

CRESTVIEW NEIBORHOOD ASSOCIATION BYLAWS AND APPROVED RULES:

V. DIRECTORS

2. Number and Qualification of Directors. The authorized number of directors shall be no less than 3 members and no more than 9 members. The following positions are required: president, chief financial officer and secretary. The remaining positions may be established at the discretion of the board. Two members may share a single position. Each position is entitled to one vote on matters that come before the board.

Rules

V2.R1 -- Any two CNA members may share a single Board Member position; however such "partner" Members will only have one vote on any Board item.

V2.R2. -- It is a Board Member's duty to participate in no less than 2/3rds (8 out of 12) Monthly Board Meetings in a calendar year. Failure to do so is grounds for removal, subject to a Board vote that may consider evidence of mitigating exigent circumstances.

V2.R3. -- Any Officer of the CNA Board removed through a majority vote of the Board members present at a dually scheduled meeting of said Board, provided quorum requirements are met, shall neither be nominated to, reappointed to, or officially run for election to the CNA Board for the period of no less than five (5) years from the date of the Officer's official removal from the CNA Board.