LAKEVIEW VILLAGERS' ASSOCIATION, INC.

A NONPROFIT CORPORATION

Standing Rules

As Amended

November 12, 2025
Lakeview Villagers Association, Incorporated

A Nonprofit Corporation

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I. Standing Rules

A. A majority of the Members of the Lakeview Villagers Association Incorporated, a non-profit corporation, who chose to assist in the development of the Standing Rules, has adopted the following for the establishment of Association policy and for the conduct of affairs. (Amendment 31, 11/12/2025).

B. If any of these Standing Rules shall conflict with the Lakeview Villagers By-Laws, (LV By-Laws), the By-Laws shall take precedence.

C. The By-Laws of the Association provides for the adoption of Roberts Rules of Order, (revised), including those sections and provisions for the adoption of Standing Rules for the conduct of the business and the affairs of the Association.

D. The By-Laws provide for the adoption of certain details more suitably contained in the Standing Rules to supplement the Rules of Order.

E. Now as resolved by the Membership of the Lakeview Villagers Association Inc., as follows:

II. The Election Process and Schedules

A. Elections for positions on the Board of Directors, occurs in odd-numbered years.

B. The Nominations Committee shall make its report to the Membership not later than the Regular Meeting in May of each year, which report shall contain and include the names of at least one (1) candidate for each vacancy to which Directors are to be elected. To avoid nepotism on the Board, no family members can serve on the board at the same time. (Amendment 10 11/12/14)

C. At the Regular Association Meeting in May, when the Nominations Committee makes its report, nominations for candidates will be taken

from the floor. If at this time there is no motion to close the nominations, the Chair will close the proceedings.

D. If the number of candidates does not exceed the number of vacancies, the election process described as follows may be waived by the Membership and the nominees shall be elected by acclamation, at the May Association Meeting**.**

E. The Secretary shall prepare all ballots. The ballots will contain the names of all candidates and instructions for voting.

F. The Nominations Committee report and the names of those nominated from the floor shall be delivered to the Secretary, who shall prepare a sample ballot for publication at least two weeks prior to the election. The sample ballot will list in random order, the list of candidates for position of Director which was submitted by the Nominations Committee and those nominated from the floor; the number of candidates for which to vote; the date of the election; times the polls will be open and close and the location.

G. At the May Association Meeting, if an election is required (Amendment 14 11/12/2025) the President shall appoint an Elections Committee of not less than three (3), and not more than five (5) members, none of whom shall be a candidate for the office of Director or serving as a Director.

H. The election will be held at a Special Meeting in the Clubhouse, two weeks prior to the June Association meeting. Ballots will be dropped into a locked ballot box. The voting will take place between 10:00 a.m. and 6:00 p.m. After 6:00 p.m. the ballot box will be moved to the Association office by two members of the Election Committee where the ballots will be counted and recorded.. A final tally will be locked in the office along with the ballots and the results will be announced, by the President, at the June Association meeting. The ballots must be secured and cannot be accessed until the proper time.

I. Absentee voting. Deleted. (See Amendment 17)

J. The new Directors will begin their official duties on July 1. Should any elected Board Member fail, without good cause, to present himself/herself at the July Meeting or within 30 days thereafter, the Board of Directors will declare the office vacant at which time the Board shall order that the candidate receiving the next highest number of ballots be elected. If there is no such candidate, the Board shall take nominations from the floor at the next regular Meeting. Election shall be by vote of the Members in attendance.

K. Prior to August 1, the new Board shall organize itself in accordance with Lakeview Villagers By-Laws.

L. Board Members absent without good cause for three (3) consecutive Board of Directors or General Membership Meetings, shall be considered to have resigned as a member of the Board. An absence, to be excused, must be reported to the President of the Board of Directors prior to the Meeting.

