



Code of Regulations Revision September 2026

Topic Review and Reasoning

For the upcoming voting, the Rules and Regulations committee (rulescommittee@lakewaynoka.com) will be proposing the following items for revision in the Lake Waynoka Code of Regulations:

1) Article IV Section 1 and 3 – Amend the Code of Regulations language in Section 1 to match the 9-10-22 amendment to include the electronic voting system (i.e. Election Buddy) and enabling election declaration timing to be closer to the April annual meeting timing (due to not having to wait for mail with new electronic system).

ARTICLE IV ELECTIONS

Section 1. Election of the BOARD.

- 1.1 The Annual Election of the BOARD and/or Special Elections shall be conducted by ~~electronic voting system or~~ first-class mail as provided for in the CODE and any published R&R'S.
- 1.2 Only MEMBERS (except TENANTS) shall be eligible to be a candidate ~~for, or~~ serve on the BOARD.
- 1.3 Either ~~spoused domestic partner~~, shall be eligible to be a candidate for, or, to serve on, the BOARD regardless of ownership as recorded on the deed; but they may not serve concurrently. ~~However~~ if two (2) MEMBERS become betrothed and are married after installation they shall be permitted to serve out their terms.
- 1.4 Each candidate shall provide the Nominating Committee a properly completed application and:
 - 1.4.1 A recent passport-type photograph.
 - 1.4.2 ~~An up-to-date resume' with information regarding their past and present work positions.~~
 - 1.4.23 A brief statement why the MEMBERS should consider them a potential TRUSTEE.

Section 3. Ballots.

During ~~the September a regular BOARD~~ monthly meeting, ~~but no later than January~~, the BOARD shall determine the specific date that ballots are to be sent (on or before) and ~~responded turned by (post marked)~~. The MEMBERS' ~~B~~ballots ~~post marked- received~~ after the return date, returned as undeliverable or disqualified for any reason shall be included in the tabulated results as disqualified ballots, and shall be held in place, in a separate container, away from the qualified ballots. All ballots shall be held for six (6) months.

2) Article III Section 3.2 and 6 – Revise the out-of-date language surrounding the usage of telegrams and allow the use of electronic forms for meetings and communications. Allow email notice for special BOARD meetings and special MEMBER meetings and allow e-signatures for waiver of notice forms.

Section 3. Special MEMBER Meetings.

- 3.1 Special Meetings of the MEMBERS may be called by ~~the~~:
 - 3.1.1 President.
 - 3.1.2 BOARD.
 - 3.1.3 President when a petition signed by not less than ten (10) percent of the MEMBERS is presented to the President.
- 3.2 A written or printed notification stating the location, specific purpose, and the day and hour of the Special Meeting shall be delivered, either ~~personally or~~ by mail ~~or electronic mail~~, to each MEMBER, not less ~~than~~ ten (10) nor more than sixty (60) days before the date of such Special Meeting.



Section 6. Special BOARD Meetings.

Special Meetings of the BOARD may be called by the request of the President or any two (2) TRUSTEES. These meeting(s) ~~shall may~~ be conducted within the confines of the SUBDIVISION ~~or entirely by virtual means via video and/or calling, at the discretion of the President or the BOARD.~~

6.1 Notice of any Special Meeting(s) of the BOARD shall be given to every TRUSTEE at least five (5) working days before the meeting by written notice delivered personally or sent by ~~electronic mail or telegram or other electronic communication methods approved by the BOARD~~ to each TRUSTEE at ~~his-their~~ address as shown by the records of the WPOA. The day on which the notice is given shall be excluded, and the day of the meeting shall be included for the purpose of determining the five (5) day period.

The President may request to waive the five (5) day notification requirement by having each TRUSTEE sign ~~an electronic or physical copy of the "Waiver of Notice" form~~ indicating the time, date, and specific purpose(s) of the meeting.

6.2 The business to be transacted at the Special Meeting must be specified in the notice of such meeting.

6.3 If a quorum is present only those items referred to in the written notice may be voted on at the Special Meeting.

6.4 A TRUSTEE(S) proxy(s), held by the Secretary, shall constitute the presence of that TRUSTEE(S) in determining a quorum for a Special Meeting.

3) Article XII Section 1 – Revise petition requirements for amending the Code of Regulations.

ARTICLE XII AMENDMENTS TO THE CODE OF REGULATIONS

Section 1. Changes.

Proposed changes or amendments to add, amend, alter or ~~repeal~~ sections of these CODES can only be made by either a:

1.1 Two-thirds (2/3) vote of the entire BOARD.

1.2 Petition signed by not less than ~~three hundred (300) MEMBERS. 20% of the MEMBERS~~

~~Petition signatures must be collected physically no electronic signatures shall be accepted.~~

4) Article XII Section 2 & 3 – Revise methods and process for amending the Code of Regulations.

ARTICLE XII AMENDMENTS TO THE CODE OF REGULATIONS

Section 2. Method of Changes.

All changes or amendments suggested must be voted on by the MEMBERS through ~~either~~ a:

2.1 ~~Mailed-Electronic voting~~ ballot ~~sent~~ to all MEMBERS.

~~2.2 Special-MEMBER Meeting (see ARTICLE III, Section 2).~~

Section 3. Majority Vote Rule.

Amendments to these CODES shall be enacted if sixty percent (60%) of the:

3.1 Ballots returned ~~approve~~ the proposed amendment.

3.2 ~~MEMBERS present at a Special MEMBERS meeting approve the proposed amendment.~~

5) Article II - Section 10.3 – Update of the VEHICLE definition to encompass all motorized methods and revise the GUEST and VISITOR pass language to match the current requirements being exercised.

VEHICLE

Any motorized land conveyance ~~intended for more than 1 passenger and having the capacity to achieve 25 mph and bicycles.~~



10.3 Automobile Vehicle Identification:

10.3.1 MEMBERS, ~~GUESTS~~ TENANTS, VENDEES, and Employees must show identification in form of membership ID card and/or valid driver's license for entry. Golf Carts, UTVs, ATVs, trailered watercrafts require yearly numbered sticker for entry. Automobiles, motorcycles and e-bicycles do not require short term vehicle colored pass be issued.

10.3.2 GUESTS and Short Term VISITOR Pass: A MEMBER may request from SECURITY, in writing or in person or via electronic pass authorization form, a short term VISITORS vehicle pass. Short term passes are to be issued after SECURITY has received a copy of each GUEST or VISITOR valid driver's license. Short term Passes are limited to no more than five (5) consecutive days, and are to be displayed in windshield of vehicle whenever within the confines of the SUBDIVISION. The MEMBER must remain within the SUBDIVISION during the duration of the visit or the VISITORS shall be directed, by SECURITY, to leave. Group passes may also be requested by providing a written list to SECURITY to prevent "gate-crashing".

If there are any questions with regards to the revisions or for clarifications, please contact rulescommittee@lakewaynoka.com and we would be happy to respond or escalate as required.