

two thirds of the total vote of the Association. Notices of all meetings, annual and special, shall be given to all members no less than thirty (30) days prior to the date of such meeting. At any meeting of members, a quorum shall consist of persons entitled to cast a majority of the total vote of the Association. Votes may be cast in person or by proxy provided, however, that the voting of proxy shall be valid only for the particular meeting designated therein. The procedure for conducting all meetings shall be as set forth in the By-laws, Roberts Rules of Order shall be the controlling authority. The powers and duties of all members shall be such powers and duties specifically authorized by the By-Laws to be adopted and shall be exercised and performed upon a majority of the total vote of the Association. These powers and duties shall include but not be limited to:

- A. Election of Directors;
- B. Removal of directors upon vote of three fourths of the total vote of the Association and election of replacement thereto upon vote of a majority of said total vote;
- C. Determination whether to repair, reconstruct or rebuild following casualty;
- D. Determination whether to make structural changes;
- E. Promulgations of Rules and Regulations as appropriate;
- F. Amendment to By-Laws;
- G. Approval of Assessments as necessary

III. BOARD OF DIRECTORS

The Association shall be governed by a Board of Directors consisting of not less than five members who shall be elected by the members of the Association. The first board shall be elected at the initial meeting of members and shall consist of five individuals, two directors being elected to serve for a period of one year. The general provisions governing the operation of the Board of Directors shall be more fully set forth in the By-Laws to be adopted by the Association.

IV. THE OFFICERS

The Board of Directors as soon as is reasonably possible following the election thereof, shall elect from the membership of the Association a President, Vice President, Secretary and Treasurer who shall serve without compensation. The duties and powers of all officers shall be set forth in the By-Laws to be subsequently adopted.

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