# 10/18/2014 Special Member Meeting

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| 9:00am to 10:30am at Prue Road Substation or via WebEx  Click Here: [10/18 Special Meeting](https://meetings.webex.com/collabs/#/meetings/detail?uuid=M6BEJEIDCNE5NMECJNS1W6PYT2-4O4&rnd=803218.16880) Audio [**415-655-0001**](tel:%2B1-415-655-0001)Access code: **193 206 273** |

## AGENDA

* Call to Order (15 minutes)
  + Determination of Quorum
  + Proof of Notice
  + Introductions
* Review of Proposed Bylaw changes (30 minutes)
  + Update of DEFINITIONS as required by House Bills passed
  + Update of 3.01. Principal Office as Association no longer has an office of Fredericksburg Road
  + Remove requirement to coordinate with adjacent subdivisions in 4.01
  + Update 4.03. Annual Meetings as required by House Bills passed
  + Update 4.05. Notice of Meetings as required by House Bills passed
  + Update 5.04. Election and Term of Office to allow for up to 5 Board Directors and to stagger terms so that no more than 2 directors are replaced during each election; remove dated sentence.
  + Update 5.04. Election and Term of Office as required by House Bills passed
  + Update 5.05. Vacancies as required by House Bills passed
  + Update 5.06 Removal of Directors as required by House Bills passed
  + Update 5.08. Regular Meetings as required by House Bills passed
  + Update 6.01 Designation to removal provision allowing the offices of Vice President and Secretary to be held by the same individual
  + Update 7.03 Interested Directors and Officers as required by House Bills passed
  + Update 8.01 Amendment to Bylaws as required by House Bills passed
* Review of Proposed Declaration changes (15 minutes)
  + (summary of changes forthcoming)
* Open Forum (TBD)

Submit your Open Forum agenda items **in advance** to [SASUMMERWINDHOA@GMAIL.COM](mailto:SASUMMERWINDHOA@GMAIL.COM).  Please be sure to include your Name, Address, and Contact Information along with the details of your item. You can also show up 15 minutes in advance of the meeting and submit your questions to the Board.  You will be provided 3 minutes to address your item and then the Director moderating the meeting will respond.

* Adjournment