

- 5) **RESIGNATION:** A director may resign at any time by giving written notice to the Board, the President or the Secretary of the Corporation. Unless otherwise specified in the notice, the resignation shall take effect upon receipt thereof by the Board or such officer, and the acceptance of the resignation shall not be necessary to make it effective.
6. **QUORUM OF DIRECTORS:** Unless otherwise provided in the certificate of incorporation, a majority of the entire board shall constitute a quorum for the transaction of business or of any specified item of business.
7. **ACTION OF THE BOARD:** Unless otherwise required by law, the vote of a majority of the Directors present at the time of the vote, if a quorum is present at such time, shall be the act of the Board. Each Director present shall have one vote, with the exception of the President, who only votes in the event of a tie. The maximum expenditure without membership approval for any item is limited to five hundred (\$500.00) dollars. Necessary and critical expenditures of greater than five hundred (500.00) dollars may be approved by a majority vote of the Board of Directors. In cases of emergency, a telephonic or email vote by the majority of the Board of Directors is acceptable. It is the responsibility of the Board of Directors to inform the membership of any emergency expenditures at the next regular or special meeting of the membership.
8. **PLACE AND TIME OF BOARD MEETING:** The Board may hold its meetings at the Office of the Corporation or at such place, either within or without the state, as it may from time to time determine.
9. **REGULAR ANNUAL MEETING:** A regular Annual Meeting of the Board shall be held immediately following the Annual Meeting of Members at the place of such Annual Meeting of Members.
10. **REGULAR MONTHLY MEETING:** The regular monthly meeting of the Board Shall be held on the second Wednesday of each month.
11. **NOTICE OF MEETING OF THE BOARD, ADJOURNMENT:** Regular meetings of the Board may be held without notice at such time and place as it shall from time to time determine, Special Meetings of the Board shall be held upon notice to the Directors and may be called by the President upon three (3) days' notice to each Director either personally or by mail or by email. Special Meetings shall be called by the President or the Secretary in a like manner on written request of two (2) Directors. Notice of a meeting need not be given to any Director who submits a waiver of notice whether before or after the meeting or who attends the meeting without protecting prior thereto or at its commencement, the lack of notice to him.

A majority of the Directors present, whether or not a quorum is present, may adjourn any meeting to another time and place. Notice of the adjournment shall be given all Directors who were absent at the time of the adjournment and, unless such time and place are announced at the meeting, to the other Directors.

- 12 **CHAIRMAN:** The President shall preside at all meetings (regular, special, or Board)

ARTICLE SIX

Committees:

1. The Board of Directors by resolution adopted by the majority of the Board members present designates among its members or the membership of the Corporation such committees which shall serve at the pleasure of the Board. There shall be the following standing committees:
 - a) Finance Committee
 - b) Membership Committee
 - c) Building Committee
 - d) Nominating Committee