

Special Meeting Minutes:

The board met on May 15, 2024 and voted to change the Bylaws to the following:

Section 10. Voting by Email. Email votes by the Board of Directors shall be limited to surveys and approval of meeting minutes, unless the previous agenda minutes indicate action was approved that the vote will occur by email with adequate time (four (4) days from the day the email is sent) allowed for voting.

Section 10. Voting by Email. Email votes by the Board of Directors shall be limited to approval of meeting minutes as well as any matter that the board deems urgent. Any votes via email will be added to the meeting minutes for the following board meeting, will be labeled as an email vote and the date such vote was taken.

Section 15. Termination of Directorship. The Board of Directors, by affirmative vote of at least two-thirds of the members of the Board of Directors present at any regularly constituted meeting, may suspend or expel a director or terminate a directorship, with or without cause after an appropriate hearing.

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