Notes for changes to Section 5:

Questions to be answered:

At the start

* 1. Notice shall be given of the time and place of the annual meeting of the association
     1. How published
     2. How long before
     3. Signed by?
     4. Need the statutory information

1. Ballots are available from 4-8pm
   1. Election on 2nd Monday of July
      1. July Board Mtg 1st Tuesday after the election
      2. July board meeting would be of old board, new board is on 8/1
   2. Voting window w/ term starting on 8/1
   3. Officers
      1. Not members of the Executive Board and do not vote on motions at board meetings
      2. President – Can vote, but only to break a tie
      3. Treasurer
      4. Tax Collector
      5. Auditors x 2
   4. 10 Board Members
      1. Vote on motions presented at board meetings
   5. Term – Include both of the 2-year options in the summary
      1. ~~1 year terms~~
      2. 2 year terms – election every 2 years
      3. 2 year terms – ½ of seat open every year
         1. Start with 2 x 5 and 1 x 5
      4. Officers
         1. 2 years
2. Annual Meeting
   1. At the time of the June Board Meeting – 1st Tuesday in June
   2. Meeting of the Association
   3. Discussion of Major issues before the Board
   4. Public Comment and New Business
   5. Auditors Report
   6. Nominations
      1. Report of the Nominating Committee
      2. Nominations from the Floor
3. Auditors
   1. Remove “bank books” and “and of all officers”
   2. “business” accounts/records
   3. Officers – only association accounts
   4. Present the report
      1. Oral and written
4. Special Meetings
   1. Replace “warned” with “notified”
   2. Quorum? How to define for the Association vs Board
      1. Fewer, not less
      2. Refers to association members, not board members

Updated Text from Section 5

Sec. 5. The first meeting of the SCA association shall be held for the purpose of electing an Executive Board which shall consist of ten members of said association, who shall hold office until the first day of August, or until others shall have been chosen in their places. A notice of the time and place appointed for said meeting, signed by at least five of the above named persons, shall be posted in a public place at least five days in advance of the meeting, and published at least once in a newspaper circulating in the town.

Annual Meetings of said association shall be held on the first Tuesday in June each year, at such hour and place within said district as the Executive Board shall select. The Annual Meeting agenda will be: Discussion of Major Issues before the Board, Public Comment and New Business, Auditors Report, and Report of the Nominating Committee. Nominations from the floor will be recognized.

Said Executive Board shall be elected by ballot on the second Monday in July, and the polls for such election shall be open between four o'clock p.m. and eight o'clock p.m. The following Officers of said association shall be elected by ballot: President, Treasurer, Tax Collector, two Auditors and an Executive Board which shall consist of ten members of said association. A July board meeting will be held on the first Tuesday after the election. The July board meeting would be of the existing board, with the newly elected board members meeting on August 1.

All of such Officers shall hold office for a two year term (election every two years or ½ of seat open every year (Start with 2 x 5 and 1 x 5). The President shall preside at all meetings of said association and of said Executive Board, and at all meetings of the Executive Board. Officers are not considered members of the Executive Board and shall not vote on motions at board meetings. The President shall vote only when necessary to dissolve a tie. The Auditors shall have authority to examine all accounts, records, documents, and securities of said association. For this purpose they may take into their possession all such accounts, records, documents, and securities and shall make written report of their doings. Written report will be distributed and presented orally at the Annual Meeting of said association. Special meetings of said association may be notified and held in such manner as the by-laws shall prescribe, provided the notice shall specify the object for which such meeting is to be held. Fewer than five of the members of said association shall constitute a quorum for the transaction of business at any regular or special meeting.