M. Any vacancy occurring in midterm, for any reason, shall be filled by the Board. (**Amendment 18, 11/12/2025**)

III. Meetings of the Membership

A. Regular meetings of the Membership shall be held on the second (2nd) Wednesday of August, November, February, and May at 6:00 p.m.(**see** Amendment 19, 11/12/2025**)** in the Park Clubhouse. In the event an election process other than acclimation is required, a special election meeting will be held on the second Wednesday of June .

B. The order of business shall be as follows:

1. Call to Order
2. Roll call of Officers
3. Approval of Minutes
4. Treasurer's Report
5. Reports of Standing Committees
6. Reports of Ad Hoc Committees
7. Unfinished Business (Amendment 16 11/12/2025)

8. New Business
9. Adjournment
10. Modifying the order of business (see Amendment 22, 5/9/2012)

IV. Association Representation

1. The Association shall conduct its affairs in the best interest of the Members. The Association shall not be responsible for the resolution of personal problems of individuals, nor shall it attempt to represent individuals in such problems and matters, except those of general concern to the Association.
2. The Board shall determine the appropriate Association action in representing a Member or Members. The determination of the Board shall be final.

V. Standing Committees

A. Bar Committee

1. Upon assuming office each year, the President shall appoint, with Board approval a Bar Committee Chairperson, who will then select others as needed as Committee Members.
2. The Chairperson will maintain sufficient bar refreshments to adequately serve the Membership during an association event. He/she will forward receipts and an accounting of each event to the Board monthly. A revolving fund shall be established so as not to create financial hardship on the Committee.
3. Responsibilities of the Bar Committee include calendaring the bar event with Management no less than (3) months prior to an event and completing the appropriate reservation documents.
4. Maintain a schedule of dates and times of bar events and email the schedule to all bar personnel.

5. Post a copy of the schedule in a clearly visible location to all bar personnel.
6. Recruit volunteers to assist with cleanup after the bar event. Cleanup includes emptying trash cans, sweeping and mopping the floor behind the bar counter, mopping spills on the main Clubhouse floor and removing the recyclables bags from the designated cans and replacing them with new can liners. All bar surfaces must be wiped clean.
7. Recruit volunteers to be Bartenders.
8. The Chairperson or his/her representative will make a report to the Membership which will include an events summary and a financial accounting statement. (Amendment 27, 11/12/2025).

B. Budget Committee:

1. The President shall appoint, with Board approval a Budget Committee no later than April of each year. The Committee shall consist of a Chairperson and at least one (1) additional person.
2. A proposed Budget for the Association for the upcoming year shall be prepared for the incoming Board of Directors. This Budget shall be given to the Board no later than September 1. (Amendment 28 11/12/2025).
3. The Chairperson or his/her representative will make a report to the Board at the regularly scheduled monthly Board meeting which will include an events summary and a financial accounting statement

C. Finance Review Committee (Amendment 20)

1. The President shall appoint, with Board approval a Finance Review Committee no later than April of each year. The Committee shall prepare a report on the financial status of the Association for the past fiscal year, July 1 through June 30. The Committee shall consist of a Chairperson and at least one (1) other person, Current Directors shall not serve on this Committee.

2. The Finance Review for the Association shall be prepared for the incoming Board of Directors. This Finance Review shall be given to the Board no later than September 1. (Amendment 13, 11/12/2025) .
3. The Chairperson or his/her representative will make a report to the Board at the regularly scheduled monthly Board meeting which will include an events summary and a financial accounting statement (Amendment 32, 11/12/2025)

D. Food Committee (Amendment 29, 11/12/2025)

1. Upon assuming office each year, the President , with Board approval, will appoint a Food Committee Chairperson, who will then select other Committee Members, as needed.
2. Responsibilities of this Committee include:
   a. Plan, purchase, and prepare food for two (Association activities each month such as Potlucks, Happy hours and Association fundraisers. This may include the ordering of commercially made food.
   b. The Food Committee Chairperson will work with those in charge of Association activities to get their input for food service, however, any requests for food need to recognize that Food Committee members are not caterers and have a budget to consider.
   c. Food Committee Members are responsible for kitchen clean up after events.
   d. If there are more than (2) events a month requiring Food Committee assistance, the Food Committee Chairperson will be consulted to see if the request can be accommodated. If extra help is needed to

staff the event, the Food Committee Chairperson will work with the event Chairperson to provide help needed.

