

**WYNGATE COMMUNITY ASSOCIATION, INC.**

**WRITTEN CONSENT  
[PROPOSED QUORUM AMENDMENT]**

**INSTRUCTIONS**

Please complete the Written Consent (öConsentö) on the bottom half of this form to evidence your consent and approval of the proposed Amendment to By-Laws of Wyngate Community Association, Inc., which amends Article II, Section 4 of the By-laws, to reduce the quorum to ten percent (10%) (hereinafter, the öProposed Quorum Amendmentö). A copy of the Proposed Quorum Amendment is enclosed herewith for your review and made a part hereof by this reference. As you may know, it has been difficult for the Association to transact official business at a duly called Association meeting due to the lack of response and involvement by Owners within the community. The inability to meet the current 33 1/3 % quorum requirement means that the Association cannot conduct certain official business, including (1) holding annual or special meetings of the membership and/or conducting elections to elect members of the Board of Directors. The Proposed Quorum Amendment would reduce the quorum to 10% (which also coincides with the default quorum established by the Georgia non-profit corporation code), allowing the Association the flexibility to conduct official business. The Board believes the Proposed Quorum Amendment to be in the best interest of the Association, and asks for your cooperation in adopting it.

Upon completion, please return your **SIGNED** Written Consent to the Association's Community Manager, Mrs. Dotty Bonds, 1007 Towne Lake Hills East, Suite 300, Woodstock, Georgia 30189. Alternatively, you may email the Written Consent in PDF to [amendments@sixesmanagement.com](mailto:amendments@sixesmanagement.com), or you may also fax your Written Consent to (770) 591-1444.

In order to be adopted, the Proposed Quorum Amendment must be approved by two-thirds (2/3) of all Owners of the Lots within the development. Once a Written Consent is returned, it cannot be revoked without the written consent of the Board. A separate Written Consent should be completed for each Lot. In order to be effective, the Written Consent must be dated and signed.

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**WRITTEN CONSENT**  
**Bylaw Quorum Amendment**

The undersigned, as Owner of the Lot identified below, and on behalf of any Co-Owners of said Lot, hereby consents to and approves the Proposed Quorum Amendment.

\_\_\_\_\_  
Signature of Owner(s)

\_\_\_\_\_  
Printed Name of Owner(s)

\_\_\_\_\_  
Lot Address

\_\_\_\_\_  
Date