

## NOTICE TO MEMBERSHIP

### **Proposed Amendment to Brewster Ponds Coalition By-Laws: To increase Board membership.**

Modify ARTICLE IV. Paragraph A. Organization and Governance by replacing the first sentence as follows:

The management and control of the affairs, funds and property of the Corporation shall be vested in a Board of Directors, to consist of **a maximum of fifteen persons.**

Proposed change: replace original language "to consist of nine persons" with high lighted blue above.

Explanation: The current board members believe

- that Brewster Ponds Coalition will be better served by increasing the number of Board members, reflecting broader representation from the community, and
- that setting a maximum number instead of limiting the number of Board members allows more flexibility in electing new members to the Board as BPC continues to grow, both in members and activities