AN ORDINANCE AMENDING ORDINANCE NO. 5, SECTION FIVE, "REGULAR MEETINGS" BY CHANGING THE REGULAR MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK TO THE THIRD THURSDAY OF EACH MONTH AT 5:00 PM BEGINNING IN OCTOBER 2025.

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INNSBROOK, AS FOLLOWS:

SECTION 1: Ordinance No. 5, Section Five, "Regular Meetings" is hereby amended by changing the meeting date for the Board of Trustees of the Village of Innsbrook to hereafter read as follows:

Section Five: Regular Meetings.

The regular meetings of the Board of Trustees shall be on the third Thursday of each month beginning at 5:00 pm and no further notice of such regular meetings shall be required provided that if such meeting date should fall on a legal holiday or if there is no quorum present, the meeting shall be held on the following day at 5:00 pm. The meeting place of the Board of Trustees shall be at the Village Hall unless otherwise ordered by the Board of Trustees.

SECTION 2: Said amendment shall become effective on September 9, 2025.

SECTION 3: This Ordinance shall be in full force and effect from and after its passage and approval by the Chairman.

<u>SECTION 4</u>. To the extent of any inconsistency or conflict between this and any other Ordinance of the Village regarding meeting date, the terms of this Ordinance shall supersede and control.

This Bill was passed and approved this 9th day of September, 2025, by the Board of Trustees of the Village of Innsbrook after having been read by title or in full two times prior to passage.

Cynthia Bowers, Chairman

Board of Trustees

ATTEST:

Karen Denson Village Clerk