

Changes to the TPPOA By-Laws

Effective December 12, 1992

THESE BY-LAW REVISIONS WERE APPROVED AND BECAME EFFECTIVE DECEMBER 1, 1992. THE CHANGES WERE NEEDED TO BRING THE BY-LAWS INTO AGREEMENT WITH PRESENT DESIRED PRACTICE OF HAVING A LARGE BOARD SO AS TO INSURE FAIR REPRESENTATION FOR THE ENTIRE ISLAND. PLEASE FILE THIS UPDATE INFORMATION IN YOUR BLUE COVER DIRECTORY OR WITH YOUR COMMUNITY INFORMATION FILE.

Article V - Board of Directors

Section 1. - Duties

The business of the Association shall be conducted and regulated by a Board of Directors comprised of at least seven individuals all of whom shall be from the voting membership of the Association as set forth in Article III, Sections 1 and 2. An individual shall not be elected to office unless he/she is in good standing. Directors in office who during their term of office fail to qualify under Article III, Sections 1 and 2, shall not exercise the duties of their office.

Section 2. - Board Membership

The Board of Directors shall be comprised of the President of the Association, the Vice-President of the Association, the Executive Secretary-Treasurer of the Association and at least four other members who are not officers of the Association.

Article VIII - Board of Directors Meetings

Section 3. - Quorum

Fifty percent of the Board shall constitute a quorum for any meeting of the Board of Directors.

TURKEY POINT PROPERTY OWNERS ASSOCIATION, INC.
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