

**COMMUNITY BOATING, INCORPORATED  
ANNUAL MEETING OF THE CORPORATION  
OCTOBER 15, 2018**

**CALL AND NOTICE**

Pursuant to Article IV, Section 3 of the bylaws of Community Boating, Incorporated, notice is hereby given of the 2018 Annual Meeting of the Corporation.

The meeting will take place on Monday, October 15, 2018, at 7:00 p.m., at the Community Boating boathouse.

---

**ORDER OF BUSINESS**

**MOMENT OF SILENCE**

**ROLL CALL**

**PRESENTATION OF NEW MEMBERS**

**APPROVAL OF MINUTES**

2017 Annual Meeting

**REPORTS**

Treasurer  
President  
Executive Director

**SPECIAL ORDERS**

Election of Directors

**NEW BUSINESS**

**Motion to amend the Community Boating Bylaws, Article III, Section 2.**

**ELECTION AND TERM OF OFFICE:**

Inserting at the end thereof:

"A Director shall be eligible to serve up to three consecutive three-year terms. A Director shall not serve more than three consecutive full three-year terms, except as follows:

- The Board of Directors elects a Director who is otherwise term-limited to fill a vacancy created by resignation or removal of a Director, in accordance with Section 5 of this Article.
- An interval of at least two (2) years has passed since the Director's previous terms, after which the Director is eligible to serve up to three (3) additional consecutive three-year terms.

- The Corporation overrides a term limit by a separate two-thirds (2/3) majority vote of those present preceding the election of Directors at the annual meeting of the Members of the Corporation. Such an override must be renewed for any subsequent term."

### **Other New Business from the Floor**

### **ADJOURNMENT**