



# LCS Extraordinary Meeting Agenda

10:00 AM, Tuesday, August 20, 2024

- 1. Call to Order: August 20, at 10:00 A.M.**
- 2. Determination of a Quorum**
- 3. Absence of a Quorum – reconvene in 30 Minutes**

## **Opening Remarks**

- 4. 2<sup>nd</sup> Call to Order - Establishment of a Quorum**
- 5. Adoption of Agenda**
- 6. Board Requests Action of a one-time waiver related to the term of the President**
- 7. Election of the President**

## **7 a. Length of Speeches**

- 8. Proposed Revisions of The Lake Chapala Society Bylaws**

**The Constitution Committee requests the ratification of the Board Recommended Changes to the Bylaws – Review**

- 9. Motion to accept the Board Proposed Changes to the Bylaws**
- 10. Correction of Clerical error in 2022 Extraordinary Meeting Minutes**
- 11. Granting Power of Attorney**
- 12. Closing Statement**
- 13. Approve the minutes of this meeting for protocolization.**
- 14. Adjournment**