

## Amendments to November 11, 2011 SCTA BY-LAWS

**ADOPTED: May 6, 2020 Board Meeting:** 8 board members approved (Laurie LeRoy, Samantha Perry, April Johnson, Lloyd Hayes, Sue Bertch, Linder Powell, Becky Osmun, Daniel Johnson) 1 did not vote (absent-Craig Fletcher)

Addition to Article 1. Members

Section 1. Annual Meeting

- (a) "This amendment will expire on December 31, 2020. Due to restrictions placed by the state of Tennessee concerning gatherings of more than 10 persons, the annual member meeting scheduled for May 24, 2020 will be delayed until the restrictions are lifted/modified to allow for a meeting. The members will be given at least 10 days prior notification for a meeting date. If at all possible, the reschedule date will occur on a holiday weekend (4<sup>th</sup> of July, Labor Day, or Columbus Day) to allow for maximum attendance. If the restrictions are not lifted prior to November 1, 2020, there will be no meeting required for the year 2020."

Note: The election for Board of Director positions will be conducted by mail out ballot.

**ADOPTED: July 1, 2023 E-Mail Vote:** Unanimous 9-0 (Samantha Perry, Karen Wappelhorst, Cindy Stedman, Terry Stedman, Laurie LeRoy, Daniel Johnson, Monica Quarmby, Jim Kiely, Robin Vose)

Change to Article 1. Members

Section 2. Special Meetings.

Sentence 2 changed to "Such meetings may be called at any time by the board of directors or by the holders of at least 30 percent (30%) of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting. "

Note: Changed from 10% to 30%.