



## SPECIAL NOTICE

### Club Proposed Change to By-Laws for Approval.

The Board of Directors of Cherryland ARC is proposing a change to the by-laws to allow club business to be conducted during times when meeting in-person is not possible. Below you will find the proposed re-wording of Article VI of the Bylaws. This will be read at the next meeting September 22 and voted to adopt or deny according to club rules. Please read and please come vote.

#### Article VI

4. **Participation in Board Meeting by Remote Communication.** Unless otherwise restricted by the articles, a member of the board may participate in a meeting by means of conference telephone or other means of remote communication through which all persons participating in the meeting can communicate with the other participants. Participation in a meeting under this section constitutes presence in person at the meeting.

5. **Participation in Board Meeting by Remote Communication.** The use of the means of remote communication for general membership meetings may be authorized by the Board in its sole discretion subject to the following:

(1) All participants are advised of the means, if any, of remote communication.

(2) Participation in a meeting under this section constitutes presence in person at the meeting.

(3) Unless otherwise restricted by the articles of incorporation or bylaws, the board of directors may hold a meeting of members conducted solely by means of remote communication.

(4) If authorized by the board of directors in its sole discretion, and subject to any guidelines and procedures adopted by the board of directors, members and proxy holders that are not physically present at a meeting of Members may participate in the meeting by means of remote communication and are considered present in person and may vote at the meeting.

