

## **SPECIAL NOTICE**

### **TO BIG STAR LAKE ASSOCIATION MEMBERS**

### **VOTE TO CHANGE THE ANNUAL MEETING DATE IN THE BSLA RESTATED BYLAWS**

This is 10-day notice under the Big Star Lake Association [BSLA] Restated Bylaws that during the July 4, 2020 annual meeting, the BSLA Board of Directors will conduct a vote for the BSLA members to determine whether to amend the BSLA Restated Bylaws.

The BSLA Restated Bylaws currently state:

Section 2.2 Annual Meeting. The annual meeting of the BSLA members, for the election of directors and to transact such other business as may properly be brought before the meeting, shall be held on the Saturday nearest to July 4, at such date, time and place as determined by resolution of the BSLA Board of Directors, but in no event more than ten (10) months following the close of BSLA's fiscal year.

The BSLA members will vote on whether they will support a change to Section 2.2 to state:

Section 2.2. Annual Meeting. The annual meeting of the BSLA members, for the election of Directors and to transact such other business as may properly be brought before the meeting, shall be held on the Saturday nearest to the Memorial Day weekend, at such date, time and place as determined by resolution of the BSLA Board of Directors, but in no event more than ten (10) months following the close of BSLA's fiscal year.

This vote will take place on Saturday, July 4, 2020 at the current annual 2020 BSLA meeting. A majority of those voting on July 4, 2020 will determine whether to change the BSLA annual meeting date.