



North Texas Airstream Community, Inc

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VERSION OF RECORD

200 Walnut Hill Avenue #1

Hillsboro, TX 76645

254.582.5566

Motion #/Ballot 2024-37

Date: 10/22/24 Signed: [Signature]

NORTH TEXAS AIRSTREAM COMMUNITY, INC.

BOARD OF DIRECTORS MOTION FORM*

MOTION NUMBER 2024-37

DATED: October 22, 2024

I MOVE THAT: Rules & Regulations, 4.03, 2.B. be modified to include email as an approved method for providing documents necessary for the annual Membership Validation process. Rules & Regulations 4.03, 2. B. will change from:

B. Requirements for NTAC Member's validation will be satisfied by each Member providing by mail or in person, the following documents and information as required by the "NTAC Membership Validation Request Form" to the Membership Committee...

Rules & Regulations 4.03, 2. B. will then read:

B. Requirements for NTAC Member's validation will be satisfied by each Member providing by mail, **email** or in person, the following documents and information as required by the "NTAC Membership Validation Request Form" to the Membership Committee...

Signed (maker) David Majkowski

Signed (second) Randy Truesdell

RATIONALE: Adding email as an approved method will align the current practice with the NTAC Rules and Regulations and provide an alternative method for traveling Shareholders to provide validation documents.

FINANCIAL IMPACT: None

ACTION:

Yeas 8 Nays 0 Passed ✓ Failed Amended** Tabled

Postponed (cannot be postponed beyond end of present session) Withdrawn [Signature]

*Parliamentary Authority: Robert's Rules of Order, Newly Revised (current edition)

**Amended motions must have their own motion form.