

SPECIAL BOARD MEETINGS

Special meetings may be called at any time by the president of the board or joint action of any three (3) members of the board.

No business other than that stated in the notice of a special meeting shall be transacted at such meeting.

Written notice shall, unless waived, be given each member of the board at least two (2) days in advance of said meeting. Such written notice shall state the time and place of the special meeting and shall give the purpose for which the special meeting has been called.

Note: Legal Opinion Concerning Special Board Meetings . . . Waiver of Two Day Notice . . . Alternative, if the situation does not allow time for written notice, board members may receive oral notice and sign a waiver of notice at the meeting.