MARTIN'S LANDING

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2026 MARTIN'S LANDING FOUNDATION, INC. (MLF)
AMENDED AND RESTATED DECLARATION OF COVENANTS AND BYLAWS DIRECT MEMBER VOTE

Notice is hereby given that a Direct Member Vote will take place for the proposed 2026 Martin's Landing Foundation (MLF) Amended and Restated Declaration of Covenants and Bylaws.

An MLF Member in Good Standing (not in default in the payment of any assessment levied by the Foundation, or in violation of any provision of the Foundation's governing documents, or any Declaration covenant) may submit their vote via electronic or paper ballot. The cut-off date for determining Members in Good Standing and Quorum is 5:00 PM on October 31, 2026. ONE MEMBER VOTE PER PROPERTY/LOT. IF MORE THAN ONE VOTE IS RECEIVED FROM A PROPERTY/LOT, AND THOSE VOTES CONFLICT, ANY AND ALL VOTES FROM THAT LOT WILL BE SUSPENDED/DISREGARDED.

The quorum required when Voting Directly by Member is three-fourths (3/4) of the Members in Good Standing of the Foundation. Voting Directly by Member shall require the approval of two-thirds (2/3) of all Members of the Foundation in Good Standing.

Voting timeframe starts on 11/01/2026, 9:00 AM and ends on 12/15/2026, 5:00 PM.

Question 1 of 1:
Do you approve the proposed Amended and Restated Declaration of Covenants, Conditions, and Restrictions and Bylaws for Martin's Landing Foundation, Inc., which will completely supersede and replace the Declaration of Covenants and Bylaws filed and recorded on May 6, 2008?

Choose One:

_____ I VOTE TO APPROVE

_____ I VOTE TO REJECT

SAMPLE