

New Business A. Bylaw Revision – 1. Submitted by the Board of Directors

(Please note that the addition is listed in bold italics)

Article VII - Membership Meetings

Section A. Annual Meeting

(2) ***A notice of the Annual Meeting shall be mailed to each member, no less than thirty (30) days prior to the Annual Meeting***, addressed to his or her last known address as recorded with the Association.

(Formerly: Thirty (30) days notice of the Annual Meeting shall be given to each member by mail.)

(3) If, for any reason, the Annual Meeting of the members shall not be held on the day hereinbefore designated, for lack of a quorum or otherwise, such meeting may be called and held as a Special Meeting and proceedings may be held thereat as an Annual Meeting, provided; however, that the notice of such meeting shall be the same as required for the Annual Meeting, ***mailed no less than thirty (30) days prior to the meeting***. (Formerly: not less than thirty (30) days notice)

Section C. Special Meetings

(2) ***A written notice of any Special meeting shall be mailed no less than thirty (30) days to each Association member***, addressed to his or her last known address, as recorded with the Association.

(Formerly: Thirty (30) days prior written notice of any Special meeting shall be given to each Association member by U.S. Mail)

➤ Turn over for more information

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New Business A. Bylaw Revision – 2. Submitted by Member Petition per the Bylaws

We move to change to the order of business in Article VII, Section D Paragraph (1), as follows: We want to move item (g) to follow item (b) and add paragraph (2) Only at the Annual Meeting or Special Meeting will the agenda be changed to move the discussion and voting of proposed motions (that require a vote to be taken) to the start of the meeting right after Approval of previous minutes. Voting on motions brought to the Annual or Special Meeting must start to take place in the first 15 minutes of the meeting. In addition, no other motions may be made by the Board or other attendees, which were not properly noticed, prior to this meeting.

The Board opposes this change.

New Business B. Ground covering for our parks/playgrounds - Submitted by Member Petition per the Bylaws

We move as the undersigned and Members in Good Standing want our General Membership to vote on the Ground Covering for our playgrounds to be grass and/or sand, except for apparatus over 5 feet in height, should be 12" deep of sand to meet Safety Guidelines.

Disclaimer: This is contrary to the Board vote at the January 23, 2013 meeting.

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