

## **Annual Meeting 2018 Notice Re: No Quorum**

The Lazy H Landowners, Inc. Board would like to sincerely thank all of the members who came to the Annual Meeting on March 3<sup>rd</sup> or sent in their proxy. However, our meeting was adjourned, without conducting association business or electing new directors to the board, due to a lack of quorum. Our ByLaws require a majority of shareholders (sixteen of thirty-one) be represented by presence or proxy.

This is disappointing as all shareholders received a notice with proxy 30 days prior to the meeting. Moreover, notice of the meeting was posted on our community website per Davis Stirling<sup>1</sup> and members who have submitted email addresses were sent reminders on February 21<sup>st</sup> and 27<sup>th</sup>. The President and Secretary also called members the day before the meeting.

Sadly, this is the second consecutive year we have experienced a lack of quorum. Last year, we rescheduled the meeting and on the second attempt achieved quorum. In response to the initial lack of a quorum, we expanded notification of the Annual Meeting to shareholders by sending e-mail notifications for those who have provided their e-mail address.

While last year we rescheduled, this year as allowed in Davis Stirling, we will not be rescheduling the Annual Meeting based on the following:

*There is no required number of attempts to meet quorum. If it is clear the membership is not interested in participating, the board can stop soliciting ballots....the board is not required to waste time, money, and energy trying to get members to participate...*

*To place new directors on the board where apathy derails annual elections, directors can resign their seats so new directors can be appointed to the board. However the matter is handled, the board must publish its decision to the membership.*<sup>2</sup>

In the case of no quorum, Davis Stirling indicates the existing board may be left in place, a standard industry practice and provided for indirectly in Robert's Rules of Order.<sup>3</sup>

The current Lazy H board will, therefore, remain in place. When a board member resigns, a new board member may be appointed at the next regularly scheduled quarterly meeting. Our next Quarterly is April 10, 2018. The agenda for our April Quarterly will be posted on the website and in the park boxes as usual within three days of the meeting.

We hope to see you at the next Quarterly Board Meeting,

Sincerely,  
Your Lazy H Landowners Board of Directors

### **Notes/Sources**

1. (Corp. Code 7511(a) and (b) and Civ. Code 5115(a).
2. <https://www.davis-stirling.com/HOME/No-Quorum>
3. Ibid.