

Proposed By Law amendments related to moving the Annual Meeting from January to February.

ARTICLE VII, MEETINGS

Section 1. The annual meeting of the Dreamland Villa Retirement Community shall be held ~~during the second week of each January~~ **in February** and shall include the presentation of candidates nominated for election to the Board of Directors and any other pertinent club business appropriately placed in advance on the meeting's agenda.

ARTICLE X NOMINATION AND ELECTION OF BOARD MEMBERS AND OFFICERS

Section 1a. The nominating committee shall present a slate of candidates of voting members for the Board at the ~~January~~ **February** membership meeting. Members interested in being candidates for the Board shall have until January 1st to announce their candidacy to the Nominating Committee Chairperson. The number of candidates nominated by the nominating committee should equal at least the total number of anticipated Director vacancies.

Section 3. Election of candidates to the Board shall be conducted on the second Tuesday in ~~February~~ **March** between the hours of 8:00 a.m. and 7:00 p.m. at polling places designated by the Board and under rules established by the Board.

Section 4a. In order to maintain the Board at the prescribed level, an appropriate number of Directors should be elected ~~each February~~ to fill openings in April. The three candidates receiving the highest number of votes shall serve for three years, then in descending order, two years and one year. In case of a tie vote, the nominating committee chair will flip a coin to determine the winner.

Section 5. After the ~~February~~ election and prior to the first workday in April the president shall call a meeting of the newly elected directors and the carry over directors solely for the purpose of electing officers from among their number to serve for one-year officer terms commencing on the first workday of April.