

**Proposed Bylaw Amendment to Article IV. Directors. Section 3(a)(2).
Qualifications.**

“Upon establishment of the fact that a director is holding office in violation of any of the foregoing provisions including the disclosure provisions of Article III, Section 9(b), subsection (2), the board of directors shall remove such director from office unless the basis for disqualification is remedied within thirty (30) days of notice of disqualification by the board of directors. During this thirty (30) day period, the director is not eligible to perform any further duties as a board member until and unless the basis for disqualification is remedied.” (New language is underlined).

**Proposed Bylaw Amendment to Article V, Meetings of Directors, Section 5.,
Membership**

“Regular meetings, special meetings, committee meetings and work sessions of the board shall be open to all Association members.” [New language is underlined]