

Proposed RLI Bylaws Amendments

The following Bylaws amendments will be voted on during the Fall General Meeting. The underlined text is proposed to be added to our Bylaws. The text which is not underlined is existing language in our current Bylaws.

1. Purpose: The proposers wish to amend the RLI Bylaws to require that an RLI trustee also be in good standing (dues, assessments, and liens are paid) with any neighborhood associations they belong to that exist within the RLI territory.

Article II Trustees and Officers Section 2.01 Board of Trustees

Approved

The RLI Board of Trustees, herein referred as the "Board", shall consist of eleven (11) Members. Trustee representation will be determined by the following provisions (refer to Figure 1. Map of RLI designated areas). Each of the five areas indicated on Figure 1 will be represented by 2 Trustees. To facilitate a term of office (see Section 2.03), nominations and elections, each area will have an "A" Trustee and a "B" Trustee designation, such designation to be recorded and maintained by the Recording Secretary. Trustees must own property within the area they represent (this excludes Trustee-at-large by definition) and be a Member in good standing as set forth in Section 1.01 when elected or appointed, and must remain in good standing during their Term of Office. Trustees must also be in good standing with all neighborhood associations located within the RLI territory of which they are a member of, including Runyan Lake East (RLE), Runyan Lake Heights Association Inc. (RLHAI), and Runyan Lake Point Property Owners Association Inc. (RLPPOA). RLI notification of a trustee not in good standing shall be the responsibility of the neighborhood associations.

- Yes, I am in favor of the above proposed Bylaws amendment. No, I am not in favor of the above proposed Bylaws amendment.

2. Purpose: The RLI Membership proposes to amend the RLI Bylaws to change the Spring and Fall General Membership Meeting dates such that they will occur one week earlier. The meetings would be held on the Friday one week preceding Memorial Day and Labor Day.

Article IV Meetings Section 4.01 Annual Membership Meetings

Rejected

(a) Spring General Membership Meeting

The RLI Spring General Membership Meeting will occur annually on the Friday evening one week preceding Memorial Day, or other date as established at an annual General Membership Meeting and noted to all Members by either regular mail or by e-mail twenty one (21) days prior to said meeting. **(agenda remains unchanged)**

(b) Fall General Membership Meeting

The RLI Fall General Membership Meeting will occur annually on the Friday evening one week preceding Labor Day, or other date as established at an annual General Membership Meeting and noticed to all Members by either regular mail or by e-mail twenty one (21) days prior to said meeting. **(agenda remains unchanged)**

- Yes, I am in favor of the above proposed Bylaws amendment. No, I am not in favor of the above proposed Bylaws amendment.

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