

By-Law Changes proposed at the Emergency Meeting held January 18, 2021

The following is the proposed changes to the current By-Laws. Additions are highlighted in yellow and deletes have been removed.

## **Article 15 Meetings**

15.1 All meetings are to be properly noticed in accordance with the Ralph M. Brown Act. All meetings of the Board of Directors and standing committees shall be open and public, except closed sessions as permitted by law.

15.2 Regular meetings of the GVRECS D Board of Directors shall take place February, May, August and November on the third Friday of the month at the Garden Valley Grange at 4940 Marshall Rd, Garden Valley, CA 95633. The meeting shall start at 7:00 PM.

1. However, if any meeting date shall fall on a legal holiday, the regular meeting shall be moved to a date specified by the Board.

2. The Board of Directors reserves the right to cancel and/or designate other places, and times for Director Meetings as deemed necessary

## **Article 12 Officers**

12.1 The Officers of the GVRECS D shall be a General Manager and a Secretary/ Treasurer. All of whom may be the same person or one person may hold two or more offices. There may also be other officers as appointed in accordance with the provision of this section.

12.2 The Officers of the GVRECS D shall be chosen at the November meeting by the Board of Directors and each shall hold his/her office until he/she resigns, or be removed, or otherwise be disqualified to serve. Each above named office shall serve for a term of four years and any officer may be appointed to succeed themselves.