

\*Residents in good standing indicates that said homeowner has paid ECIA homeowners' dues.

\*\*Only one homeowner per lot may sign. However, if the resident owns more than one lot, said resident may sign for as many lots as are in good standing.

**Article II**, Section 5 of the ECIA Bylaws dated May 2, 2016:

SECTION 5. CONFLICT OF INTEREST Shall mean and refer to any circumstance, including legal matters, in which a Director's private or personal interests conflict with the Director's duties, including her or his Fiduciary Responsibility to The Association, or when, to a reasonable person, it appears the Director has acted or might act in a partial, biased or self-interested manner.

**Article V**, Board of Directors, Section 8 of the ECIA Bylaws dated May 2, 2016:

SECTION 8. COMMUNITY ISSUES On community issues a Director or officer shall not represent herself or himself as a spokesperson of The Association and its members unless authorized by a majority of The Board.

**Article VIII**, Removal of Directors, Sections 1 and 2 of the ECIA Bylaws dated May 2, 2016:

SECTION 1. REMOVAL BY THE BOARD The Board may remove a Director and declare a vacancy if, during her or his term of office the Director has: (a) Been declared of unsound mind by court order; (b) Been convicted of a felony; (c) Had, within a twelve (12) month period, three (3) or more unexcused absences from meetings of The Board which have been duly noticed; (d) Failed to maintain the status of a MIGS; (e) Has been derelict in committee and liaison assignments; (f) Failed to disclose a Conflict Of Interest; or (g) Failed to uphold her or his Fiduciary Responsibility.

SECTION 2. REMOVAL BY MEMBERS The Members may remove a Director from The Board for cause by the following procedure: (a) A petition for removal of a Director signed by MIGS owning a total of at least fifteen percent (15%) of the Lots under assessment shall be presented to the Secretary of The Association or Designated Staff. Such petition must contain a statement describing the reason(s) for seeking the removal of the Director and the printed name and the Lot number(s) and/or address of each signatory; (b) Within seven (7) business days after receipt of the petition, the Secretary of The Association shall acknowledge its receipt to the MIGS who first signed the petition and The Board and certify if the petition meets the requirements of Section 2(a) above. If the petition does not meet these requirements, the acknowledgement shall state the reason(s). (c) If the petition is certified as meeting the requirements of Section 2(a) above, The Board shall establish the Date Of Record to determine Members Eligible To Vote. (d) Within seven (7) business days after certification of the petition, the Director whose removal is being sought shall be given the opportunity to provide a written rebuttal to the allegations in the petition which shall be mailed with the Ballot. (e) The Election Committee, in a timely manner, shall conduct voting by written Ballot mailed to Members Eligible To Vote. (f) The removal of a Director shall become effective upon certification to The Board by the Secretary of The Association that sixty percent (60%) of the votes cast were in favor of the removal.

