- 1. Calling of the roll and certifying of proxies.
- 2. Proof of notice of meeting or waiver of notice.
- 3. Reading and disposal of any unapproved minutes.
- 4. Reports of officers.
- 5. Reports of committees.
- Election of inspectors of election.
- 7. Election of directors.
- 8. Unfinished business.
- 9. New business.
- 10. Adjournment.
- N. <u>Powers and Duties of Hembers</u>. Powers and duties of members shall be those powers and duties specifically and exclusively required by the Act, the Declaration and these By-Laws to be exercised and be performed by the Association, which powers and duties shall be exercised and performed upon a majority of the total vote of the Association, except as otherwise provided in the Act, the Declaration or these By-Laws, such powers and duties to include but not be limited to the following:
 - 1. Election of directors, as provided in these by-laws.
 - 2. Removal of any director upon vote of 75% of the total vote of the association, and election of a replacement therefore upon vote of a majority of said total vote.
 - 3. Determination whether to repair, reconstruct or rebuild after a casualty, as provided in the Declaration. Also to grant easements or deeds to third parties as may be required for parking, drainage or utility purposes or for straightening boundary lines.
 - 4. Determination whether to make structural changes or additions, as provided in the Declaration.
 - 5. Promulgation of regulations, as provided in the Declaration.

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6. Proposal and approval of amendments to the Declaration and condominium deeds, as provided in the Declaration.

FXHIBIT "C"
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