

Below are the changes to the current BPLA bylaws recommended by the Board. Proposed changes are highlighted in yellow. This sole purpose of these changes is to allow the Board the flexibility to determine whether five or seven directors are needed in a given term. It is unlikely that the board will need to return to seven directors in the near future, but this change will provide flexibility should there be enough volunteers available and work required to return to a seven-person board. We are also recommending deleting the language that requires six nominees per year since that rarely, if ever, happens.

BYLAWS BIG PINE LAKE ASSOCIATION

ARTICLE V BOARD OF DIRECTORS

Current Language:

Section 2. Number. The number of Directors of the Association shall be seven (7).

Recommended Modification:

Section 2. Number. The number of Directors of the Association shall be either five (5) or seven (7). The Board of Directors shall determine whether five (5) or seven (7) directors will be required for the upcoming term.

Current Language:

Section 3. Election of Directors; Terms. Directors shall be elected at the annual meeting of members. Three (3) or four (4) directors shall be elected each year, each to serve a term of two years and until a successor qualifies.

Recommended Modification:

Section 3. Election of Directors; Terms. Directors shall be elected at the annual meeting of members. An even or odd number of directors shall be elected each year, each to serve a term of two years and until a successor qualifies.

Current Language:

Section 4. Election Procedure. The existing Board of Directors shall serve as a nominating committee to nominate at least six (6) candidates to fill the positions of the three (3) or four (4) directors to be elected each year. Nominations may also be made from the floor. The election shall be by show of hands or by pre-printed, anonymous ballots which allow write-in candidates.

Recommended Modification:

Section 4. Election Procedure. The existing Board of Directors shall serve as a nominating committee to nominate at least six (6) candidates to fill the positions of the three (3) or four (4) directors to be elected each year. Nominations may also be made from the floor. The election shall be by show of hands or by pre-printed, anonymous ballots which allow write-in candidates.