

## Proposal

Amend Article IV and Article VIII of the Amended and Restated Bylaws of the First Hyland Greens Association as follows:

### Article IV Meetings of Members

Section 1 Annual Meeting. The annual meeting of the Members shall be held on a date selected by the Board of Directors during that year. The annual meeting must be scheduled within 90 days of the date the Board adopts a budget for the following year. At these meetings, the Directors shall be elected by the Members in accordance with the provisions of these Bylaws. **The members may amend the operating and/or reserve budgets and shall ratify the budgets to be used following year.** The Members may transact other business as may properly come before them at these meetings. Failure to hold an annual meeting shall not work a forfeiture or dissolution of the Association.

## Add New item

### Article VIII Powers and Duties of the Board of Directors

Section 2 Duties.

**i. The Board will prepare and publish an annual operating budget and a rolling multi-year reserve budget. The proposed budgets will be published to the members for their review. The budgets may be reviewed at the annual meeting where they may be amended by the members and the final versions will be ratified by the members.**

Rationale:

Improve transparency and oversight to the annual budgeting process for the members of the association.

At the 2015 Annual Meeting of the Association, an attempt was made to modify the approved budget. The response was that the budget was the responsibility of the Board and could not be modified.

This proposal clarifies that the members of the Association shall have the right to review the operating and reserve budgets, suggest and vote on amendments to the budgets and to ratify the budget.

Submitted by Joe Armstrong  
September 16, 2016

## Amendment process in the Bylaws

### Article XV – Amendments

Section 1 These Bylaws may be amended [SIC], at a regular or special meeting of the members by a vote of a majority of a quorum of members present in person or by proxy.

### Article IV – Meetings of Members

#### Section 3 Notice of Meetings

- Written notice at least 10 days and not more than 50 days in advance of the meeting
- Items on agenda
- General Nature of any proposed amendment