

provided in the Articles of Incorporation of the Association or this Code of Regulations, the affirmative vote of a majority of the votes present in person or by proxy at a meeting at which there is a quorum shall be necessary for the authorization or taking of any action by the membership.

### ARTICLE III

#### Meetings Of Members

##### A. Annual Meeting.

An annual meeting of Members for the election of Trustees, the consideration of reports to be laid before such meeting, and the transaction of such other business as may be specified in the notice of the meeting, shall be held in 1976 on such date and at such time and place as the Trustees named in the original Articles of Incorporation of the Association (the "Initial Trustees") shall determine (the "Initial Annual Meeting"), and in each succeeding year, on such date and at such time and place as the Board of Trustees shall determine, but within four months following the close of each fiscal year of the Association.

##### B. Special Meetings.

A special meeting of Members shall be held on the call of the President, Vice President, or Secretary when any such officer deems it necessary or desirable or when requested to do so in a writing signed by Members holding 25% or more of the votes of the membership, or by a majority of the Trustees by action with or without meeting. Calls for special meetings shall designate the time, place, and purpose thereof; and no business not mentioned in the call shall be considered at any special meeting. Special meetings may be held at any place in Strongsville, Cuyahoga County, Ohio.

##### C. Notice.

Unless otherwise provided by law, the covenants and restrictions set forth in the warranty deed given by Developer conveying title to a Lot (the "Covenants and Restrictions"), the Articles of Incorporation of the Association or this Code of Regulations, the Secretary shall give written notice of the annual or any special meeting not