

## **Recommended Changes to By-Laws**

**Page 5 Section 8:** Remove Government Code Section 1771 and move to page 4 **Section 5** Events Causing Vacancies on Board.

Add: *Amendment to the Brown Act, Assembly Bill No 2449.*

Samples of wording to our ByLaws to accommodate a Board Member who is absent for an extended period of time:

“Just cause shall be determined by a majority vote of the BOD”

“Emergency circumstances shall be determined by a majority vote of the BOD”

“Any Director exceeding 3 consecutive absences due to medical or extenuating circumstances shall be required to report to the Board every 3 months as to his or her medical status in closed meeting.