

Amended and Restated
By-Laws
Golden Vista RV Resort
Association, Inc.
Amendment # 12

The Board of Directors has reviewed and approved, on March 16, 2010
the following Amendment to the By-Laws (March 20, 2002).

- 4.2 Term of Office. All Directors shall hold office for a three (3) year term, with the respective terms to be staggered so that no more than three (3) Directors are to be elected in any one year, except to fill vacancies, in order to provide continuity and stability in the Association leadership. A Director's term limit on the Board of Directors shall consist of not more than two (2) consecutive terms. Directors who have served two consecutive terms on the Board shall not be eligible for re-election or re-appointment to the Board for two (2) full years after the conclusion of their last term of office. The election results will be announced at the Annual Membership meeting. The newly elected Directors shall take office at the next scheduled Board meeting.
~~those current members who have completed their term of office or were not re-elected, will depart and the new Directors will be seated. Should the current presiding officer be departing, the duties will immediately be assumed by the next senior officer. Should all the elected officers be departing, then the newly constituted Board will appoint a President Pro Temp. until such time as the new officers can be elected.~~
- 4.6 Election. Members of the Board of Directors shall be elected annually by the membership by secret ballot held on the last working day preceding the Annual Meeting, or at the discretion of the Board of Directors, by ballot pursuant to procedures established by the Board of Directors. The greatest number of votes received shall determine which candidate will fill the vacancies stated on the ballot. The Day of Record for ownership shall be two (2) working days prior to the election. Absentee/ Mail-in ballots are valid and acceptable if received by the date/time specified on the ballot; however, all valid door ballots will be counted prior to the commencement of the meeting. Cumulative voting for the Board members is prohibited. Write-in candidates shall be permitted. The election results will be announced at the Annual Membership meeting.
~~at which time those current members who have completed their term of office or were not re-elected, will depart and the new Directors will be seated. Should the current presiding officer be departing, the duties will immediately be assumed by the next senior officer. Should all the elected officers be departing, then the newly constituted Board will appoint a President Pro Temp until such time as the new officers can be elected.~~

7.2 Election of Officers. The election of officers shall take place at the first meeting of the Board of Directors following the Annual Meeting of the members. The duties of presiding officer will be assumed by the senior officer in order of: President, Vice-President, Secretary and Treasurer. Should all elected offices be vacated the newly constituted Board will appoint a presiding officer, until such time as new officers are elected.

Approved: Carl Boma
President

Revised March 20, 2002