

## Mainlands of Tamarac by the Gulf Unit 3 Association Social Club

### **NOTICE TO AMEND : Schedule of Even and Odd Number Year terms Bylaws and Constitution, as follows**

**DATE:** May 15, 2026

**TO:** All Members of Mainlands of Tamarac by the Gulf, Unit 3, Social Club

Notice is hereby given to amend the following Schedule of Even and Odd Year terms and Bylaws and Constitution, and to consider and vote upon proposed amendments as approved by the Unit 3 Social Board at their meeting on Monday, May 11, 2026.

### **PROPOSED AMENDMENTS:**

#### **BYLAWS**

- **Article I, Meetings** *is amended to read:*  
"Social Club Board Meetings will be held on the second Monday of each month **at 10:00 am**, except the months of June, July, and August. The Social Club General Meeting is held on Thursday at 9:30 am following the Social Club Board Meeting."

**Vote: To Delete the 10:00 am time. Time will be determined and announced by the current Social Club Board.**

#### **CONSTITUTION**

- **Article 4, B, Organization:** *Change to read*
- "Both Officers and Directors serve two-years terms." **ADD: with a limit of two (2) two-year terms. At Election time, Officers Board members may choose to run for a Director position (or vice versa) and serve an addition two (2) two-year terms for a maximum total of years served of eight (8) years.**
- **Vote**
- **Article 4, B, Organization:**  
**Purpose:** This change is required because the election terms went off schedule due to resignations, Covid, and the 2026 Elections resulting in three (3) newly elected Officers, thus creating a need to redefine the schedule and to change one of the newly elected Officers and one Director from an even numbered year to an odd numbered year term.

At the April Social Board meeting, a vote was taken to determine which positions would make this change and serve a one-year term and thereafter follow the Odd Numbered term schedule. Meaning they can run for reelection upon completion of a one-year.

*Change to read:*

**"Terms of the Officers and Directors shall be staggered with four (4) to be elected in odd year (Change to even years) and the remaining three (3) elected to even numbered years." (Change to odd numbered years).**

**Vote:**

- 1. To allow one Officer and one Director to complete a one-year term and be eligible to run for election via the Odd Numbered year schedule**
  - 2. To change the number of Officers and Directors to four(4) for even numbered election terms and to three (3) for the odd numbered years election terms**
- **Article 4, C, Organization: Change to add**  
**"No two (2) members from the same household or no two (2) members that are related can serve on the Social Club Board at the same time." ADD: A Social Board member serving as an Officer may not serve as an Officer on a second Mainlands Unit 3 Board at the same time but may serve as a Director on the second board.**

**Vote: To add "A Social Board member serving as an Officer may not serve as an Officer on a second Mainlands Unit 3 Board at the same time but may serve as a Director on the second board."**

### **Voting Requirements:**

According to the governing documents, approval for Amendments may be made by a vote of 2/3 (40 minimum) forum of the Social Club members present at the **Social Club Special General Meeting, THURSDAY, JUNE 18<sup>TH</sup> 2026 at 9:30 am**( see Article 1C of the Bylaws).

By Order of the Board of Directors,  
Kathy Duckro  
President  
May 15, 2026