



## PROPOSED BY-LAW CHANGES

These are the proposed by-law changes to be voted upon at our November 2010 General Membership Meeting. We encourage you to attend this very important meeting. We need 15 builder members to attend the meeting in order to pass these by-law changes. Please review these changes and be ready to vote on them on November 1<sup>st</sup>. If you would like a copy of our entire by-laws, please call us or email us at HBAA. (269-9268) or [info@hbaahomes.org](mailto:info@hbaahomes.org).

### ARTICLE IX - MEETINGS - OPERATING AND VOTING PROCEDURES

#### **Section 2 - BOD Meetings**

*Presently says*

- a. There shall be not less than seven (7) regular HBAA/BOD meetings per year.

*Proposed change*

- a. There shall be not less than six (6) regular HBAA/BOD meetings per year.

#### **Section 4 - Operating Procedures**

*Presently says*

- b. These by-laws may be adopted or amended by a vote of two-thirds (2/3) of the builder members present at any general membership meeting provided the number of members in attendance at such meeting constitutes a quorum, and provided further that a copy of the proposed amendments have been mailed to each member not less than ten (10) days prior to the meeting at which action is to be taken.

*Proposed change*

- b. These by-laws may be adopted or amended by a vote of two-thirds (2/3) of the builder members present at any general membership meeting provided the number of members in attendance at such meeting constitutes a quorum, and provided further that a copy of the proposed amendments have been mailed and/or e-mailed to each member not less than ten (10) days prior to the meeting at which action is to be taken.

*Presently says*

- e. A quorum at the BOD meetings shall be eight (8) BOD members (consistent with Article VII). A quorum at the HBAA membership meetings shall be fifteen (15) builder members (consistent with Article IV).

*Proposed change*

- e. A quorum at the BOD meetings shall be six (6) BOD members (consistent with Article VII). A quorum at the HBAA membership meetings shall be eight (8) builder members (consistent with Article IV).

**VOTE WAS - YES**