

## BYLAW RECOMMENDATIONS

5/31/2018

1. Change all references to Willohistoricdistrict.com (Article II, Section 3 A & B. Article III, Section 3} to “Willo Website”
2. Article 1 Section 4 B. Budget and Expenses: An annual budget from May 1 through April 30 should be adopted for planning purposes. The budget for the following year should be presented to the Board for adoption no later than the April Board meeting. The budget should estimate all expenses. The Treasurer is responsible for the planning and managing of the budget process.
3. Article II Membership Section 2. INTRODUCTION OF NEW BUSINESS – Last sentence -- While new business can be raised by the membership at any meeting, the Board shall not vote on any new business unless it was specifically included on the agenda that was distributed as required by these Bylaws, unless there is a separate simple majority (51% of those board members present) vote by the Board that new business requires immediate action by the Board. This includes new business that requires an expenditure.
4. Section 6. MINUTES OF MEETINGS OF THE MEMBERSHIP  
A written record of the deliberations and decisions at regular and special meetings of the Membership shall be prepared and kept by the Recording Secretary, in the form of Minutes. Unapproved Minutes shall be posted to the Willo website within 5 business days of the meeting under the heading of “unapproved minutes”. Upon approval by the Board of Directors, such Minutes shall become a part of the records of the Association and posted to the website replacing the unapproved Minutes within 10 business days of the approval.
5. Article II - MEMBERSHIP  
Section 1 B. Opt-in membership is valid annually January 1 expiring December 31. Membership must be renewed by residents each year prior to any election or vote.
6. Add: Section 8. Electronic Voting
  - A. After selection of a secure online electronic voting platform, Members may vote online.
  - B. Members will sign in through a private Resident Portal of the Willo Website.
  - C. Members must Opt-In to access the Portal.
  - D. Online voting closes at 4:00 pm on the day of the vote.