

RECORD

the members who are present, either in person or by proxy, may adjourn the meeting from time to time until a quorum, or the required percentage of attendance if greater than a quorum, is present.

(d) At meetings of membership, the President shall preside, or in the absence of him, the membership shall elect a Chairman.

(e) The order of business at Annual Members' Meetings, and as far as practical, at any other members meetings, shall be:

- (i) Calling of the roll and certifying of proxies;
- (ii) Proof of notice of meeting or waiver of notice;
- (iii) Reading of minutes;
- (iv) Reports of officers;
- (v) Reports of Committees;
- (vi) Appointment of by Chairman of Inspectors of Election;
- (vii) Election of Directors;
- (viii) Unfinished business;
- (ix) New business;
- (x) Adjournment.

4. BOARD OF DIRECTORS.

(a) The first Board of Directors of the Association and succeeding Boards of Directors shall consist of three (3) persons. At least a majority of the Board of Directors shall be members of the Association, or shall be authorized representatives, officers, or employees of a corporate member of the Association. Provided, that so long as any phase or phases of the Condominium project have not been submitted to the Regime, then Westminster Company, hereinafter sometimes called "Westminster" and sometimes called "Developer", shall have the right to

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