



Lavender Glen Homeowners Association

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Policy Resolution #2
Board of Directors

WHEREAS Section 3.2 of the By-laws states the number of directors shall be not fewer than five (5) nor more than (9), as may be designated from time to time by resolution of a majority of the entire Board of Directors. The elected directors shall serve for a period of two (2) years or until their successors have been elected and have qualified.

WHEREAS Section 3.3 of the By-laws states in the case of any vacancy in the Board of Directors through death, resignation, disqualification, removal or other cause, the remaining directors, by affirmative vote of the majority thereof, may elect a successor to hold office for the unexpired portion of the term of the director whose place shall be vacant, and until the election of his successor, or until he shall be removed, prior thereto, by an affirmative vote of a majority of the Board of Directors. Similarly and in the event of the number of directors being increased as provided in these bylaws, the additional directors so provided for shall be elected by a majority of the entire Board of Directors already in office.

WHEREAS Section 4.1 of the By-laws states the officers shall be elected at the annual meeting of the Membership to serve a term of one (1) year.

LET IT BE RESOLVED THAT the following applies to the number, election and term limits for the Board of Directors:

1. The Board of Directors will consist of seven (7) members to include the following members: President, Vice-President, Secretary, Treasurer and three additional at-large directors.
2. The President, Vice-President, Secretary, and Treasurer will be elected at the annual meeting of the entire membership. The three (3) at large directors shall be elected by the entire Board of Directors already in place.
3. The President, Vice-President, Secretary, and Treasurer shall serve a term of one (1) year. In the event that the office of President, Vice-President, Secretary or Treasurer becomes vacant, the remaining Board of Directors will elect a replacement. The replacement officer shall serve until the next annual meeting of the membership at which time they may be nominated and elected to serve a full term of one (1) year.
4. The three (3) at-large directors shall serve a term of two (2) years. Terms shall be staggered eight (8) months apart to promote continuity for the Board of Directors. Replacements shall take place in every other October, June and February.

Recorded in the Minutes: May 12, 2003

Signed on: May 12, 2003

President -- Board of Directors