

Revised (Feb. 2018) Proposed Amendment To:

Article IV Section 4.08 of the By-Laws

Article IV Section 4.08 Quorum and Adjourned Meetings

(Current wording)

At all duly convened meetings of The Board of Trustees, a majority of the Trustees shall constitute a quorum for the transaction of Business except as otherwise expressly provided in these Bylaws or by law. The votes of a majority of the Trustees present and voting at a meeting at which a quorum is present shall constitute a valid decision.

(Proposed wording)-

At all duly convened meetings of the Board of Trustees, a majority, either present in person at the meeting, or communicating through phone or any electronic technology that allows voice contact or voice and visual communication including available on-line technology, shall constitute a quorum for the transaction of business except as otherwise expressly provided in these Bylaws or by law.

The votes of a majority of the Trustees present, in person or via electronic technology as noted above, and voting at a meeting at which a quorum is present shall constitute a valid decision. There must be at least two Trustees present in person for any Trustee's presence via electronic technology to be considered a valid vote.

The presence of a Trustee via electronic technology, as noted above, shall only be able to vote for decision making purposes, a maximum of four (4) times in the one-year October 1 to September 30 period.

Minutes of the meeting, wherein a Trustee has voted via electronic technology, shall indicate the vote was garnered via electronic technology.

Reason:

The purpose of this proposed amendment is to allow Trustees limited voting when not physically at a Board meeting; and to provide more residents the opportunity to serve on the Board of Trustees.