

## RESOLUTION ON ELECTIONS

*Whereas* the Tara-Leeway Heights Civic Association's Constitution and Bylaws were last amended in 2013,

*Whereas* elections for the officers and directors of the Association did not occur at the Association's Annual Meeting of 2024, and

*Whereas* the Members of the Association desire to carry out elections as well as update and streamline the Association's governing instruments for clarity, simplicity, flexibility, and to reflect democratic values,

**RESOLVED** that the Constitution of the Association is hereby amended by adding the following special amendment:

Notwithstanding anything in the Constitution to the contrary, elections of the officers and Board of Directors shall occur by voice vote based on nominations from the floor. Terms of those elected at said meeting shall be for the remainder of the Fiscal Year, except half the Board elected shall serve for two years (each half to be decided voluntarily, and, if no agreement, by the newly elected President).

[APPROVED \_\_\_\_\_, 2024]