

The proposed By-Law change recently mailed to all our Residents has been officially passed by the membership. The By-Law committee, as well as your Board of Directors, wish to thank our residents for their prompt cooperation in making this happen. The By-Law committee continues to work on further changes which will be presented to the membership for approval in the coming months.

BOARD OF DIRECTORS

- A. The affairs of the Association shall be managed by a Board of Directors which shall consist of not less than four (4) nor more than seven (7) members, who must be members of the Association and residents of the State of Florida. The Board shall be composed of those individuals who are elected by a plurality vote of the members of the Association at the annual members meeting. The members of the Board shall serve without compensation but shall be reimbursed for travel or other necessary and approved expenses.
- B. Any vacancy in the membership of the Board due to death, resignation or any other cause shall be filled by a majority vote of the Board after consulting with the Nominating Committee (whose recommendations shall not be binding upon the Board). A director appointed to fill a vacancy shall be appointed for the unexpired term of his predecessor or office.
- C. Special Meetings: Special meetings of the Board of Directors may be called by the President or by a majority of the members of the Board upon forty-eight (48) hours notice to each Board member delivered by mail, telephone or in person. The notice shall state the time, place and purpose of the meeting. Additionally, notice by posting and/or mail shall be provided to each member of the Association, in accordance with the Florida Homeowners Association Act.
- D. Emergency Meeting: Any member of the Board or the President may call a meeting, without notice, for the purpose of considering any matter to be an emergency.
- E. Any meeting of the Board may be held by a telephone conference call at which each member may hear and be heard by all other members.
- F. At all meetings of the Board, a majority of Board members shall constitute a quorum for the transaction of business except where approval by a greater number is required by the Declaration, the Articles of Incorporation or these By-Laws.
- G. At all meetings of the Board, the President of the Association, or in his absence the Vice President, or in the absence of both a chairman chosen from among the Board members present shall preside.
- H. The Board shall determine the order of business at its meetings.

Sept. 2006