



June 5, 2022

Dear neighbor, good morning, we hope you are enjoying this weekend's spectacular weather!

In preparation for this year's Annual Meeting of the Henlopen Acres Property Owners Corporation (Block W), the Board of Governors is pleased to share for your review the proposed final draft of the amendment to the Bylaws of the Corporation. The meeting will be held at 10:00am on Saturday, June 18th at the Beach Club, a complete agenda will be released in the coming week. Among the agenda items will be a discussion of the proposed amendment and the procedure that will be followed to allow the members to vote upon their adoption. We anticipate utilizing an independent third-party to administer the voting process.

We received a tremendous amount of support and feedback from members upon circulation in March of the initial draft of the amendment. We thank all of those who took the time to offer their thoughts, and to provide copies of bylaws for other homeowner associations and not-for profit organizations of which they are members. We believe the input provided has significantly improved the proposed amendment. **The changes from the initial draft are highlighted as redline comments in the attached version of the document.** The most important changes will be found in Sections 4.4 Notice of Meetings; 5.2 Qualifications/Nomination; 6.2 Purpose of Meetings; and 7.3 Term.

If the proposed amendment to the bylaws is approved by a majority of the voting members, a Board Officer Nominating Committee will be established as provided for in Section 5.2 Qualification/Nomination and an election date will be established in early September. The election process will be administered by an independent third-party.

Thank you, and we look forward to seeing you soon!

The Board of Governors

Paddy Richard	President
John Scheurer	Vice President
Kathy McGuinness	Secretary
Ron Peele	Sergeant-at-Arms
Jeff Jacobs	Treasurer

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