



**Notice of Meeting SECOND MEETING of the
Members of the Oakland Mills
Community Association**

**Tuesday, July 25
6:00 p.m. - 7:00 p.m.
The Other Barn**

Purpose: The Oakland Mills Community Association Board of Directors has called for a Second Meeting of the Members of the Association for the purpose of conducting a second vote on a proposed change to the Oakland Mills Community Association (OMCA) Articles of Incorporation, Article EIGHTH.

The proposed change was included as a ballot question during the April 29, 2017 OMCA Village Election. As part of the ballot it was explained that a vote on change to the Articles of Incorporation uses a two-step process. It was stated in the original notice of meeting and ballot that if a quorum of members is insufficient to approve a proposed action, an additional meeting may be held at which another vote may be taken and those present at the meeting will constitute the necessary quorum to approve whatever action could not be approved at the original meeting. This serves as an announcement of the second meeting. Voters at the second meeting will make the final determination on the ballot question concerning the Articles of Incorporation.

BALLOT QUESTION:

(This is not the actual ballot -voting will take place at the meeting)

Background - The OMCA Articles of Incorporation, Article EIGHTH, currently requires that at least two members of the Board of Directors shall be members of the OMCA. The proposed change would require that all members of the Board of Directors be members of OMCA.

Proposed change to Articles of Incorporation

Delete current Article EIGHTH in its entirety, and substitute the following:

The Affairs of the corporation shall be managed by at least five (5) directors, all of whom shall be members of the Association as of the date of their election through their entire term. If a director ceases to be a member before that director's term expires, that director's seat shall be considered vacant and the remaining members of the Board of Directors shall fill that position pursuant to the procedures provided herein and in the By-Laws.

___For Change to Article EIGHTH

___Against Change to Article EIGHTH