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To: office@mtgretnacampmeeting.org
Subject: May 21st Special Membership Meeting - Charter & Bylaws Vote



Camp Connect

A Communication of the Mt. Gretna Campmeeting

May 21 Special Membership Meeting - Charter & Bylaws Vote

A Special Meeting of the Members of the Mt. Gretna Campmeeting Association will be held on May 21st, 2024, for the purpose of voting on the proposed revisions to the Charter & Bylaws.

- The Board conducted the first reading of the proposed changes to the MGCA Charter & Bylaws at its regular March meeting. A link to the first reading document is below.
- A second reading of the revised Charter & Bylaws is scheduled for the regular April Board Meeting, to be held on April 16.

In accordance with the current "Charter & By-Laws" of the Mount Gretna Campmeeting Association, a vote of the Membership to accept the proposed changes will be held at a Special Meeting:

1. **Date and Time:** May 21, 2024, at 6:30 p.m. The Special Meeting will be held before the regular monthly Board Meeting.
2. **Quorum:** A quorum, or 10% of the Membership households, must be present.
3. **Passing Vote:** Two-thirds of the Members present at the Special Meeting must vote in favor of the changes to the Charter & Bylaws for the motion to pass. (Reminder: One vote per household, or where multiple properties are owned by the same group of owners there is one vote per household group.)
4. **Place of Meeting:** The Special Meeting will be held via Zoom only.
5. **Zoom Registration Deadline:** All Members wishing to attend the Special Meeting must register for the meeting by May 21st at 6 a.m. The link to register for the Special Meeting is below.
6. **Method of Vote.** Voting procedures will be shared with Members in the coming weeks.

A reminder of this Special Meeting will be sent to the Membership on a biweekly basis through May.

[Link to the 1st Reading Charter & Bylaws Document](#)

[Special Meeting Zoom Registration](#)

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