

HICKORY ON THE GREEN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
TERMS IN OFFICE

Board Member terms expire in November of each year. Election takes place and the new Board Members take office in December.			2023	2024	2025
President	Wendy Bell	Appointed to serve remaining 2.5 year		X	
Treasurer	Carol Schmier	Elected in 2022			X
Secretary	Krista Stanley	Appointed in July 2023 to serve the remaining months of the term.	X		
Vice President	Cindy Cooney	Appointed in 2022 to serve the remaining 2 years of the term.		X	
Director at Large	Betty Voigt	Appointed in 2022 to serve the remaining 1 year of the term.	X		

BYLAWS

ARTICLE IV
MEETING OF MEMBERS

Section 4. Proxies. At all meetings of members, each voting 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 sale by the member of their Lot or Unit. Any one Owner may not hold more than five (5) proxies for each vote they are permitted in the Declaration, Article II, Section 2. A proxy may not be valid for more than sixty (60) days.

Section 5. Quorum. The presence, either in person or by proxy, of the Members entitled to cast ten percent (10%) of all the votes shall constitute a quorum for any action except as Members who are present may adjourn the meeting to a new date or dates, without notice other than announcement at the meeting, until a quorum as above defined shall be present or represented. Unless a different vote is required by express provision of the Declaration, the Articles of incorporation, or these By-Laws, each question presented at a meeting shall be determined by a majority vote of those present.

ARTICLE V
BOARD OF DIRECTORS

Section 1. Number. The affairs of the Association shall be managed by a Board of Directors. Board Members shall be either Unit Owners or the spouse of a Unit Owner. Only one Board Member shall be permitted per Unit. The number of Directors shall be five (5) who shall hold office until their successors have been elected or appointed in the manner herein provided.

Section 2. Term of Office. At the annual meeting of 1997, five (5) Board Members shall be elected. Two (2) were elected for three (3) years; two (2) were elected for two (2) years; one (1) was elected for one (1) year. Thereafter each Board Member, when their initial term above expires, shall be elected for a term of three (3) years.

Section 3. Removal or Vacancy. A Board Member may be removed from the Board, with or without cause, by a majority vote of the Members present at any special meeting at which a quorum is present and called for that purpose. In the event of death, resignation or removal of a Board Member, a successor shall be selected by the remaining Board Members shall serve for the unexpired term of their predecessor.

ARTICLE VI NOMINATION AND ELECTION OF DIRECTORS

Section 1. Nominations. Nominations for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made on a nomination form approved by the Board of Directors and signed by the nominee and two (2) other separate Owners in the Association. This form must be received by the Board Secretary or their designated representative not later than two (2) weeks prior to the announced date of the annual meeting.

Section 2. Nominating Committee. The Nominating Committee shall consist of a Chairperson who shall be a Member of the Board of Directors and two (2) or more Members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the Membership to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. In the event a Member of the Nominating Committee is no longer a Member of the Association prior to the next annual meeting of the Membership, this position will be filled by the Board of Directors at least sixty (60) days prior to the annual meeting. No replacement shall be necessary when such vacancy falls within sixty (60) days prior to the annual meeting.

Section 3. Election. Election to the Board of Directors shall be by secret written ballot. At such election, the voting members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted. Absentee voting may be permitted as approved by the Board of Directors.