

Procedures for Meetings according to Documents

- a. Annual Meeting: schedule
- b. Special Meetings: Bylaws p. 2 Held when called by President, majority of Directors or 10% of voting interests (3)
- c. Notice of Meetings: Must state the time, place and date of meeting. Include Agenda. Mailed 14 days in advance.

Quorum: 51% of voting interest in person or by proxy.

p. 21 14.2: **Amendments to Declaration**: proposed by the Board of Directors or by written petition signed by one-fourth of the voting interests. (7 of 26)

p. 21 14.3 Proposed amendments may be approved by 2/3 vote of the voting interests. (17 of 26) at an annual or special meeting. Proper notice. Text of amendment given with notice of meeting.

Amendments to Articles

Proposal: p.4 Proposed by majority of Board or 50% of voting interests.

Procedure: Once proposed must be submitted to the voting members not later than the next annual meeting.

Vote Required: 2/3 voting members to pass 17 of 26