

A question has been raised by [Monica Hadsall](#) regarding the expiration of the sole board member's term, and the establishment of a quorum.

The letter sent to each household refers to the provisions in the bylaws that applies.

Regarding the term- Article V Section 1 states:

"...at each annual meeting of the Association, there shall be elected in alternate years two members, and three members, respectively, to the Board of Governors to hold for a term of two (2) years *and until their successors are elected and qualified*

..this provides for a board member to continue to serve if an election by the membership is not held. This was the case that has existed for these last years.

Regarding a quorum- Article V Section 4 states:

"A majority of the Board shall constitute a quorum for the transaction of business."

..Unfortunately board members had moved away without action to fill those spots. The board had dwindled to one. The same quorum provision would apply if there were 4 or 3 or 2 members left would still apply if there is 1 person. Thus a one person quorum. Surely not ideal, but this is where we were at.

Regarding appointment of the current board members to fill the empty board spots- Article VI Sec 10 states:

"The Board of Governors, by a majority vote, shall have the right to fill any vacancy in the Board of Governors or in any office by election from the membership of the Association. the officer so elected to hold office until the organization meeting of the Board following the next annual meeting."

This is the place where we are at.

Immediately upon being appointed, this board has made plans to hold this annual members meeting so a duly elected board chosen by the majority of members of Indian Village Community Association can act with full recognition and authority on behalf of the village to advocate for our neighborhood before the city, protect the historical monuments and setting that make Indian Village unique and organize activities that will continue to make our neighborhood a great place to live.

Please feel free to email questions to IVCA46809@gmail.com