## DOOK 1141 968

- F. <u>Vote of Directors</u>. Each director shall have one whole vote, regardless of his percentage of undivided interest in the common areas and facilities, and regardless of the number of residences owned by him.
- G. General Provisions. Any meeting of the Board at which all directors are present shall be as valid as if held pursuant to proper notice and if a meeting is held without notice, but if the absent directors thereafter sign the minutes of the meeting, the same shall be as valid as though called upon due notice.
- H. Quorum of Board of Directors. A majority of the members of the Board of Directors shall be necessary to constitute a quorum for the transaction of business at any meeting but a smaller number may adjourn the meeting to a future time.
- I. <u>Vacancies in Board of Directors</u>. Any vacancy in the office of any director, however occasioned, may be filled, pending the election of his successors by the members, by the directors.
- J. <u>Presiding Officer</u>. Presiding officer of directors' meetings shall be the President, in whose absence the Vice-President shall preside.
- K. <u>Compensation</u>. Compensation of directors, if any, shall be determined by the members.
- L. <u>Powers and Duties of Directors</u>. Powers and duties of the Board of Directors shall consist of those powers and duties specified in the Act, the Declaration and these by-laws to be exercised and performed by the Board of Directors, which powers and duties shall be exercised and performed upon a majority of the total vote of the Board, except as otherwise provided in the Act, the Declaration or these by-laws, such powers and duties to include, but not be limited to the following:
  - Employment of the Manager, as provided in the Declaration.
  - Discharge of the Manager, as provided in the Declaration.