e. Work closely with the Pantry and Kitchen Supplies Committee Chairperson in order to insure that supplies required by the Food Committee can be provided in a timely manner.

f. The Chairperson or his/her representative will make a report to the Board at the monthly Board meeting which will include an events summary and a financial accounting statement. (Amendment 33, 11/25/2025)

E. Fundraising Committee

F. Definition: The Fundraising Committee shall plan and conduct fundraising activities authorized by the Board of Directors to generate funds for specific Association purposes or projects approved by the Board. The Committee shall develop fundraising proposals, coordinate volunteers, maintain appropriate financial records in cooperation with the Treasurer, and report its activities to the Board. Fundraising activities shall be conducted in a manner consistent with the Association's status as a tax-exempt social club under Section 501 C (7) of the Internal Revenue Code. **(Amendment 41, 10/14/2026)**

1. Upon assuming office each year, the President will appoint, with Board approval, the Fundraiser Chairperson.
2. The Chair will be responsible for strategizing/planning events and establishing the volunteer pool to accomplish the various preplanned fundraiser events as approved by the Boad of Directors.
3. The purpose of these events is to offset the cost of events, the Crier publication, the Bar expenses and other endeavors of the Association.

4. The Chairperson or his/her representative will make a report to the Board at the regularly scheduled monthly Board meeting which will include an events summary and a financial accounting statement. Amendment 34, 11/12/2025).
5. Funds raised from an approved fund-raising event must be deposited into the General Fund or allocated to a recipient or committee that originally requested the funds. All fund-raising events must receive prior approval from the Board. **Amendment 40 (11/12/2025)**

G. Management Relations Committee Removed**.** (See amendment 21, 11/12/2025)

H. New Residents Committee (Revised May 10, 2023)

1. Upon assuming office, the President with Board approval, will appoint a New Residents Committee Chairperson. . The Chairperson will appoint at least two (2) other members to serve on this Committee.
2. This Committee is responsible to coordinate with Lakeview Management, the welcoming of new residents to the Park. Each new resident shall receive a letter of welcome which outlines the purpose of the Association, the amenities of the Park, a copy of the Lakeview Villagers Bylaws, a copy of the Standing Rules and any other pertinent information.
3. Changes to the Lakeview Telephone Directory, shall be delivered monthly to the Lakeview Villagers Crier Editor for inclusion in the next issue.
4. The Chairperson or his/her representative will make a report to the Board at the regularly scheduled monthly Board meeting which will include an events summary and a financial accounting statement. **(**Amendment 35, 11/12/2025)

I. Nominations Committee

1. Upon assuming office each year, the President shall appoint, with Board approval, a Nominations Committee. Said Committee shall consist of at least three (3) but not more than five (5) Members.
2. This Committee will maintain an ongoing vigilance of Members to serve on the Board of Directors as needed, in accordance with the procedures relating to the election process and will prepare a slate of candidates. (Ref: LV By-Laws Article VIII (A)

I. Pantry and Kitchen Supplies Committee

(Amendment 36, 11/12/2025)

1. Upon assuming office each year, the President, with Board approval, will appoint a Pantry and Kitchen Supplies Committee Chairperson, who will then select at least two (2) additional Committee Members.
2. Responsibilities of this Committee include:

   a. Maintaining the needed supply of items such as plates, plasticware, cups, napkins, and other items used at Association events. Supplies also include a limited number of food items such as flour, sugar, coffee, and any other food item requested by the Committee Chair.

   b. Working closely with the Food Committee Chairperson to provide for the Food Committee's needs and to adjust the supply list to reflect their requests within budgetary constraints.

