present in person or by proxy or represented by ballot at a duly organized meeting may continue to transact business until adjournment, notwithstanding the withdrawal of Members so as to leave less than a quorum. If a quorum is not present at any meeting, another meeting may be called by the Board of Directors issuing a Notice of Member Meeting at which meeting the members are present in person or by proxy or represented by ballot shall constitute a quorum, except as otherwise provided in the Declaration of the Articles of Incorporation, or these Amended By-Laws. No such subsequent meeting shall be held more than forty-five (45) days following such preceding meeting at which a quorum was not present.

Recorded in the Book of Resolutions: July 19 2023

Updated Jerry Bryant Jerry Bryant, President Board of Directors, Harrisburg Estates Owners Association, 07/17/2023

Policy Resolution #10 Quorum Determination, HEOA

*Dove at Working  
Board Meeting  
7-17-2023*