Policy Resolution 2014-6

Bylaws Article V, Organization, Section A, Board of Directors, Subsection 7, Meetings

WHEREAS, Article V of the bylaws gives the board of directors the authority to amend and adopt association bylaws, and

WHEREAS there is a need for regular review of LOWA Bylaws for completeness and clarity end

Whereas there is a need for clear, concise and consistent bylaws concerning notice of BOD meetings, the proposed language is put forward to help clarify the notifications LOWA gives to members about Board meetings. There is some confusion between notification requirements for a meeting of the Association members and that of a meeting of the Board. While our Bylaws Article IV stipulates meetings of the members of the Association such as the Annual Meeting require a written notice of not more than fifty (50) nor less than ten (10) days before the date of the meeting, the Bylaws Article V lists only a three-day notice to Directors, and does not include a member notification requirement for meetings of the Board of Directors. The new language would specify at least three day’s notice in the Lake Currents and LOWA Website. For emergency or special meetings, notice is to be posted on the LOWA Website and at the Holcomb Building Member Services bulletin board.

(Note: new language is in bold print below)

ARTICLE V. ORGANIZATION

SECTION A. BOARD OF DIRECTORS

7. Meetings. The Board of Directors shall hold its annual meeting within 15 days after the annual meeting of the Association for the purpose of seating the new Directors, organizing, electing officers, and considering any other business that properly may be brought before the meeting. Meetings of the Board may be scheduled at regular intervals or called at any time by the President or a majority of the Board of Directors. Notice of the time and place of any annual or special meeting shall be given to each Director at least three days in advance of such meeting, unless a majority of the Directors sign a waiver of such notice. A majority of the whole Board of Directors shall constitute a quorum for the purpose of discharging the functions of the Board. The President or a person designated by him shall preside at meetings. The presiding officer, if he be a Director, shall have no vote except to create or break a tie. All official meetings of the Board shall be conducted in accordance with Robert's Rules of Order,
Newly Revised, or other widely recognized rules governing order and decorum in meetings. A Parliamentarian may be appointed by the Board of Directors.

Notice of the time, date and place of each meeting of the Board of Directors or of any committee thereof shall be published where it is reasonably calculated to be available to a majority of the lot owners. For purposes of this section, notice of meetings shall be given to members at least three (3) business days in advance of such meeting by way of posting in the Association newsletter, on the Association cable television channel, and on the Association website. In cases of a special or emergency meeting where the three (3) business day notice is not possible, notice shall be posted on the Association website and on the Holcomb Building Members Services bulletin board. Notices of a special or emergency meeting shall contain the topic(s) to be discussed.

Effective Date:  June 7, 2014

LAKE OF THE WOODS ASSOCIATION, INC.

By: [Signature]

James Walsh, President

ATTEST:

I, as Secretary for Lake of the Woods Association, Inc., hereby attest that the foregoing Policy Resolution 2014-6 was adopted by the Board of Directors at a duly-held and noticed Board of Directors meeting held on the 7th day of June, 2014.

[Signature]

Lotisa Rucker, Secretary