

Section 3. Vacancies. If an Officer position is open due to the expiration of such member's term and such position cannot be filled because a quorum cannot be pursuant to Article II, Section 4 to conduct a meeting, then the Executive Committee may appoint a member to fill such vacant position until an election can be held by the members at a meeting in which a quorum is present.

Section 4. Removal of Officers. Any Officer may be removed, with or without cause, by the vote of the members representing a majority of the votes entitled to be cast for the election of such officer. Any Officer whose removal is sought shall be given notice prior to any meeting called for that purpose. Upon removal of an Officer, a successor shall then and there be elected by the members entitled to elect the officer so removed to fill the vacancy for the remainder of the term of such Officer. Any Officer elected by the members who has three (3) consecutive unexcused absences from any Executive Committee meetings or who is delinquent in the payment of any assessments or other charge due the Association may be removed by a majority of the Officers present at a regular or special meeting, at which quorum is present, and a successor may be appointed by the Executive Committee to fill the vacancy for the remainder of the term. In the event of the death, disability, or resignation of an Officer, a vacancy may be declared by the Executive Committee and it may appoint a successor to serve until the next annual membership meeting.

Section 5. Committees. To the extent permitted by law, the Officers may appoint from its members a committee or committees, temporary or permanent, and designate the duties, power and authorities of such committees.

- a. Executive Committee. The Officers shall meet at least once a year prior to the annual membership meeting to review the condition and status of the Sawyer Point roads, review contractor billings, and determine a recommended annual member assessment to be voted on at the annual meeting. Additional meetings may be called by the President or Vice President. The Executive Committee serves without compensation but may be reimbursed for expenses incurred on behalf of the Association.
- b. Road Committee. The Officers shall appoint three members to form a Road Committee, consisting of a Road Director, and two Road Agents, one representing Sawyer Point Road and Pineneedle Cove Road, and one representing Caverly Point Road. The Road Director, with the approval of the officers, shall oversee the maintenance of the roads, negotiate with vendors and sign contracts, and prepare the road budget for the annual meeting. The Road Agents shall assist the Road Director, with particular attention to their geographic area, and will be a liaison with the members in their area and the Road Director and Officers.