Secretary: Shall take minutes, count and record votes involved at all meetings, keep Current records and address lists of the membership of the Association. Shall be willing to assume other duties incidental to or as suggested by the Board. Shall be able and responsible to assume the duties of President in the absence of both President and Vice President.

Treasurer: Shall be accountable for all monies received and disbursed by the Association, make bank deposits as required, keep all books as required and report in Writing at each scheduled meeting. With the aid of the Secretary will keep a record of all Association members, their dues, delinquencies, etc. No monies shall be disbursed without prior approval of the Board.

<u>Board Members:</u> Shall vote on all matters pertaining to the Association and be able and Responsible to assume the duties of any vacant office as needed.

## ADDITIONAL RESPONSIBILITIES OF THE BOARD

Signatures of all four (4) officers (President, Vice President, Sccretary and Treasurer) of The Association shall be required to be on file at the Association's bank on a signature Card provided by the bank. All checks written by the Association will require two (2) signatures to be valid. All members of the Board, collectively as a group, shall be able to authorize funds to be disbursed when necessary to continue the business of the Association.

## ARTICLE V

ending in an even number; for Vice President and Secretary shall take place during years ending in an even number; for Vice President and Treasurer shall take place during years ending in an odd number, this to provide for continuity among the Officers. Notification of upcoming elections will be given verbally at the time for the regular meeting in February. If necessary, notifications will be made by posting on the bulletin board. Nominations will be made at the March meeting, with election in April. Newly elected Officers, Board members, or representatives shall be sworn into office at the first meeting following election and shall begin their duties immediately. Vacancies that occur at other times may be filled at any regular meeting.

Approved and Adopted as amended March 21st, 2009.

President

Vice President

Farbara a. Difins
Treasurer

Secretary

HOTARY MISSING