

(e) Proxies. At any meeting of the members, a member-family entitled to vote may vote by proxy executed in writing by the member-family. No proxy shall be valid after twenty four months from the date of its execution.

(f) Voting by Mail and electronic means. Where directors or officers are to be elected by members, or where there is an act requiring the vote of the members, such election or vote on such proposed action may be conducted by mail or electronic means in such manner as the board of directors shall determine.

Article V Board of Directors

(a) General Powers. The affairs of the corporation shall be managed by the board of directors, subject to instructions of the members of the corporation at a regular meeting, or subject to the approval of the membership as expressed by a vote of the membership.

(b) Number, Tenure, Qualifications. The number of directors shall be not less than three (3). Each director shall be a member of the corporation (except in the case of initial directors, where non-members are authorized) and shall hold office until two annual meetings of the members following his original qualification shall have been held and until his successor shall have been elected and qualified. Exceptions to the provision for two-year tenure shall be in the case of a director first taking office following the organizational meeting of the corporation. Of the first directors, an equal number shall hold office for one year, for two years, and for three years. The determination of the respective terms shall be by lot.

(c) Regular Meetings. The board of directors shall meet regularly, at least once a year, at the time and place it shall select. At regular intervals, the board of directors shall provide lot owners an opportunity to attend a portion of a board of directors meeting and to speak to the board about their issues or concerns. The executive board may place reasonable restrictions on the number of persons who speak on each side of an issue and may place reasonable time restrictions on persons who speak.

(d) Special Meetings. A special meeting may be called by or at the request of the president or of any two directors.

(e) Notices. Notice of any special meeting shall be given at least three days prior thereto, by written notice delivered personally or by mail to each director. Any director may waive notice of any meeting. Presence of a director at any meeting shall constitute waiver of notice of that meeting.

(f) Quorum. A majority of the directors shall constitute a quorum. If less than a quorum is present at said meeting, the remaining director(s) may adjourn the meeting from time to time without further notice.