3. The Chairperson or his/her representative will make a report to the Board at the regularly scheduled monthly Board meeting, which will include an events summary and a financial accounting statement. *(Amendment 36, 11/12/2025)*

J. Social Committee

(See Amendment 23, 11/12/2025)

Definition. Special Events. The Special Events Committee (otherwise know as the Social Committee) shall plan, organize, and conduct social, recreational, educational, and entertainment activities for the enjoyment and benefit of the Association's members. The committee shall recommend an annual schedule of events, prepare budgets for Board approval when appropriate, coordinate volunteers , and oversee the operation of approved events in accordance with policies established by the Boad of Directors. The primary purpose of these events shall be to promote fellowship and enhance the social welfare of the membership. **Amendment 42, 10/14/2026)**

Each year, the President of the Association, with Board approval, will appoint a Social Committee Chair. The Chair will then recruit at least four (4) people to serve on the Committee.

2. The Social Committee Chair, if needed, will request Board approval to appoint a Co-Chair.

3. The Social Committee Chair will be responsible for completing monthly reports, including a budget for all social events.

4. The Social Committee Chair and Committee will plan and implement social events. These events will include, but are not limited to, Dinners, Dances, Potlucks, Concerts, Plays, and Talent Shows. When entertainment is used—such as a band or performer—the Committee Chair will prepare a contract for signature well in advance of the event.

5. Other events may be suggested by members which may have sufficient appeal and interest.

6. The Chairperson of the Committee may call upon others, such as the Board and Association members, to assist the Social Committee.

7. Planning and scheduling all Social Committee events from August 1st of the current year to July 30th of the following year.

8. Calendaring the event with Management no less than three (3) months prior to the event.
(Amendment 29, 11/25/2025)

9. Notifying and coordinating all Social Committee events that include food with the Kitchen Committee Chair well in advance of the event. When an event or dinner is catered, the Social Committee Chair will complete and present a contract to the caterer and request checks for deposits and final payment from the Treasurer.

10. Notify the Chairperson of the Ticket Committee at least thirty (30) days prior to the event of the date, time, and cost.

11. Notify the Chairperson of the Bar Committee of the event, date, and time at least thirty (30) days in advance.

12. Provide advanced advertising of all Social Committee events using the Lakeview Crier, bulletin boards, and email notices.

13. Notify the Decorating Committee of the event, date, and time at least thirty (30) days in advance.

14. File a report for each event which includes the date, attendance, cost for entertainment, etc.

15. The Chairperson or his/her representative will make a report to the Board at the regularly scheduled monthly Board meeting, which will include an events summary and a financial accounting statement.
(Amendment 37, 11/12/2025)

K. Tech 4 Seniors Committee (Amendment 11 revised May 10, 2023)

1. Upon assuming office, the President with Board approval, will appoint a T4S Chairperson that has been selected by the users' group for that position.
2. The Chairperson will be responsible for planning and conducting the meeting agenda with the assistance of the T4S Hostess.
3. They will address the Association Board when necessary. They will coordinate with management for meetings and gatherings as needed.
4. They will be responsible for maintaining and supervising the maintenance plus control of the Association's computer equipment.
5. The Chair will be responsible for establishing the volunteer pool to accomplish the various duties of the T4S.
6. The Chairperson or his/her representative will make a report to the Board at the regularly scheduled monthly Board meeting which will include an events summary and a financial accounting statement. **(**Amendment 38, 11/12/2025**)**

L. Ticket Committee

1. The President, with Board approval will appoint a Ticket Committee Chairperson who will then select at least two (2) Committee Members "to provide assistance to the Chairperson".
2. The Committee will be responsible for the sale of tickets for Social Committee and Association Events. It will also be responsible for reporting to the Social Committee Chair the number of tickets sold for each event and a list of attendees. It will also maintain cash reports and retain a copy of the cash receipt for funds given to the Association Treasurer.

