

April 13th 10:00 Special Meeting to vote on proposed Amended Bylaws.

VOTE ON:

Article IV – Section 2 Requirements for Offices

C. 1. A candidate for any Association office, except the offices of the Secretary or Assistant Secretary, must be a current Association Member and must have been a member of the Association for the past 12 months.

PROPOSED AMENDMENT No. 1 (PASSED)

A candidate for any Association office must be a current Association Member and must have been a member of the Association for the past ~~12~~**6 months**.

PURPOSE OF AMENDMENT: Allow for new residents to join the Board.

VOTE ON:

F. Additional requirements for president. A candidate for President must have served as a member of the Board of Directors for seven or more months during the preceding 24 months.

PROPOSED AMENDMENT No. 4: (PASSED)

Strike this requirement from the bylaws:

~~F. Additional requirements for president. A candidate for President must have served as a member of the Board of Directors for seven or more months during the preceding 24 months.~~

PURPOSE OF AMENDMENT: Allow for more residents to take leadership role in the organization.

VOTE ON:

PROPOSED AMENDMENT No. 5 (PASSED)

Amend Article VIII, Section 3 (D) as follows:

D. The Nominating Committee shall submit its list of nominees to the General Assembly for the election of the Board of Directors at least thirty-one days initially,

thereafter the Nominating Committee shall submit its list of nominees to the Board of Directors thirty-one days before the Annual Meeting or in case of mid-term election, at least twenty days before election date. **The preceding requirements regarding the timelines for the nominees shall apply only to the extent that such timelines are practicable under the circumstances. The failure to adhere to such timelines shall not invalidate any nominee's ability to be a candidate for office.**

PURPOSE OF AMENDMENT: There may be times when the stated timelines can't be met and this allows the organization to move forward with the voting process regardless of submission for candidate timeline. (ie, someone could submit themselves to be a candidate the same day as elections if necessary)

VOTE ON:

PROPOSED AMENDMENT No. 9 (PASSED)

ARTICLE V – A. By Vote at a General Membership Meeting

1. A petition, stating the name of the Board Member in Question, the office he or she holds, and the complaints against him or her (which may include any or all of the causes for termination in the "Code of Conduct" in Appendix 1, must be signed by a minimum of 25 Association members or at least 60 percent of the attendance of the most recent General membership meeting, whichever is greater.

PROPOSED AMENDMENT:

A petition, stating the name of the Board Member in Question, the office he or she holds, and the complaints against him or her (which may include any or all of the causes for termination in the "Code of ~~Conduct~~ Civility" ~~in Appendix 1,~~) must be signed by a minimum of 25 Association members or at least 60 percent of the attendance of the most recent General membership meeting, whichever is greater.

And throughout Bylaws where "Code of Conduct" is stated, it shall state "Code of Civility."

PURPOSE OF AMENDMENT: To form consistency in the language that is similar to what the City uses.