

Amendments to the HBA Bylaws per the subcommittee meeting held via conference call 4/27/18. Those in attendance: Kim Gartner, Bill Creeger, Carla Zapotek, Anthony Chieffo, Steve Paul, Andrew Kaye.

This Subcommittee is recommending the following amendments to the Bylaws of the Home Builders Association of Bucks and Montgomery Counties, last dated June 19, 2003:

Article VI, Section 1, subsection (C), (D) and (E) - Board of Directors are amended to read as follows:

- (C) The HBA Board of Directors shall be comprised of individuals who meet the following criteria:
- 1) The individual must be a member of the HBA in good standing at the commencement of his or her term and remain in good standing for the duration of the term.
 - 2) The individual shall have been an active member of the HBA for at least three (3) years prior to the commencement of his or her term, unless such requirement has been waived by the Executive Committee.
 - 3) The individual shall have served as a committee chair or vice chair for at least one (1) year, unless such requirement has been waived by the Executive Committee.
 - 4) The individual has been approved for election by not fewer than two-thirds (2/3) of the members of the Board of Directors qualified to vote.
- (D) Board positions are held by individuals; not by companies. In the event a Board member changes employment during his or her Board term and the new employer of the member is an HBA member that already has an individual serving as a member of the Board, then the Board member who has changed his or her employment shall be permitted to continue to serve as a director only until the end of the calendar year in which the change of employment occurred, at which time that member's term shall be deemed to have expired.
- (E) Life Directors shall consist of those Members in good standing of the Association who:
- (1) Have served at least (10) years on the Board of Directors (not necessarily consecutive); or
 - (2) The individual (i) shall have served at least (8) years on the Board of Directors (not necessarily consecutive); (ii) shall have received approval from at least two-thirds (2/3) of the Board of Directors; and (iii) shall have served as HBA President; or
 - (3) Are Associate members who (i) have served at least eight (8) years on the Board of Directors (not necessarily consecutive) including service as Council Chair, Associate Vice President, ,or (Association Secretary and (ii) have received approval from at least two-thirds (2/3) of the Board of Directors.