

**TAMARACK FAIRWAYS HOMEOWNERS ASSOCIATION
 RULES & REGULATIONS
 PROCEDURES COVERING ELECTRONIC NOTIFICATION AND VOTING**
 References: TFHOA Article III, Section 2 of the Declaration
 TFHOA Article III, Section 3.02 and 3.03 of the By-Laws
 State of Illinois NFP Act Sections 107.05 and 107.10

Board of Directors Responsibilities:

1. Abide by the notification and voting provisions of the Tamarack Fairways Declarations and By-Laws and the State of Illinois Not for Profit Act of 1986 (805 ILCS 105)
2. Define and communicate to the homeowners the options available for TFHOA notifications and voting. Provide a 30-day notice of any changes to notification and voting options.
3. Comply with the homeowner's notification and voting preferences.

Homeowner Responsibilities:

1. The TFHOA annual assessment invoices are distributed by email and require an email address be provided for this purpose. If you do not have an email address, notify the TFHOA Treasurer.
2. All homeowners should maintain their notification and voting information. An online form is available on the TFHOA website at http://tamarackfairways.org/Update_Info.html. Homeowners can also download a form from the TFHOA website at <https://tamarackfairways.org/rules-regulations>. The completed form can be emailed to any board member or mailed to TFHOA, PO Box 9246, Naperville, Illinois 60567

Notification and Voting Options Available: (V2.1 March 23, 02021)

TYPE	DESCRIPTION	Electronic	Mail
Notices Events Meetings	Notices concerning the community like road construction, township services, etc. Homeowner Association planned events like garage sales, kids' events, etc. Homeowner Association General Meetings and Board of Director Meetings. Meetings will be virtual or face to face meeting combined with a virtual meeting.	Email	USPO
Voting	Elections to the Board, proposals, opinions, etc. Voting can occur in Virtual Meeting.	Email or Virtual	USPO
Proxy	Voting by proxy. (All proxies must be in writing and used in person)	NO	NO

We the undersigned members of the Board of Directors of the Tamarack Fairways Homeowner Association consent to the above addition to the rules and regulations: (Signatures on File)

Martin Samojedny	Gokul Das	Jan Mackey
Khurram Mohammed	Marie Miranda	Noe Miranda
Marcia McKee		

Adopted on March 23, 2021.
 Enacted as of April 13, 2021.