

February 2, 2026

TO: LCBPOA Membership

FROM: Janet Kowalski, Bylaw Committee Chair

RE: Change Request Sec. 8.01 Financial Audits

Change Request Sec. 10.02 Nominations and Elections, Staggered

Voluntary Resignation Letter

The above referenced Change Requests Sec. 8.01 and Sec. 10.02 will be presented for vote at the May 2026 Membership meeting.

Sec. 10.02 refers to the transition of the Finance Committee to a new voting cycle with elections in 2027. This is a voluntary transition agreed to by the Finance Committee. Finance Committee will sign a Voluntary Resignation Letter.

Change Requests Sec. 8.01, Sec. 10.02 and Voluntary Resignation Letter are posted on the LCBPOA Website for your review.

Also posted on the Website is a recap of Grammatical and typo changes that will be made. This is for your information. This is not a vote item. Changes will be made after the vote on Change Requests after the May 2026 Membership meeting.

Janet Kowalski

Bylaw Committee Chair