

ARTICLE III

3.6. Annual Meetings. The Board shall meet at least once each year in *August*, the day being specified in the notice of such meeting. Notice of annual meetings shall be given to each Director, personally or by mail, telephone, facsimile or email, at least thirty (30) days prior to the meeting. At each annual meeting, the Board may transact any business property coming before them.

ARTICLE IV (no change)

4.2 Election of Officers. Officers of the Association shall be elected by the Board. Elections shall be held every year at the annual meeting of the Board.

Adopted: July 15, 2016