

LAKE OF THE WOODS HOMEOWNERS ASSOCIATION, INC.

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that in accordance with Section 5(b) of Article II and Section 1 of Article III of the Code of Regulations of Lake of the Woods Homeowners Association, Inc. ("Association"), a **SPECIAL MEETING** of the Association will be called to order:

When: Monday, July 27, 2026, at 8:00 p.m.

Where: Northwest Akron Family Recreation Center

1730 Shatto Avenue

Akron, Ohio 44313

NOTE: Registration will begin by 7:30 p.m., as we need to start at 8:00 p.m. and vacate by 9:00 p.m.

The order of business will include:

1. Call to Order
2. Proof of Notice of Meeting
3. Consideration of Member Initiative to Increase Number of Trustees From Three (3) to Seven(7)
4. Election of Additional Trustees if the Measure to Increase the Board's Size is Approved
5. Adjournment

QUORUM REQUIREMENTS

For Item 3 above, the owner(s) of **43 lots** must be in attendance or be participating by proxy, as passage would require the affirmative vote of a majority of the "voting power" of the Association.

For all other items, the owner(s) of **17 lots** must be in attendance or be participating by proxy.

WHY THIS SPECIAL MEETING IN THE SUMMER AFTER OUR RECENT ANNUAL MEETING?

The Code of Regulations allows ten or more members to request that the Board of Trustees call a special meeting of the membership to take up one or more member initiatives. Twelve such members (listed below) made that request in writing on May 28, 2026. That put into motion a provision of our bylaws requiring the Board of Trustees to schedule such a special meeting within 60 days of receipt of the members' request.

WHAT IS THE MEMBERS' INITIATIVE AND WHO IS BEHIND IT?

The signatories to the request to schedule this summer special meeting are **Theresa L. Hughes**, 368 Lake of the Woods Boulevard, **Jeffrey J. Farkas**, 354 Lake of the Woods Boulevard, **Wendy J. Lampner**, 551 Woodbury Drive, **Nancy Crump**, 545 Woodbury Drive, **William Allio**, 485 Woodbury

Drive, **G. Albanna**, 465 Lake of the Woods Boulevard, **Mishelle Harriger**, 495 Woodbury Drive, **Gwyneth Hughes**, 560 Woodbury Drive, **Lori Mitchell**, 2777 Forest View Drive, **Sherry Hellman**, 515 Woodbury Drive, **Clarence Tucker**, 535 Woodbury Drive, and **Maria Reynolds, a/k/a Maria Brezak**, 450 Lake of the Woods Boulevard.

They ask for membership approval to **EXPAND** the number of seats on the Board of Trustees from the three (3) seats approved by the membership at the August 26, 2025, annual meeting to seven (7) members, effective immediately.

To succeed, a majority of the "voting power" of the Association must support the measure at the special meeting and by proxy participation. The "voting power" of the Association stands at 84 at present, meaning that a minimum of 43 votes would have to be cast in support of the proponents' plan. The Board of Trustees will conduct the referendum vote in accordance with the Code of Regulations and Chapter 1702 of the Ohio Revised Code. Voting will be by written ballot. The results will be subject to audit and certification.