

Hopatcong, N.J. June 24, 1961

TO ALL MEMBERS OF THE
WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION:

BYLAW AMENDMENTS

Undersigned members in good standing of the Wildwood Shores Property Owners' Association hereby recommend for adoption by this Association, the following amendments to its Bylaws. The first amendment shall be substituted for references in the current Bylaws to Cumulative Voting, which, until now, as initially established and reserved by the original Land Company, "Wildwood Shores, Lake Hopatcong", A Corporation, (now "Waterloo Corporation"), classified as "Original Active Members", has been allowed, and which is considered by the undersigned to be undemocratic in its general scope. The second will clarify an omission in our current Bylaws. The third will eliminate ambiguity and has been requested by the Board of Governors. The fourth will also clarify a situation, and the fifth will implement the ground rules concerning Association badges adopted by the Board in recent years.

1. Delete present wordings, as follows:
Article III, tenth paragraph - "and the right to cumulative voting is established and reserved."
Article IV, second paragraph - "Cumulative voting is established and reserved."
(1) Substitute the following as a third paragraph under Article IV -
"Cumulative voting initially permitted with the formation of this Association, shall henceforth be disallowed in any transaction of this Association, including election of "Active" members to the Board of Governors."
2. (There is no previous reference to the following in the Bylaws.)
(2) Add as a fourth paragraph under Article IV -
"A Quorum of the Association shall comprise a minimum of twenty-five (25) "Active" members in good standing, and unless such Quorum is present at a meeting, or is achieved by proxy votes in writing over absent members' signatures, action on any and all major motions and transactions, considered as such by the Board of Governors, shall be without effect."
3. Delete present wording, as follows;
Article V, fifteenth paragraph - "except in the case of any Governor appointed by a majority of the Board to fill any Unexpired term of one who is prevented from performing the regular functions of the office, or until the election of his successor."
(3) Substitute the following as paragraph sixteen- "In the event that any Governor is prevented indefinitely by circumstances from performing the regular functions of his assigned duties and/or fails without excuse satisfactory to the Board, to attend three (3) consecutive meetings of the Board, or the same number of meetings of the "Active" members of this Association, the President, with the approval of the majority of the Board, shall appoint a substitute "Active" member in good standing to replace the non-functioning governor to the end of the latter's tenure, or the election of his successor, whether or not there is a formal resignation."

(page 2)

TO ALL MEMBERS OF WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION
BYLAW AMENDMENTS 6/24/61

4. Delete present wording, as follows:

(4) Article V, fifteenth paragraph - "The outgoing President of the Association always^{shall} be one of the nominees for the group of Governors scheduled to be elected for the ensuing three (3) years."

(4) Substitute the following as paragraph seventeen- "If at the end of his 3-year tenure as a governor, he was officiating as duly elected President, this Governor always shall be included in the Nominating Committee's slate for reelection, provided he wishes the nomination and provided he is not under any charge of malfeasance. This action shall not preclude the nomination of any other "Active" member to run against him."

5. Delete present wording, as follows:

Article V, paragraph one: "All members in good standing shall receive membership cards, badges or other convenient identifications to be provided out of the Association treasury. Said cards, badges or other identifications shall remain the property of the Association and may be taken from members not in good standing by any officer or employee of the Association."

Substitute the following as paragraph nineteen of Article V-

- (5) (a) Each "Active" member, to be eligible to use the Association's docks, beaches, swimming pool and the recreational facilities of our Clubhouse, shall be in good standing, and shall be required to purchase annually at reasonable cost prescribed by the Board of Governors, as Association badge for all resident adults and minors in each member's immediate family, and a different Association badge for each "Active" member's house guest.
- (b) Renters of houses in Wildwood Shores shall be required, for the purposes indicated under (a), to purchase special, identifying badges, good only for the duration of the latter's renting stay.
- (c) The respective badges shall be worn conspicuously by each person entering upon any of the Association's property's, other than roads, unless to attend social or other gatherings of members, their families, guests and renters, arranged by any of the several committees appointed by the Board.
- (d) Any person entitled to the privilege of using Association facilities under the above described circumstances, may expect to be challenged by any "Active" member if he or she fails to have a proper badge in evidence.

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BYLAW AMENDMENTS 6/24/61

The Board reserves the right to confiscate any badge worn by a person on Association-owned property who is known to be in improper possession of it. Any such person, or anyone else, whether he or she be a member of this Association, who enters upon these properties as above described and fails to give a reason for absence of the badge satisfactory to a Badge Committee member or a member of the Board of Governors, shall be considered in violation of this Bylaw provision and be required to leave the premises until a proper badge is in evidence on such person. Any such person insisting upon staying without the badge shall become subject to police ejection".

Respectfully submitted,

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CHARLES SCHAUB.

Albert Koehler
ALBERT KOEHLER.

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