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2 This proposed amendment will be discussed and voted on during the Annual Members Meeting on  
3 April 28, 2019.

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#### 4 Purpose of Amendment 1

- 5 • Adds email as an option for sending the required written notice of Members Meetings to  
6 homeowners.
  - 7 • Saves WPHA postage and printing costs and labor of mailing paper notices.
  - 8 • Homeowners who do not have an email address on file with WPHA will continue to receive meeting  
9 notices by mail.
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#### 11 Amendment 1

12 Should Article III Section 3 of the By-Laws of Waverly Park Homeowners Assoc., Inc. be amended by  
13 making these three changes as highlighted below?

- 14 1. Adding “or emailing” to line 20
- 15 2. Striking “, postage paid,” from line 21
- 16 3. Adding “or email address” to line 22

### 17 ARTICLE III

#### 18 MEETING OF MEMBERS

19 Section 3. Notice of Meetings. Written notice of each meeting of the members shall be given by, or at the  
20 direction of, the secretary or persons authorized to call the meeting, by mailing **or emailing** a copy of such  
21 notice, ~~postage paid~~, at least 30 days before such a meeting to each member entitled to vote thereat,  
22 addressed to the member’s address **or email address** last appearing on the books of the Association, or  
23 supplied by such member to the Association for the purpose of notice. Such notice shall specify the place,  
24 day and hour of the meeting, and, in the case of a special meeting, the purpose of the meeting.