

Lily Lake POA, Inc.
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March 24, 2025

Dear Property Owner,

RE: Special Meeting Comcast Internet Proposal

First, the Board of Directors needs to give our sincerest apologies for all the confusion regarding the Comcast internet proposal. We do our best to keep the owners informed.

It was brought to our attention that the Bylaws regarding special meetings was not followed. Our Bylaws require notice be given not less than 14 days prior to a special meeting. Unfortunately, this means the ballots cast on March 19, 2025 do not qualify, and the meeting will be considered as an informational meeting only. Those ballots will be shredded by a third-party vendor without review.

This letter is to notify you that a **Special Meeting will be held on April 7, 2025, at 1:00 p.m. in the Clubhouse**. This meeting is being held to vote on the Comcast internet proposal for the entire community. The goal of this special meeting is to get a qualified vote on record. If a quorum is met, attendees and/or proxies will be able to vote at the meeting. Those not able to attend will be mailed a ballot to be returned no later than May 15, 2025.

The Comcast presentation that was given on March 19, 2025, is available on the Lily Lake website at lilylakepoa.com. (Resources page).

Per our Bylaws, a mailed notice of a special meeting shall be deemed as delivered when deposited in the USPS mail. This notice will also be posted on the website, in the Clubhouse and bulletin boards.

Please understand that this vote affects everyone differently. We are working to get this correct and give everyone their voice by voting. **Be kind!**

Lily Lake POA Board of Directors