a two-thirds vote of the Board of Directors, provided, however, if any Director dissents, then such decision must be ratified in writing by not less than two-thirds vote of the Members.

ARTICLE X.

Order of Business.

Section 1. The order of business at annual meetings of the Association shall be as follows:

1. Calling the Roll.

2. Reading the Minutes of the Previous Meeting.

3. Receiving communications.

4. Reports of officers.

5. Reports of committees.

6. Election of Directors.

7. Unfinished business.

8. New business.