

**SUNSET LAKE ASSOCIATION**  
**SPECIAL MEETING AGENDA**  
**JUNE 4, 2001, 7:00 PM**

CALL TO ORDER

DETERMINATION OF QUORUM

PRESIDENT'S REMARKS

BYLAW AMENDMENT TO BE VOTED ON TO ADD TO SECTION 7, REMOVAL OF A DIRECTOR

**SECTION 7. Removal of a Director.** A member of the Board of Directors may be removed for any of the following reasons:

**B.** Any Director charged with malfeasance, misfeasance, or nonfeasance.

**C.** Any Director found to be in Conflict of Interest.

**D.** Any Director found to be conducting themselves in a gross unprofessional manner resulting in physical or verbal abuse of a member.

**E.** Any Director found to be in flagrant violation of existing rules or bylaws.

**1.** Removal Action of a Board Director can be initiated in either of two ways:

**a.** By a majority vote of the Board of Directors which must state the reason and evidence for removal.

**b.** By any member providing a petition with signatures from at least thirty-three percent (33%) of the Class "A" membership, listing the reason and evidence for removal. Such petition shall be taken up by the Board of Directors following notice at its next regular meeting.

**2.** A Board Director may be removed by a two-thirds (2/3) vote of the Class "A" membership, including proxies, present at an Annual Meeting or a Special Meeting of the Association, notified according to Article III, Sections 1 or 2.

(The definition of Malfeasance – The doing of an act which is wrongful or unlawful, "a wrongful act the actor has no right to do" as any wrongful conduct which affects, interrupts or interferes with the performance of official duty; as an act that there is no authority or warrant of law; as an act which a person ought not to do at all.

Misfeasance – The doing of an act in a wrongful or injurious manner; the improper performance of an act, which might have been lawfully done.

Nonfeasance – The total omission or failure of a Director to enter upon the performance of some distinct duty or undertaking which he has agreed to with his Board of Directors to do. Also, the "substantial failure of a Director to perform a duty, or, in other words the neglect or refusal, without sufficient excuse, to perform said duties.")

BALLOT VOTE YES to pass or NO not to pass

RESULTS OF VOTE

ADJOURNMENT