

shall be given by the Affidavit of the person giving the notice. Any member may, by written waiver, when filed in the records of the Association, whether before or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such member. If any members' meeting cannot be organized because a quorum has not been attended, or because the greater percentage of the membership required to constitute a quorum for particular purposes has not attended, wherever the latter percentage of attendance may be required as set forth in the Articles of Incorporation, these By-Laws or the Master Deed, 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.