Other Services

Bingo LVV

A. The Bingo LLV group shall be responsible for organizing, supervising, and maintaining the orderly conduct of Bingo activities within Lakeview Village. Its purpose is to provide an enjoyable recreational activity while ensuring compliance with all Association policies and applicable laws.
B. Duties and Responsibilities

1. **Planning and Scheduling**

    a. Establish and publish the schedule of Bingo events.
    b. Coordinate with the Clubhouse Scheduler to reserve facilities.
    c. Ensure adequate notice of events is provided to residents.

2. **Equipment and Supplies**

    a. Maintain all Bingo equipment, including the Bingo board, calling system, and game materials, in good working order.
    b. Purchase or replenish Bingo cards, markers, and other necessary supplies within budget limits.
    c. Verify that all materials are stored securely between events.

3. **Personnel Assignments**

    a. Assign volunteers to perform key functions such as caller, cashier, and floor assistants.
    b. Ensure that all volunteers are cross trained and understand proper procedures for handling funds and materials.
    c. Maintain a roster of active volunteers.

4. **Financial Accountability**

    a. Collect, record, and safeguard all cash funds received from participants.
    b. Maintain a cash box of $400 for providing change at events.

c. Prepare a financial summary of each event showing total receipts, payouts, and deposits.
d. Deposit all net proceeds, excluding the cash box balance, into the Association's General Fund through the Treasurer.
e. Comply with any audit procedures established by the Treasurer or Board of Directors.

5. **Compliance and Reporting**

a. Ensure that all Bingo operations comply with Association policies and relevant state regulations.
b. Submit a written activity and financial report to the Board each month.
c. Report any irregularities or incidents to the Board immediately.

6. **Community Relations**
   - Promote Bingo as a positive and inclusive recreational opportunity for all residents.
   - Encourage participation and maintain an atmosphere of fairness and good sportsmanship.
   - Respond courteously to resident feedback and suggestions.
7. Maintenance and Repair
   The group will maintain a binder which will include the names and phone numbers of service repair representatives.

Library

A. The Library is overseen by a volunteer Librarian.
B. The Librarian coordinates the receipt and distribution of books, magazines, newspapers, and puzzles.
C. This position writes a monthly article for the Crier.
D. The Librarian and a volunteer assistant sort and shelve incoming books, and arrange displays within the library to pique interest. Residents oversee the selection and creation of a Community Puzzle.
E. A second volunteer assistant delivers duplicate and rarely used

books to the local public library for their Quarterly Book Sales.

Lakeview Village Crier

A. The Crier is a volunteer publication distributed monthly to all Members.
B. The purpose of the Crier is to provide a communication service to the residents.
C. An Editor is responsible for obtaining material from the Members which are of interest to the Association. Articles on religion or politics are not accepted.
D. He/she, along with the assistance of volunteers, is responsible for soliciting advertising. Advertising helps offset the costs of publication.
E. It is the responsibility of the Editor of the Crier to insure that all contributors to the Crier submit their articles on or before a cut-off date (which is announced monthly).
F. The Crier and associated inserts are assembled once per month by a team of volunteers. After assembly another team delivers the Crier to the residents.
G. The Crier is an informational publication which is solely distributed to Members of the Association.
H. All funds received from the paid advertisements are given to the Treasurer for deposit in the General Fund.

VII. Standing Rules Amendments

These Standing Rules may be added to or amended by a simple motion introduced and adopted at any Regular Membership Meeting. Such amendments shall be by resolution of the Membership and identified as an amendment to these Standing Rules.

Amendments 1-12 were entered prior to 2012. No history available.

Amendment 1 (Article III Section C (1997). Previously read**:** "The President on his/her own initiative may modify the Order of Business or the prepared agenda by announcing his/her intention to do so. Should the President so decide, he/she may invoke if there is no objection from any Member, Roberts Rules of Order (revised),as the Rules of Order. The Roberts Rules of Order, (revised) shall remain in effect through adjournment or until revoked by motion, returning the control of the proceedings to the chair,. No unchallenged informality or variance from the formal Rules of Order shall be the basis for the voiding of any proceedings or the conduct of the affairs of the Association".

