

### **ARTICLE III**

#### **MEETINGS**

1. All Regular meetings shall be held at the Community Hall building and shall be open to all members of the Community. All meetings shall be governed by Robert's Rules of Order as ruled by the Chairman/President.
2. Special meetings of the Board of Directors may be held off property when circumstances warrant or necessitate.
3. Notice of all meetings shall be Posted as per Article II, Item 3 and shall note day, date, time and purpose.
4. Regular Quarterly Membership Meetings shall be held at the Community Hall in the Months of January, April, and July on dates determined by the President.
5. A meeting may be called by the general membership when not less than 25% of said Members sign a petition requesting such meeting, to be chaired by the Board of Directors, with petition submitted to the Secretary. The Secretary will, upon receipt of said petition, confer with the President to set a date and time appropriate there to, not later than thirty (30) days after the date of petition submission.
6. The Board of Directors will have authority to declare and hold a "Closed Meeting" only for the purposes of personnel issues, contract issues or pending litigation. Any vote or decision taken in "Closed Meeting" shall be made public. Minutes of closed meetings shall remain closed.
7. A quorum of five (5) shall be required for the Board of Directors meetings
8. The Board of Directors and their Committees and sub-committees shall be authorized to hold work-sessions and special meetings as necessary without prior public notice. The Board of Directors shall be authorized to determine and approve Operating Rules and Standard Procedures governing the functions of the Board and its various subdivisions.

### **ARTICLE IV**

#### **VOTING**

1. At the Annual Meeting each member shall be qualified to one (1) non-cumulative vote for each vacancy in the membership of the Board of Directors. The Candidates receiving the largest number of votes shall be installed to the enumerated vacant seats, effectively upon conclusion of the Election.