

ARTICLE VIII. NOMINATING AND ELECTION

Section 1. A Nominating Committee consisting of five (5) members shall be appointed by the Trustees not less than sixty (60) days prior to the date of the annual meeting.

Section 2. Two (2) members of the Nominating Committee shall be Trustees and three (3) shall be appointed from the general membership.

Section 3. The Nominating Committee shall choose its own Chairman.

Section 4. The Committee will post a slate of the nominees no less than thirty (30) days before the annual meeting.

Section 5. Nominations may be made from the floor at the annual meeting. No name shall be placed in nomination without the consent of the candidate.

Section 6. Newly-elected Trustees shall commence their terms on the first day of the year following the date of the annual meeting.

ARTICLE IX. MEETINGS

Section 1. The annual meeting will be held on the second Wednesday in November of each year.

Section 2. Special meetings may be called by the President as required.

Section 3. The membership shall be notified by mail at least thirty (30) days in advance of all meetings.

ARTICLE X. QUORUM

Section 1. Quorum for purposes of Special Assessments for Capital Improvements and Change in Basis and Maximum of Annual Assessments, shall be determined by reference at Sections 5, 6, and 7, Article V., of the Deed Restrictions.

Section 2. The Quorum for changes in the Deed Restrictions is delineated in Section 1, Article VIII., of the Deed Restrictions.

Section 3. No Quorum is required for all other purposes. A majority of those in attendance and signed proxies will decide the issues.

ARTICLE XI. COMMITTEES

Section 1. Chairmen of all committees except the Nominating Committee shall be appointed by the Trustees.

Section 2. Chairmen shall select their own committee men or women.

Section 3. The Architectural Chairman shall select at least two (2) committee members west of Haskins and at least two (2) committee members east of Haskins.