

ARTICLE 5. MEETINGS OF MEMBERS

1. **ANNUAL MEETING:** There shall be an annual meeting of the Members for the purpose of electing the Officers and electing the Directors to serve for the next succeeding calendar year and to transact such other matters as may properly come before the Members. The annual meeting shall be held on the first Thursday in the month of December of each year at a time and place to be determined by the Board of Directors. Notice of such meeting shall be given as prescribed herein.
2. **REGULAR MONTHLY MEETING:** The corporation shall schedule a regular meeting monthly meeting at a time and place to be determined by the Board of Directors and communicated to the Members.
3. **NOTICE OF MEETINGS:** Notice of the meetings shall be deemed communicated when such time and place is posted on the Internet Web Site being maintained by the corporation, posted in the corporation's monthly news letter or communicated orally to the Members by an Officer, Director or other Member.
4. **MEMBER QUORUM AND VOTING:** At any annual, regular or special meeting of the Members which has been properly noticed, all Members attending such meeting, whether in person or by proxy, shall constitute a quorum without regard to the number of Members so present. An affirmative (or negative) vote of a majority by Members so present shall constitute an act of the membership.