Amendment 2 (June. 1997)
These amendments have been introduced and adopted this 11th day of June, 1997 , by motion of (1) Norm
Murphy and (2) Bea Weber, seconded by (1) Bob Brill and (2) Norm Murphy, and duly adopted by the
Membership of the Association at a General Meeting on the above date stated, Social Committee, Page 5, Paragraph 1, Sentence 3: This Committee...: Delete entire sentence / Passed 6/10/97 Bar Committee, Page 6, Paragraph 2, Sentence 1: Delete everything after the word "Membership", i.e., to delete ...during an Association sponsored event. Passed 6/11/97 Social Committee, Page 5, Paragraph I ...Add: "There will be no free tickets, meals, or drinks given to volunteer workers at Association events" Passed 9/10/97

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/s/ Richard S. Holden_____, President /s/ Richard M. Collins_____, Secretary

Amendment 3 (Amended 2002)
This amendment has been introduced and adopted on this 9th day of October 2002, by a motion and duly adopted by the Membership of the Association at a General Meeting on the above date stated,

Budget/Audit Committee is split into 2 separate committees, a Budget Committee & an Audit Committee. Amended by vote at Association meeting October 2002.

/s/Violet Sidlow_____, President /s/Sunny DeManche_____, Secretary

Amendment 4 (Amended 2004) This amendment has been introduced and adopted this 12th day of May 2004, by a motion and duly adopted by the Membership of the Association at a General Meeting on the above date stated,

1. Bar Committee, Page 6, Paragraph 2, Sentence 1: Reinstate the phrase after the word "Membership", i.e., during an Association sponsored event. Passed May 12, 2004
2. Kitchen Committee: Paragraph I, Item B delete: Maintain the decorations closet in a neat and orderly manner. Under the Social Committee, add Item "G" on Page 5, Paragraph 2, to include the above statement. Motion made, duly seconded and passed on May 12, 2004.

/s/ Sunny DeManche_____, President /s/ Richard Darrow , Secretary

Amendment 5 (Amended 2004)
This amendment has been introduced and adopted this 11th day of August 2004, by motion of [1] Bob Juarros, seconded by [2] Lee Dills and duly adopted by the Membership of the Association at a General Meeting on the above date stated, Management Relations Committee, Page 7, Paragraph of same title: Added - 11 Aug 2004

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/s/ Jack Whitcomb , President /s/ Joe Triplett , Secretary

Amendment 6 (Amended 2005)
A motion is hereby made to amend the Standing Rules, Bingo committee: Paragraph 2, Sentences 2 and 3 delete: He/She will deposit monies from Bingo with the Treasurer of the Association weekly.

Retaining only enough funds to make a payoff for the jackpot. The Treasurer will establish a separate bank account for the Bingo Fund. Paragraphs 2, Sentence 2 add: A Written financial report will be given to the treasurer after each Bingo session.

This motion is made at the board of directors meeting by Millie Loutensock on January 5, 2005, and is seconded by Jim Walton a majority vote by the board present is required and a majority vote by the membership at the next association meeting present is required.

This motion was made, seconded, and passed by a majority voted of the members who were present on
February 9, 2005. The standing rules are amended in compliance with the decision of the membership.

/s/ Jack Whitcomb , President /s/ Joe Triplett , Secretary

Amendment 7 (Amended 2005**)**
A motion is hereby made to amend the Standing Rules, Budget Committee: Paragraph 1, Sentence 3 delete: Current Directors shall not serve on this Committee. This Motion Is Made At The Association Meeting By Evonne Monson On April 13, 2005, and Is Seconded By Fred Ritter . This motion was passed by a majority vote of the members who were present on this day. The standing rules are amended in compliance with the decision of the membership.

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/s/ Jack Whitcomb , President /s/ Joe Triplett , Secretary

Amendment 8 (Amended 2008**)** The following amendments have been introduced and adopted by the Membership of the Association at a General Meeting on April 9, 2008.

