Electronic Communications Amendment Voting Results

Neighbors,

This letter is to inform you that the vote on the proposed amendments to the declaration and bylaws, which would allow official Sierra communications to be sent electronically, has concluded.

PROPOSED AMENDMENTS

Amendments to the Declaration of Sierra Association and the Bylaws of Sierra Association, which would permit the Association to deliver notices and communications by electronic means to Owners who consent, while continuing to provide mailed notice to Owners who do not consent

Full amendment language included on the second page.

RESULTS AND NEXT STEPS

- Both amendments have **passed** with a 97% approval percentage (239 yes; 6 no).
- The board will formally record the amendments with the Carver County Recorder.
- Amendment language shared in this letter will be posted to the Sierra website.

The following communications will go out electronically for those that have opted-in.

- Annual dues statement
    - Please note that the board is working on an electronic payment option for the 2027 dues cycle.
- Annual February mailing that contains the annual meeting date, calendar of upcoming events and open board seats
- Any future correspondence needed on an ad-hoc basis
- The newsletter will continue to be sent exclusively through email and posted on the neighborhood Facebook page.

The Sierra neighborhood has not reached full adoption of electronic communication opt-in. Achieving durable cost savings relies on neighborhood-wide adoption. Paper mailings of official Sierra business will continue for those that have not given consent for electronic communications. If you haven't yet, **please opt-in your consent by emailing board@sierraassociation.org**.

Thank You,

Sierra Board Members

A. Declaration Amendment

Proposed New Section – Article XIV (General Provisions)

Section 14. Electronic Notice and Communications.

Notwithstanding any provision of this Declaration, the Bylaws, or the Rules and Regulations to the contrary, any notice, demand, ballot, proxy, report, statement, or other communication required or permitted to be given by the Association to an Owner, Eligible Mortgagee, or other entitled party may be delivered by electronic means, including electronic mail or secure electronic posting, provided that the recipient has consented in writing to receive notices electronically.

An Owner or other entitled party who has not provided written consent to electronic delivery shall continue to receive notices by United States mail or other method required by the Association's governing documents.

Electronic notice shall be deemed delivered when transmitted to the electronic address last provided by the recipient to the Association. The Association may rely on the accuracy of the contact information provided by the recipient.

The Board of Directors may adopt reasonable policies and procedures to implement electronic notice and communications, including consent forms, record-keeping, delivery verification, and security standards, provided such policies are consistent with this Declaration, the Bylaws, and applicable Minnesota law.

B. Bylaws Amendment

Amend Article VIII, Section 1 (Notices) to read:

Section 1. Notices.

All notices required or permitted to be given by the Association shall be delivered either:

(a) by United States mail to the Lot address or other mailing address designated in writing by the recipient; **or**

(b) by electronic means, including electronic mail or secure electronic posting, if the recipient has consented in writing to receive notices electronically.

Notice by electronic means shall be deemed given when transmitted to the electronic address last provided by the recipient.

Any Owner, Eligible Mortgagee, or other entitled party may revoke consent to electronic notice at any time by written notice to the Association, after which notices shall be sent by United States mail.