



**WLE Resolution 141223b**

**Modification to Operating Agreement - Change in number of Trustees**

Whereas, Winter Lake Estates Trustees' Association, LLC currently operates with only 2 Trustees elected at-large,

Whereas with all lots having been sold and demands for broader involvement are required,

Whereas Winter Lake Estates Trustees are operating fully with only two elected trustees,

Whereas there is an effort to have Trustees come from different areas within our development,

Be it resolved that:

1. The current board is authorized to expand to 5 trustees,
2. Initially, the board of Trustees may appoint these two additional trustees for a beginning term that serves from the day of appointment up until the next Nov 1. On Nov1, that trustee position must be filled by election to a three year term as defined in the Operating Agreement.
3. Each Trustee will be elected from the district where he/she resides. This replaces "at-large" Trustees.
4. In the case that no Trustee comes forward from a specific district, the Board may appoint, by majority vote of the board, a person who is a homeowner but not within the District where no homeowner has come forward.

SIGN: Robin Reichardt      Dom Bausano      \_\_\_\_\_  
 Robin Reichardt                      Dom Bausano                      Fred Reinhold

DATE: 12/23/14                      12/23/2014

**Certified Passage by Majority of Quorum:**  
Jeanne Fernandez      12/23/14  
 Jeanne Fernandez, Member      DATE