



Section 2. SPECIAL MEETINGS. Special meetings of the members may be called at any time by the President of the Board of Directors or upon written request of 1/4 of the members who are entitled to vote.

Section 3. NOTICE OF MEETINGS. Per Article 33(B) of the Declaration, written notice of each meeting of the members shall be given by or at the direction of, the secretary or person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, at least two weeks before such meeting to each member entitled to vote thereat, addressed to the member's address last appearing on the books of the Association, or supplied by such member to the Association for the purposes of notice. Such notices shall specify the place, day and hour of the meeting, and in case of a special meeting; the purpose of the meeting.

Section 4. QUORUM. A quorum shall be constituted by the presence of thirty (30) percent of the members or member proxies of the Association. All such members and member proxies must be in good standing. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting.

Section 5. PROXIES. At all meetings of members, each member may vote in person or by proxy. All proxies shall be in writing and filed with the Secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the member of his property. This proxy is valid for only the specific and single meeting assigned for.

ARTICLE IV

BOARD OF DIRECTORS: SELECTION: TERM OF OFFICE

Section 1. NUMBER. The affairs of this Association shall be managed by a Board of five (5) Directors who are members of the Association in good standing.

Section 2. TERM OF OFFICE. The members shall elect five (5) Directors for a term of two years. To ensure continuity, three Directors will be elected in odd numbered years and two Directors will be elected in even numbered years.

Section 3. REMOVAL. Any Director may be removed from the Board, with or without cause, by a majority vote of the members of the Association. In the event of death, resignation or removal of a Director, his successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his predecessor.