

## **Amendment to the CHOA By-Laws Approved October 2009**

Since the CHOA has seen continued difficulty in the annual search for new CHOA board members, it is necessary to allow for a CHOA board numbering less than 8 members, as called out in Article III, Section 4 of the CHOA By-Laws.

Article V, Section 1 of the by-laws allows for By-Law amendments at the annual meeting with a majority vote of members present. This allows for this proposal to be submitted and voted upon at the annual meeting (Approved Oct 2009 Meeting).

*Article V Section 1. New By-Laws and Amendments: Additional By-Laws and Amendments to these By-Laws may be made in any of the following ways:*

*a. at the Annual Meeting as prescribed in these By-Laws.*

Further, with a CHOA board of less than 8 members, it is necessary for the board to conduct business with less than five members present as called out in Article III, Section 8.

### **Amendment:**

Article III, section 4, will be amended as follows:

From:

*“The Board of Directors shall consist of **eight** members”*

To:

*“The Board of Directors shall consist of **at least four and no more than eight** members.”*

Article III, Section 8, will be amended as follows:

From:

*“A quorum shall be **five** members of the Board during the Board of Directors monthly meetings, and 10% of the members of the HOA at Annual and Special meetings.”*

To:

*“A quorum shall be **51% of** members of the Board during the Board of Directors monthly meetings, and 10% of the members of the HOA at Annual and Special meetings.”*