

The Lake Winona Civic Association

P.O. Box 177

Lake Hopatcong, NJ 07849

www.lakewinona.org

10-16-26

Official By-Laws Vote Notice

LWCA Board of Trustees, which is responsible for the administration and governance of LWCA, has reviewed the By-Laws in order to ensure compliance with the governing law and practices in the community, and is making recommendations to the membership for amendments to the By-Laws as it has determined would be in the best interest of the community. The Board of Trustees reviewed the proposed changes to the By-Laws at a Board meeting on October 12, 2026, subject to attorney review and final revisions, which have now been approved by the Board of Trustees. The By-Laws, as amended, have been and hereby are approved by the Board of Trustees and are accordingly recommended to be submitted to the membership for a vote in accordance with the provisions of Article XIX of the By-Laws.

This letter is an official notification of the proposed By-Laws updates. The vote will take place on **Monday November 9, 7:00 PM** at the LWCA Clubhouse (49 Winona Trail, Lake Hopatcong NJ 07849). Inside this packet, you will find the current By-Laws (Cover Page: **Current LWCA By-Laws**) as well as a copy of the proposed amended By-Laws (Cover Page: **Proposed LWCA By-Laws for 11-9-26 Membership Vote**)

On behalf of the LWCA Board, we request that you take time to read the proposed amended By-Laws. Your participation in this important voting opportunity to **pass these amended By-Laws on November 9** will enable implementation for the upcoming year.

Members must be in good standing before 7:00 PM Monday November 9 to participate in this vote.

Absentee or proxy ballots may be obtained by contacting: treasurer@lakewinona.org

All Absentee ballots must be received via USPS (mailed to: LWCA P.O. Box 177 Lake Hopatcong, NJ 07849) **no later than Monday November 9, 2026** -or- may be dropped in the secure ballot box at the front door of the LWCA Clubhouse **no later than 7:00 PM Monday November 9, 2026**.

Good Standing Reminder:

This means that all required payments are received and cleared in the Lake Winona bank account at that time. Zelle will be accepted if there is insufficient time for an alternative payment. Payment must be confirmed by LWCA Treasurer to determine good standing and vote eligibility.

Membership Vote Reminder:

Each LWCA membership shall have a maximum of two votes, regardless of the amount of property owned. Only the principal owners of the property can cast votes. Property held by 1 owner may cast 2 votes. Property held by 2 owners (such as spouses and or business partners) gives each owner one vote with a max of 2 votes. Properties owned by a formed business structure, fiduciary entity such as, but not limited to, an LLC, Trust, or Estate shall have a maximum of 2 votes among designated principals/members.

Thank you,

The Lake Winona Civic Association Board