

BALLOT RESULTS FOR ASSOCIATION BY-LAW REVISIONS  
WOHA SPECIAL MEETING – NOVEMBER 12, 2025

One vote per member household in good standing. 154 total ballots cast in person or via proxy.

BLACK = Existing phrasing remains    RED = Existing phrasing deleted    BLUE = New or replacement phrasing

PROXY CLARITY & USAGE

- 4.7 ~~Each dues-paid member may vote in person, or by proxy.~~ Votes shall be cast in person, by written ballot issued by the Board of Directors, or by In-Person Proxy.
- 4.8 In elections of Directors, voting ~~may be either by ballot or viva voce~~ shall be conducted as specified in Section 4.7 herein.
- 4.9 Unless otherwise provided by Statute, the Articles of Incorporation or these By-laws, five percent (5%) of the active membership present in person or by ~~written proxy~~ In-Person Proxy shall constitute a quorum for the Annual or any Special Meeting of members. If the required quorum is not forthcoming at any such meeting, another meeting may be called with proper notice and the required quorum at such subsequent meeting shall be two-thirds (2/3) of the required quorum at the preceding attempted meeting.
- 4.11 ~~Each Proxy must be executed in writing by a member entitled to vote or by his duly authorized attorney in fact. Every proxy shall be revocable at the pleasure of the person executing it, or of his personal representative or assigns.~~ A member not in attendance at a duly called meeting may designate an In-Person Proxy to cast his vote on any ballot(s) the Assignor specifies. Only an attending member in good standing may serve as an In-Person Proxy unless otherwise specified by Statute or the Articles of Incorporation.
- 4.12 Written notice of In-Person Proxy designation shall be received by the Secretary not less than twenty-four (24) hours prior to the meeting. Said notice shall be signed and dated by the Assignor and specify the pertaining ballot initiative(s). Proxy designation may be revoked by the Assignor without cause at any time prior to the meeting start.
- 4.13 A designated In-Person Proxy may not claim to speak on behalf of the Assignor unless quoting a written statement provided by Assignor unless otherwise specified by Statute or the Articles of Incorporation. A copy of said statement shall be provided to the Secretary upon request.

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| Ballot Results: | Approve = 144 | Reject = 10 | Abstain = 0 |
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BOARD ELECTIONS - ELIGIBILITY

- 5.6 ~~Any member may serve on the Board of Directors for a two year term, provided that such member has been a resident of Whispering Oaks for one year and a member of the Whispering Oaks Homeowners Association for one year, or if less than a year, must be a homeowner of record, preceding their serving on the Board.~~ Nominees for the Board of Directors must be members in good standing for a period of not less than 365 calendar days from initial receipt of membership dues prior to the Annual Meeting at which the election will be conducted.

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| Ballot Results: | Approve = 145 | Reject = 9 | Abstain = 0 |
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BOARD ELECTIONS – TRANSITION PERIOD

- 5.3 ~~All Directors shall take office on the date of their election.~~ Incoming Directors shall take office ten (10) days following election. Continuing and outgoing Directors shall provide governance during this transition period. Following the election, continuing and incoming Directors may elect upcoming Officers in accordance with Section 7.1 herein.

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| Ballot Results: | Approve = 147 | Reject = 2 | Abstain = 5 |
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BOARD ELECTIONS – NOMINATION PROCESS

- 4.5 Members shall have one vote for each residence lot owned or occupied by them in the Subdivision and for which a separate dues payment has been made for each such lot. ~~Nominations for Directors are submitted by the then Board of Directors and by any member submitting, in writing, a nomination to the Secretary not less than five (5) days before the annual meeting. With the affirmative vote of two thirds (2/3) of the members present, nominations for Directors may also be made by members at the meeting called therefore.~~
- 5.8 Nomination for election to the Board of Directors shall be requested by the applicant in writing and received by the Secretary no later than December 20 preceding the Annual Meeting.
- In-person nominees satisfying the requirements specified in Section 5.6 herein may be proposed from the floor at the Annual Meeting and added to the ballot as write-in candidates via two-thirds (2/3) approval among the members in attendance.
- The Board of Directors shall reasonably inquire of nominee qualifications and motivations to inform the Membership. At its discretion and via majority approval, the Board of Directors may endorse nominees possessing skills that may benefit the organization.

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| Ballot Results: | Approve = 144 | Reject = 2 | Abstain = 8 |
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BOARD ELECTIONS – FORMATION

- 5.1 The property and business of the Association shall be managed by its Board of Directors consisting of not less than five (5) nor more than ~~fifteen (15)~~ ten (10) members, all of whom shall be of legal age, residents of the Whispering Oaks Subdivision, Bexar County, Texas, and members in good standing of the Association. Directors must abstain from Board votes which are likely to affect their property significantly disproportionate versus an average property. Directors serving concurrently on the board of the Whispering Oaks Swim & Tennis Club or its affiliates shall abstain from voting on resolutions which allocate Association funds to the Club.
- 5.2 The Board will endeavor to keep a balanced, staggered Board membership with approximately half of the Board standing for election or reelection each year. ~~Each Director coming up for election or reelection shall be elected for a two-year term.~~ Each Director elected by the Membership shall serve a two-year term. Member households in good standing may vote for one or more nominees up to the maximum expired seats available at the meeting. To be confirmed to an available seat at the Annual Meeting, a nominee must secure affirmative votes among not less than half of all votes cast.

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| Ballot Results: | Approve = 144 | Reject = 10 | Abstain = 0 |
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