The following amendment to the SLA Bylaws was approved by the Membership at the Annual Membership Meeting on October 21, 2023.

Section 8: Board Meetings

A. Regular Board Meetings

The Board of Directors shall meet the first second Tuesday of each month unless this day falls on a legal holiday or Election Day then the meeting will be held the following Tuesday, at the Community Center for the purpose of transacting any old or new business of the Association.

Meetings of the Board shall be open to any member of the Association.

Additional regular Board meetings may be called by the President of the Association, or by the request of three or more Board members for purposes of conducting Association business that is time sensitive.

Written notice of a change of date or time for the regular Board meeting shall be delivered at least 48 hours prior to the meeting. Written notice may be provided electronically by e-mail or text unless the member elects, in writing, to receive a printed copy by way of postal service. Written minutes of all regular Board meetings must become available on-line to the members of the Association once approved.

Also, the Board reviewed the existing *SLA Rules and Regulations 2022.pdf* that was posted on our SLA website and approved the following corrections at the April 11, 2023, Board meeting.

SECTION 18: Burning/Dumping

- a. Waste materials such as paper, cardboard, leaves, dried brown grass clippings, tree limbs, etc., may be burned only by members on the following sites:
 - 1. On the members leasehold OR
 - 2. At a site maintained by the Association for this purpose.
- b. PROHIBITED MATERIALS: Burning or dumping of any garbage, plastics, rubber, & oil or oil products anywhere on Association property is strictly prohibited.
- c. At any burning site maintained by the Association, the following guidelines apply:
 - 1. Members are responsible for promptly burning their own waste material and tending their own fires as needed.
 - 2. Dumping of prohibited materials, or non-burnable materials (including green grass) is <u>not</u> permitted at the burn sites. Violators will be subject to fines specified in Section 3.
 - 3. No burn barrels allowed at the end of driveways adjacent to roadway.

These revisions are reflected in the *SLA Bylaws 2023.pdf* and *SLA Rules and Regulations 2023.pdf* files that are posted on the <u>www.sunsetlakegirard.com</u> website. You may request a printed copy of these documents by contacting the office at 217-627-3339 or at <u>SLAAccounting@Royell.net</u>.