

Proposed PHA By-Law Amendments

Following is a summary of proposed amendments to Panoramic Hill Association's bylaws, which will be submitted for approval at the next general membership meeting September 25, 2016.

These amendments were developed by the Board of Directors in order to update and streamline PHA's bylaws in accordance with current practices. The old bylaws, which date from 1994, include a number of outdated, inefficient, or inconsistent provisions that have not been observed in actual practice.

Complete text of the by-laws **with proposed revisions in red** may be found at: http://panoramichill.org/wp-content/uploads/2016/09/PHA_ByLaws_Amended_9_13.pdf

The major changes are as follows:

- (1) Allow the PHA Board to determine the number of annual meetings as needed.
- (2) Allow the PHA Board to set annual dues.
- (3) Recognize that full PHA members 75 and over are dues-exempt.
- (4) Delete obsolete board offices such as parliamentarian and allow the Board to establish other offices as needed.
- (5) Make standing committees optional instead of mandatory (in practice, most of them haven't existed for years).
- (6) Reduce the required number of persons on the board nominating committee from five to "three to five."
- (7) Change the authorized number of directors from eight to "6 to 9, or as determined by the membership."
- (8) No longer require an annual board report to the members. This hasn't been done for years. Members seeking this information can find it in the Board's minutes, which are available from the Secretary upon request.

Proposal approved by PHA Board Aug 9, 2016; amended Sept 13, 2016