

## ECC Proposed Amendment

### AMENDMENT I – Article V, Section 2 (Directors)

*This amendment allows for the Nominating Committee to nominate a Director to represent an inactive Civic Association on the ECC Board of Directors. This will ensure greater representation on the ECC Board of Directors, even if the civic association does not exist to nominate an appointee themselves.*

**Article V, Section 2.** – Fifteen directors shall be elected by the Members. Five directors shall be elected at each annual meeting of the Members, each for terms of three years. Each Member present at the meeting shall be entitled to one vote for each directorship which is to be filled, and the five persons receiving the largest number of votes shall be chosen. Additional directors shall also be elected at each annual meeting to fill the vacancies required to be filled at the annual meeting pursuant to Article V, Section 4, of these by-laws.

One director and an alternative for such director may be appointed from each of the following civic associations: The Cotswold Association, Inc., Edgemont Association, Fort Hill Association, Greenridge Association, Longview Civic Association, Northern Greenville Civic Association, Southern Greenville Civic Association and Central Park Avenue Civic Association. Such directors shall each serve for a term of one year.

*If on or before March 15 of any year a civic association is inactive the Edgemont Community Council nominating committee, comprised as outlined in Article VII, Section 4, may: (i) accept nominations to fill the directorship and alternate allocated to civic association directly from residents of the area represented by the affected civic association; and (ii) thereafter select an individual to fill each vacancy from the nominations received. Any such directly made nominee/selectee must be a resident of the area covered by the affected civic association. The nominating committee shall select the candidate(s) to fill any vacancy by plurality of vote of Council Members at the annual meeting of the membership.*

The Board may adopt, and transmit to the aforesaid civic associations, such regulations and procedures as may seem it to be appropriate relative to the manner in which the identity of appointed directors shall be certified to the President.