

GREATER PINELLAS POINT CIVIC ASSOCIATION
Proposed amendment to By-Laws for Membership meeting of July 17, 2007

The Board of Directors has voted to change the membership year from September 1 to January 1 of each year, effective January 1, 2008. The current membership year would extend four months through December 31, 2007.

Article 2 relates to Members and Section 3 of that Article mentions the membership year. Section 3 reads as follows:

Section 3 - Except as voted by the membership, the Board of Directors shall fix and determine the amount of annual dues. The annual contribution of dues entitles households and businesses to one vote per "qualified person" (as described in Section 2 above) and no more than two votes per household and no more than one vote per business. Annual dues are payable once per year on September 1. A grace period is allowed up to the time of the beginning of the September general meeting. Only dues paying households and businesses are entitled to vote and enjoy the privileges of membership in the Association.

The proposed new Article 2, Section 3 is as follows (changes in italics):

Section 3 - Except as voted by the membership, the Board of Directors shall fix and determine the amount of annual dues. The annual contribution of dues entitles households and businesses to one vote per "qualified person" (as described in Section 2 above) and no more than two votes per household and no more than one vote per business. Annual dues are payable once per year on *January 1*. A grace period is allowed up to the time of the beginning of the *January* general meeting. Only dues paying households and businesses are entitled to vote and enjoy the privileges of membership in the Association.