

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 Board of Directors of the Association and succeeding Boards of Directors shall consist of four (4) persons. The Board of Directors shall be the fee simple owners of the four (4) condominium units shown on Exhibit A.

(b) Regular meetings of the Board of Directors may be held at such time and place as shall be determined from time to time by a majority of the Directors. Notice of regular meetings shall be given to each Director, personally or by mail, telephone or telegram, at least three (3) days prior to the day named for such meeting, unless notice is waived.

(c) Special meetings of the Directors may be called by the President, and must be called by the Secretary at the written request of any member of the Board. Not less than three (3) days' notice of a meeting shall be given to each Director,

