

## **SUMMARY OF UPDATES BEING MADE TO THE 2007 BY-LAWS**

One of the most important updates is the elimination of all references to Zone Captains. These positions have not been active within the operating structure of the HOA for many years and need to be officially eliminated as part of the by-laws and voting structure of the board. Other important changes include Officer term limits, updates to the Standing Committees on the Board of Directors, communication channels with the membership, and clarification around who can vote as part of the Board of Director structure. Lastly, a few standard legal paragraphs have been added that cover Severability, Authority and Enforcement, and Notice. These changes are summarized below.

Any other changes have been minor and were made for the purpose of clarification and do not significantly impact the original Articles as written.

### **Article III – Officers**

Sections 1: Limits the term an Officer may serve to no more than 4 consecutive 1-year terms as an Officer. An exception can be made provided there are no other members willing to accept a nomination for the officer's position, the officer is willing to serve for an extended term, and the majority of the Board consents.

Section 3. Elimination of Zone and Block Captain Structure from VP responsibilities

### **Article IV – Directors**

Section 2: Elimination of Zone Captains as part of Board of Director structure. Also, adding a provision allowing the Past President to revoke his/her continued term as a board member.

### **Article V – Committees**

Section 1: Updates the standing committees of the Board of Directors:

- Adds the Directory and Database position
- Adds the Webmaster position
- Renames the Neighborhood Watch position to Police And Community Together (PACT)
- Changes the Social position to a Special Events position

### **Article VII – Monthly Board Meetings**

Section 2: Clarifies the terms of board voting, specifically around proxies.

- Also limits the number of votes to one per board member, even though a board member may fill more than one position on the board.
- Also limits number of votes to one per residence, even though there may be more than one board member living at the same residence.

**Articles VIII, X, XI:** These are newly added articles on: Severability, Authority and Enforcement, and Notice to Officers and Members, which are typical in a by-law document such as this and needed to be added to offer additional protection to the Association and its Board of Directors.