

NOTICE OF ANNUAL MEETING AND BOARD MEETING
Highland Park Community Services Association, Inc.

Please take notice of the following items:

1. **2016 Highland Park Annual Meeting** will be held on May 24, 2016, 6:00 pm at the Rosewood Room, Trollwood Village.

-There are two board positions up for election this year. Candidates must drop a petition of candidacy in the Highland Park mailbox, 1520 64th Avenue N, no later than May 3, 2016. The petition must indicate the name of the candidate; contain 10 signatures of Highland Park members; and contain the address of each member. Please note that 10 separate members and their addresses must be present on the petition, husband/wife are considered a single member.

2. The **Board of Directors** will meet April 28, 2016, noon, at 245 7th Avenue NE, West Fargo, for a Board meeting. The following amendments to the Bylaws of the Highland Park Community Services Association will be considered:

- a. An amendment to Article IV of the Bylaws that would prevent a member from election to the Board of Directors if that member's Association Dues are not current.
- b. An amendment to Article IV of the Bylaws that would prevent a member from election to the Board of Directors if a violation of the Declaration of Covenants and Restrictions is present on that member's property.
- c. An amendment to Article IX of the Bylaws that would allow notice to members by email or posting a copy of the notice at the message board adjacent to the Association's mailbox at 1520 64th Avenue N.

Please contact a Board Member if you have any input on these items. The Bylaws may be amended by a 2/3 vote of the Board at any meeting where notice is given that the Bylaws may be amended.