

# SHADOW BROOK SWIM CLUB

## Notice to Members of Vote Tally

April 15, 2025

Dear Homeowners,

The ballots to vote on the proposed Amended and Restated Articles of Incorporation, Second Amended and Restated Bylaws, and Second Amended and Restated CC&Rs of Shadow Brook Swim Club were counted by the Board's appointed Inspector of Elections at an open meeting of the Board of Directors held on April 15, 2025.

### The tabulated results of the vote are as follows:

Total Number of Ballots received	279
Number of Ballots disqualified	0

<u>Ballot item</u>	<u>Votes in Favor</u>	<u>Votes Against</u>
1. Amended and Restated Articles of Incorporation ( <b>Proposed Articles</b> )	274	5
2. Second Amended and Restated Bylaws ( <b>Proposed Bylaws</b> )	271	8
3. Second Amended and Restated Declaration of Covenants, Conditions and Restrictions ( <b>Proposed CC&amp;Rs</b> )	263	16

These documents were approved by the required membership vote. Legal counsel is finalizing the documents to be signed and recorded as necessary.

Thanks to all the members who took the time to vote on this important document for our community.

Sincerely yours,

Board of Directors  
**SHADOW BROOK SWIM CLUB**