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From: Mt Gretna Campmeeting Association <office@mtgretnacampmeeting.org>

Sent: Friday, May 3, 2024 8:06 AM **To:** office@mtgretnacampmeeting.org

Subject: May 21st Special Membership Meeting - Charter & Bylaws Vote





A Communication of the Mt. Gretna Campmeeting

Biweekly Reminder:

May 21 Special Membership Meeting - Charter & Bylaws Vote

A Special Meeting of the Members of the Mt. Gretna Campmeeting Association will be held on May 21st, 2024, for the purpose of voting on the proposed revisions to the Charter & Bylaws. This is the only business that will be discussed at the Special Meeting.

 The Board conducted the second reading of the proposed changes to the MGCA Charter & Bylaws at its regular April meeting. A link to the second reading document is below.

In accordance with the current "Charter & By-Laws" of the Mount Gretna Campmeeting Association, a vote of the Membership to accept the proposed changes will be held at a Special Meeting:

- 1. **Date and Time:** May 21, 2024, at 6:30 p.m. The Special Meeting will be held before the regular monthly Board Meeting.
- 2. Quorum: A quorum, or 10% of the Membership households, must be present.
- 3. Passing Vote: Two-thirds of the Members present at the Special Meeting must vote in favor of the changes to the Charter & Bylaws for the motion to pass. (Reminder: One vote per household, or where multiple properties are owned by the same group of owners there is one vote per household group.)
- 4. **Place of Meeting:** The Special Meeting will be held via Zoom only.
- **5. Zoom Registration Deadline:** All Members wishing to attend the Special Meeting must register for the meeting by May 21st at 6 a.m. The link to register for the Special Meeting is below. One registration per voting household will be approved.
- **6. Method of Vote**. Voting procedures will be shared with Members in the coming weeks.

A reminder of this Special Meeting will be sent to the Membership on a biweekly basis through May.

If you have already registered for the Special Meeting, there is no need to register again.

Link to the 1st Reading Charter & Bylaws Document

Special Meeting Zoom Registration

Mount Gretna Campmeeting P.O. Box 428 Mount Gretna, PA 17064 office@mtgretnacampmeeting.org

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