- The first board meeting moved from July to August each year.
- Regular Association meetings changed from monthly to one in August, November, February, and May.
- Audit Committee appointed in April each year and will report no later than August 1 each year.
- Removal of the Bingo Committee and the audit requirement.
- Drop the requirement for an audit of the kitchen equipment.
- Numerous grammatical errors and Outline numbering changes.

/s/ Ronald E. Hale_____, President Marilyn Murphy_____, Secretary

Amendment 9 (Amended 2012)
The following amendments have been introduced and adopted by the Membership of the Association at a General Meeting on May 9, 2012.

- Various grammatical, font size and spacing corrections to the Table of Contents and text of the Standing Rules were made causing no change to the interpretation thereof.

- III Meetings of the Membership (C) Revised to read as (changes in bold):

The President… any Member, Roberts Rules of Order (Revised) as the Rules of Order. The Roberts Rules of Order, (Revised) shall remain in effect through adjournment or until revoked by motion, returning the control of the proceedings to the chair. No unchallenged informality… of the affairs of the Association.

/s/ _____ /s/ _____

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Roger Van Parys, President Peggy Kengle, Secretary

Amendment 10 (Amended 2014)

The following amendments have been introduced and adopted by the Membership of the Association at a General Meeting on November 12, 2014.

Adding to Article II, at the end of paragraph A, the following sentence that reads: In order to avoid nepotism on the Board, no family member can serve on the board at the same time.

Adding to VI Standing Committees, paragraph L which reads:

L. Fundraiser Chairperson

a. Upon assuming office each year, the President will appoint, with Board approval, the Fundraiser Chairperson.
b. The Chair will be responsible for strategizing/planning events and establishing the volunteer pool to accomplish the various preplanned fundraiser events as approved by the Board of Directors.
c. The purpose of these events is to offset the cost of events, the Crier publication, the Bar expenses and other endeavors of the Association.

/s/ /s/

_____ _____

Don Womack, President Tanya Parker, Secretary

Amendment 11(Amended 2023) Article VI Section I

The following amendments have been introduced and adopted by the Membership of the Association at a General Meeting on May 10, 2023.

- The name of the "Computer Users Group" has been changed to "Tech 4 Seniors Committee".
- The name of the "Welcoming and Hospitality Committee" has been changed to the" New Residents Committee".

/s/ _____

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Leslie Beecher, President /s/ Sandra Huddleston, Secretary

Amendment 12 (See below for Articles and Sections)
The following amendments have been introduced and adopted by the Membership of the Association at a Special Meeting on March 13, 2024.

- Article VI. section A-2: Budget Committee. Amended from "This Budget shall be given to the Board no later than August 1" to "This Budget shall be given to the Board no later than September1".
- Article 6 B, section 2: Audit Committee. Amended from "This Audit shall be given to the Board no later than August 1" to "This Review shall be given to the Board no later than September 1".

/s/_____
/s/_____
Leslie Beecher, President Sandra Huddleston, Secretary

Amendment 13 : Article VI Section D-2**.** Added. (11/12/2025).

Amendment 14 Article II Section G**.** This section previously read: "At the May Association Meeting, the President shall appoint an Elections Committee of not less than three (3), and not more than five (5) members, none of whom shall be a candidate for the office of Director or serving as a Director".

Amendment 15 Article II Section G. Previously read:. "The election will be by secret ballot on the Tuesday preceding the June General Meeting at the Clubhouse. A list of Members will be provided to those individuals who work at the polls and as each Member votes, he or she will sign next to their name. After noting, ballots will be deposited in a locked ballot box."

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Amendment 16 Article VI "Old Business." was replaced by Section N, "Unfinished business". Line M was deleted: "For the Good of the Order".

Amendment 17.

Amendment 18. Article II Section L replaced the following: "Any vacancy occurring in midterm, for any reason shall be filled by the candidate receiving the next highest number of ballots. If there be no such candidates, the vacancy shall be filled through nominations from the floor and vote of the Membership attending the Meeting".

