

WVTF *Tenant Update*

April 2, 2011

Due to the recent resignation of the prior WVTF Secretary, the number of WVTF Directors dropped to a total of ten (10). The WVTF By-laws state the following...

Article V – Board of Directors, Section 2. Number and Qualifications:

“The number of Directors shall be no more than twenty-one (21) and no less than eleven (11)...”

In order for the WVTF Board to comply with the By-Laws, at the last WVTF Board Meeting held on Tuesday, March 22, 2011 the WVTF Board of Directors ***unanimously approved*** a motion to amend the WVTF By-Laws...

Article V – Board of Directors, Section 6. Vacancies, with the following clause;

“The Board of Directors by a two thirds (2/3) majority vote of all elected Directors can add a new unelected Director to the Board provided the total number of Directors does not exceed twenty one.”

Following the approval of this amendment, a motion to add Johan Marfey to the Board of Directors was proposed, seconded and unanimously approved. This increased the number of WVTF Board of Directors from ten (10) to eleven (11).

The WVTF Board is now in compliance with the By-laws!

The WVTF By-laws **Article XV – Amendments** states the following...

“ ... The By-laws may be adopted, amended or repealed by the Members at any regular Members’ meeting. The affirmative vote of two-thirds of the Members present in person or by proxy at any meeting of the Members shall be required to approve amendments to, or repeal of, these By-Laws.

This gives you the Tenants (Members) the right to approve, repeal or amend the By-laws at the next Members meeting. (To be scheduled).

Thank You for Your Continued Support

The By-laws can be found on the WVTF web site www.westviewtaskforceinc.org