

3.04 Notice of Meetings. Not less than 30 days nor more than 60 days before the date of every Members' meeting, the Secretary shall give to each Member entitled to vote at such meeting, written notice stating the time and place of the meeting and, in the case of a special meeting, the purpose or purposes for which the meeting is called, either by mail or by presenting it to him or her personally or by leaving it at his or her residence or usual place of business. If mailed, such notice shall be deemed to be given when deposited in the United States mail addressed to the Member at his or her post office address as it appears on the records of the Association, with postage thereon prepaid. Notwithstanding the foregoing provision, a waiver of notice in writing, signed by the person or persons entitled to such notice and filed with the records of the meeting, whether before or after the holding thereof, or actual attendance at the meeting in person, shall be deemed equivalent to the giving of such notice to such persons. Any meeting of Members, annual or special, may adjourn from time to time to reconvene at the same or some other place, and no notice need be given of any such adjourned meeting other than by announcement.

*Change?* 3.05 Quorum. At all meetings where the only business transacted is the election of directors the presence of Members or of proxies entitled to cast 60% of all the votes shall constitute a quorum. If the required quorum is not present, another meeting may be called subject to the same notice requirement and the required quorum at the subsequent meeting shall be one-half of the required quorum at the preceding meeting. No such subsequent meeting shall be held more than 60 days following the preceding meeting. At all other meetings, the presence of Members or of proxies entitled to cast 60% of all the votes shall constitute a quorum.

3.06 Votes Required. Any action presented to the Association membership for approval (except the election of directors), including changes in yearly assessments, must have the assent of 2/3 of the votes of Members who are voting in person or by proxy at a meeting duly called for this purpose, but no Member shall be entitled to any vote:

(i) if any dues established by the Board and payable by such Member are due and remain unpaid for a period not to exceed 60 days at the time of such meeting;

(ii) if any special assessment established by the Board and payable by such Member is due and remains unpaid for a period not to exceed 60 days at the time of such meeting; or

(iii) if such Member, as determined by the Board, shall be, at the time of such meeting, in violation of any of the provisions of the Declaration.]