LAKE WYNONAH PROPERTY OWNERS ASSOCIATION, INC.

May 22, 2024

Re: Notice of Special Meeting of the Members / Amendment to Bylaws

Dear Lake Wynonah Members:

As provided by the Bylaws of the Lake Wynonah Property Owners Association, notice is hereby given that a Special Meeting for the sole purpose of voting on a proposed Amendment to our governing Bylaws will be held as follows:

DATE/TIME: Monday, June 24, 2024 at 7:00 p.m.

LOCATION: Business Office Gathering Room
406 Navajo Drive
Auburn, PA 17922

The Amendment will allow for electronic voting moving forward **(see enclosed Amendment for complete description).** The Board of Directors believes the Amendment will be an enhancement to the community. The Amendment will also conform our Bylaws to recent legislation which allows for electronic voting in planned communities throughout the Commonwealth (Act 115 of 2022).

Enclosed you will find a Directed Proxy Form. **If you will not be able to attend the Special Meeting, please register your vote by completing the Directed Proxy and returning it promptly.**

Attached to this correspondence are the following:

- Directed Proxy Form
- Proposed Amendment to the Bylaws

Should you have questions regarding these attachments or procedures, please do not hesitate to contact a Board member for further clarification.

Sincerely,
Lake Wynonah Property Owners Association, Inc.
Board of Directors