

## **ARTICLE V - Meetings of Members:**

**Section 1. Place of Meeting:** Any meeting of the members of the Association shall be held in the Commonwealth of Pennsylvania at such place therein as may be stated in the notice of such meeting. The Board shall make every effort to select such location as will be least inconvenient to the majority of the members.

**Section 2. Annual Meeting:** The Annual Meeting of the Association shall be held on the Saturday nearest Independence Day, commencing with the year 1993.

**Section 3. Special Meetings:** Special meetings of the Association may be called by the Board any time in the manner herein provided. The Board may call a special meeting by a majority vote of the total Board membership. A special meeting may also be called upon written petition of ten percent (10%) of the members of the Association who would have the right to vote at such a special meeting. Such petition shall set forth the purpose of the special meeting.

**Section 4. Notice of Meetings:** Written notice of the place, date, and hour of the meeting, and in the case of a special meeting, the purpose or purposes for which the meeting is being called shall be delivered not less than thirty (30) days or more than forty (40) days before the date of the meeting, either personally or by mail to each member entitled to vote at such meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail, addressed to the member at their address as it appears on the records of the Association, with postage prepaid or such notice may be published in any newspaper or publication printed under the auspices of the Association and distributed to all members of the Association. At a special meeting no business shall be conducted except that stated in the notice of said meeting. Request for special meeting by petition as here-in-above described shall be acted on within thirty (30) days after filing such petition with the Secretary of the Association. EXCEPT, that as a result of damage to common property, the Board may call a meeting with ten (10) days notice.

**Section 5. Quorum:** A quorum at either a special meeting or the annual meeting of the Association shall be ten (10) percent of the members entitled to vote at such meeting in person or by proxy. A majority of the votes entitled to be cast at any meeting at which a quorum is present shall be necessary for the adoption of any matter voted upon by the members unless a greater proportion is required by law or where otherwise provided in this Declaration.

**Section 6. Conduct of Business:** The rules contained in Robert's Rules of Order shall govern the Association in all cases to which they are applicable, and in which they are not inconsistent with the by-laws of the Association.