

**PROPOSED AMENDMENTS TO THE BYLAWS OF THE  
MIDDLE ISLAND PROPERTY OWNERS ASSOCIATION  
April 2018**

For each amendment, we've provided a description of the proposed change, the current language, and the proposed new language. Words to be removed are struck through, and words to be added are underlined.

The current By-Laws are found at <http://www.middleislandpoa.com/covenants--bylaws.php>

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**AMENDMENT #1**

***This amendment provides a predictable date for our Annual Meeting - the Saturday of Labor Day weekend – but allows for some flexibility should the need arise.***

**ARTICLE IV  
MEETINGS OF THE MEMBERS**

~~**Section 1. — Meeting.** The Annual Meeting of the Members shall occur each year on a date and at a time and place established by the Board of Directors. A meeting of the Association shall be held at least once each year.~~

**Section 1. Meeting.** The Annual Meeting of the Members shall occur each year on the Saturday preceding Labor Day, unless postponed by a 2/3 vote of the Board of Directors to a date no later than December 31 of that year. The time and place of the meeting shall be established by the Board of Directors.

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**AMENDMENT #2**

***This amendment clarifies that the Board must send the list of Board nominees to the Members at least 60 days in advance of the Annual Meeting to allow time for nomination by petition.***

**ARTICLE VII  
NOMINATION OF DIRECTORS**

**Section 2. Nominations.** Nominations for election to the Board of Directors shall be made by the Nominating Committee. The Nominating Committee may make as many nominations for election to the Board of Directors as it may desire, but not less than one (1) nominee for each vacancy to be filled. The Nominating Committee shall submit its list of nominees to the Board of Directors ~~at least 60 days in advance of the Annual Meeting of the Members.~~ The Board shall publish the list of nominees to the Members by email transmission at least 60 days in advance of the Annual Meeting of the Members.

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**AMENDMENT #3**

*This amendment provides for the annual election of officers, since the Board membership may change each year.*

**ARTICLE X  
OFFICERS**

**Section 1. Officers.** The Board of Directors at their Annual Meeting shall elect to serve for the term of ~~two (2) years~~ one year or until their successors are elected, a President, a Vice-President, a Treasurer and a Secretary, each of whom shall be a Member of the Association. The offices of Secretary and Treasurer may be combined, and held by one person as Secretary-Treasurer.

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