



## **ORGANIZATION POLICIES**

### **IRS Section 501(c)(3), Arizona and other legal requirements**

As an Arizona non-profit corporation and public charity under Section 501(c)(3) of the Internal Revenue Code and Arizona's tax laws, LifeLong Learning at PebbleCreek, Inc. (LLL) must comply with the requirements of the PebbleCreek HOA, its own Articles of Incorporation and Bylaws, and all federal and state laws and regulations governing such organizations.

### **Board of Directors**

Eligibility for membership on the Board of Directors is determined by the LLL Bylaws. In addition, **in the absence of an exception approved by resolution of the Board in its discretion for good cause shown**, only one person per PebbleCreek household may serve on the LLL Board of Directors at the same time.

### **Member Meetings of LifeLong Learning at PebbleCreek, Inc.**

A minimum of two meetings of the members of LLL will be held each year. One meeting will be scheduled for the late Fall, and will be considered a "Special Meeting" of members called by the President. The annual meeting of the members under the Bylaws will be scheduled for a date following the last Monday Morning lecture. Upon the call of the President, the Board of Directors will set the specific dates for these meetings.

**Approved by the LLL Board of Directors**

**October 18, 2018**

**Amended by the LLL Board of Directors**

**March 21, 2019**