

The Jonathan Association
Special Meeting December 20, 2012
Chaska City Hall 6:30 p.m.

The following changes to the bylaws were adopted.

Article III, Section 6:

At all meetings of the Members, any and all Members who are delinquent in the payment of their assessments owing to the Association shall be automatically disqualified from voting on any issue facing the Association. At all meetings of the members, the Association shall bring a current list of Member accounts receivable. A Member may pay their delinquent assessments at the time of, or prior to, the meeting. Upon payment of the amounts owing to the Association by the delinquent Member, said Member's voting rights shall be reinstated.

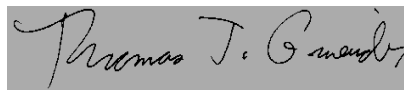
Article 5.3

Any director may be removed from the Board of Directors, with or without cause, at a duly called special meeting of the Association, by an affirmative, majority vote of the members of the Association. If the removal of directors is to be part of a special meeting, the meeting notice must inform the Members of such intent. At any special meeting where the removal of directors is proposed, there shall be a quorum requirement of fifty percent (50%) of all members of the Association, who must be present, in person or by proxy. At any special meeting called for purposes of removing directors, a maximum of three (3) directors may be removed from the Board, in the event of death, resignation, or removal of a director, his or her successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his or her predecessor.

Article 8.1 (b)

...suspend the voting rights and right to use the recreational facilities of a member during any period in which such member shall be in violation of the Association's governing documents or any rules and regulations promulgated by the Association. Pursuant to this section, a Member's voting rights and right to use Association recreation facilities shall be suspended only after ten (10) days written notice and an opportunity to be heard by the Board. Such notice shall be mailed by regular, registered or certified mail to the last address appearing on the books of the Association. In the event that this provision is used to suspend voting and use rights, the Member shall be given ten (10) days' notice and an opportunity for a hearing before the Board of Directors. The Association agrees to promptly schedule a hearing, upon the request by the Member. Voting and use rights may only be suspended for a period not to exceed the period in which such member shall be in violation of the governing documents or published rules and regulations of the Association.

Meeting adjourned 6:55 p.m.



Thomas J. Gmeinder
Parliamentarian & Meeting Facilitator