

VOTE ANNUAL MEETING JUNE 1, 2026

AMENDMENT TO BY LAWS

Board of Trustees compensation to be adjusted to a total of \$200.00 per regular Board Meeting. Commencing July 1, 2026.

	Yes to accept
	No to reject

Proposed Amendment to Article VII (amended language is highlighted)

Section 5. A majority of the Board of Trustees shall constitute a quorum at any regular monthly or duly special meeting of the Board. The preference for Trustee attendance cause set forth below, a Trustee may attend such meeting by virtual video conference. Such attendance shall be included as attendance for constituting a quorum. The affirmative vote of the majority of the Trustees at any regular monthly meeting or duly called special meeting on any motion placed before the board, at which a quorum is present, shall be the act of the Board.

A Trustee shall attend regularly scheduled meetings of the Board in-person or by virtual video conference. A Trustee who fails to attend ³ consecutive regular scheduled meetings of the Board without good cause as set forth below, shall be subject to removal pursuant to Article VII, Section 7.

Good cause for virtual video conference attendance by a Trustee shall include but not be limited to an out-of-area work or business engagement, a personal need to travel outside the area for family or medical reasons, a health issue that prevents in-person attendance, a previously scheduled vacation, or other similar schedule conflict. Virtual video conference attendance by a Trustee shall be reflected in the meeting minutes at roll all.

	Yes to accept
	No to reject