

## Article III – Meetings

**SECTION 5 Proxies.** Members wishing to vote by proxy must send their proxy to the office to be registered by the Secretary of the Board. Proxies must be received via the US Mail service at least 48 hours prior to the annual or special called meeting. (Passed 133-56 October 20, 2018)

## Article V Officers of the Association

### **SECTION 1 Officers**

Officers of the Association shall consist of a President, a Vice President, a Secretary and a Treasurer, and must be elected from the members of the Board of Directors by the Board of Directors at the first meeting following the annual meeting or in the case of a vacancy, the next meeting following the vacancy. All officers must be in good standing with the Association's Governing Documents. (Passed 143-43 October 20, 2018)

### **Section 5 Workshops**

The members of the board may call workshops for purposes of discussing business so long as no votes take place and the workshops are open to the members. Exceptions may only be in cases of executive workshops where items of sensitive nature defined by state and/or federal law dictates (such as employee issues, law suites, etc) but any vote must take place in public. (passed 140-42 October 20, 2018)

## Article VII Property Jurisdiction

### **SECTION 3 Sale of Lots Not Directly on Sunset Lake**

Property owned by Sunset Lake Association which is not bordering the lake cannot be transferred without prior approval of a majority of membership voting in favor of said transfer at an Annual or Special Called Meeting. (Passed 137-46 October 20, 2018)