

Article IV Section 3

Current Text

Section 3. Meeting. Regular meetings of the Board of Directors shall be held at the Clubhouse on the third Thursday of each month at 8 o'clock P.M. Special meetings of the Board of Directors may be called by the President of his own initiative, or by the Secretary upon request of any (3) members of the Board on (5) days notice to all directors. A majority of the members of the Board of Directors shall constitute a quorum for the transaction of business. If a quorum is not present, a lesser number may adjourn the meeting to a later day, not more than ten (10) days later.

Proposed w/Changes in RED

Section 3. Meeting. Regular meetings of the Board of Directors shall be held at the Clubhouse on the third Thursday of each month at ~~8 o'clock P.M.~~ **an hour proposed by the president and agreed on by a majority of the Board of Directors. The President may reschedule the meeting with approval of a majority of the Board of Directors given at least 5 days notice from the scheduled meeting date.** Special meetings of the Board of Directors may be called by the President of his own initiative, or by the Secretary upon request of any (3) members of the Board on (5) days notice to all directors. A majority of the members of the Board of Directors shall constitute a quorum for the transaction of business. If a quorum is not present, a lesser number may adjourn the meeting to a later day, not more than ten (10) days later.

Background & Summary

The board is recommending changes to the language to allow discretion of scheduling the board of directors meeting to a time of the boards choosing and to set provisions to adjust the meeting as required.