

BEAR POINT CIVIC ASSOCIATION

There will be a Special Called Meeting for the purpose of voting on Amendments to the BPCA By-Laws on August 24, 2019, at 9:00 AM at the Bear Point Civic Association Building. In accordance with Articles VI & VII of the By-Laws, Members must:

A. Own Property in the Subdivisions known as "Bear Point Estates", Perdido Gates", "Bay Land Oaks", "Perdido Point", "Perdido Gate", and "Baker" in Orange Beach, Baldwin County, Alabama. (Article VI)

B. Must be of legal voting age. (Article VI)

"Members" shall mean the head of the household and spouse and both may vote. (Article VII)The first proposed Amendment is amending the by-laws to extend the terms of elected Officers (President, Vice-President, Treasurer and Secretary) to two years versus one year and would read as follows:

ARTICLE III, ITEM B PROPOSED CHANGE

Current Language:

ARTICLE III

GOVERNMENT

B. The Officers of the corporation shall be:

President, Vice President, Secretary, Treasurer and such other officers as may be designated by the Board of Directors. Officers shall be elected at the annual meeting and shall serve a term of one (1) year. Officers may succeed themselves in office, and may be removed from office for cause after a hearing before the Board of Directors and a vote by the general membership.

Proposed Language:

ARTICLE III

GOVERNMENT

B. The Officers of the corporation shall be -

President, Vice President, Secretary, Treasurer and such other officers as may be designated by the Board of Directors. Officers shall be elected at the annual meeting and shall serve a term of two (2) years. Officer positions of the President and Treasurer will rotate opposite two (2) year terms of the Vice President and Secretary.

Officers may succeed themselves in office, and may be removed from office for cause after a hearing before the Board of Directors and a vote by the general membership.

The second proposed Amendment is amending the by-laws to allow the Board of Directors to employ a means for voting other than in-person voting. This would allow members to vote by

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ballots that could be mailed, emailed or by other means that would allow more of our membership to vote. The Amendment would read as follows:

ARTICLE V PROPOSED CHANGE

Current Language:

ARTICLE V

ELECTIONS

The elections shall be held annually to fill the offices constituting the officers of the corporation and the officers of the Board of Directors. Elections shall be conducted in September of each year to allow for adequate transition between newly elected Officers and Board of Directors.

Special elections for the purpose of filling vacancies shall be called by the President or by the Vice-President if the office of the President is vacated.

Proposed Language:

ARTICLE V

ELECTIONS

The elections shall be held annually to fill the offices constituting the officers of the corporation and the officers of the Board of Directors. Elections shall be conducted in September of each year to allow for adequate transition between newly elected Officers and Board of Directors.

The Board of Directors may employ various methods for allowing the General Membership to vote on By-Law Amendments and General Elections, including but not limited to emailed ballots, mailed paper ballots, or any other acceptable means of collecting votes from the general membership. Ample time shall be allowed for members to submit ballots by any method not requiring the presence of the member. Ballot counts will be published and communicated to ensure transparency in the voting and elections process.

Special elections for the purpose of filling vacancies shall be called by the President or by the Vice-President if the office of the President is vacated.

We will not be taking up any new business at this meeting. This will be limited to voting on these two amendments only. Your Board of Directors encourages you to be in attendance to cast your vote. We will have a brief explanation period of the two amendments and then qualifying members may cast their paper ballot.

On behalf of your Board of Directors,

BEAR POINT CIVIC ASSOCIATION

Sam Spencer

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Our mailing address is:

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