Amendment 19. Article VI, Section A-2. Previously read: **"** A proposed Budget for the Association for the upcoming year shall be prepared for the incoming Board of Directors. This Budget shall be given to the Board no later than August 1."

Amendment 20 Article VI, Section B All references to "Audit Committee" were changed to "Review Committee"

Amendment 21 Article VI Section D Added.

Amendment 22 Article III Section C. 5/9/2012 Read: "The President on his/her own initiative may modify the Order of Business or the prepared agenda by announcing his/her intention to do so. Should the President so decide, he may invoke if there is no objection from any Member, Roberts Rules of Order, (revised), as the Rules of Order. The Roberts Rules of Order, (Revised) shall remain in effect through adjournment or until revoked by motion, returning the control of the proceedings to the chair. No unchallenged informality or variance from the formal Rules of Order shall be the basis for the voiding of any proceedings or the conduct of the affairs of the Association". (Amended 5/9/2012). No previous history was available.

Amendment 23 Article VI Section C (11/12/2025**).** The section was added.

Amendment 24 Article VI Section D. The entire Social Committee section was revised. Previously read:

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A. "Upon assuming office each year, the President will appoint, with Board approval, the Fundraiser Chairperson.
B. The Chair will then appoint (***2) two Committee members***. The Committee will review and provide a written outline for all fundraisers, including paperwork to reserve the date for such fundraiser with Management, if the Clubhouse is needed
C. Any funds that are derived from a fundraiser for special projects, equipment or other needs must be approved by the Board.
D. The Chair will be responsible for strategizing/planning events and establishing the volunteer pool to accomplish the various preplanned fundraiser events as approved by the Board of Directors.
E. The Chair, with Board approval, will monitor all fundraisers and supervise the transfer of funds to the Treasurer. The Chair will also present an income and expense report to the Treasurer for each event.
F. The purpose of these events is to offset the cost of events, the Crier publication, the Bar expenses and other endeavors of the Association.

Amendment 25 Article VI Section I (11/15/2025) Added.

Amendment 26 Article VI (11/12/2025). The following section was deleted: "One Board Officer will serve on this Committee as a Member at large, or as the Chairperson. He/she shall be responsible for monthly reports to the Board and obtaining Board approval for all Association Social Events and financial funding of each".

Amendment 27 Article VI Section A-8 (11/12/2025) Added.

Amendment 28 Article VI Section C-2 Previously read "August".

Amendment 29 Article VI Section E. Added.

Amendment 30 Pantry and Kitchen Supplies. Added (11/12/2025)

Amendment 31 Article III, Section A. Deleted:

"A Member may withdraw from Membership in writing at any time for any purpose. In such cases, the Secretary shall remove the name or names of such

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individuals from the Membership role. A withdrawal may be reversed by filing a written request for reinstatement as a Member".

Amendment 32, Article VI Section D.3 Added.

Amendment 33, Article VI, Section E 1 F. Added.

Amendment 34, Article VI, Section E 4. Added.

Amendment 35, Article VI, Section H 4. Added**.**

Amendment 36, Article VI, Section J 5. Added.

Amendment 37, Article VI, Section K 17. Added.

Amendment 38, Article VI, Section L 6.

Amendment 39, Article IV, Section G. Previously read: "Should any member be unable to vote at the polls on the given date, he or she may notify the President or Secretary who will arrange for the receipt by the Member of an absentee ballot and two (2) envelopes. After the Member has voted, he/she will place the absentee ballot in one (1) envelope and seal it, after which he/she will place the sealed envelope in the second envelope which will be sealed and the Member shall then write his/her name on the second envelope and return it to the President or Secretary who will ensure that it is included for counting at the June Association Meeting."

Amendment 40, Article V, Section F. Added.

Amendment 41, Added 10/16/2026. Approved by a Special Meeting held on the same day.

Amendment 42, Added 10/16/2026. Approved by a Special Meeting held on the same day.

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