

2740.3000 MEETINGS OF ASSOCIATION.

Subpart 1. **Annual meeting.** An annual meeting of the members shall be held for the purpose of electing directors as provided in part 2740.2800, subpart 2 and for the purpose of transacting any other appropriate business of the membership of the association.

The meeting shall be held in the second calendar quarter of each year unless otherwise determined by the board, and shall occur at such date, time, and place as the board determines.

"Appropriate business" includes any activities related to the powers and duties of the association under Minnesota Statutes, chapter 62E or 317A.

Notice and quorum requirements shall be as provided in the articles of incorporation or bylaws of the association or as otherwise authorized by the board.

Subp. 2. **Special meetings.** Special meetings of the members shall be held at the request of the commissioner and may otherwise be held as provided by the articles of incorporation or bylaws of the association for the purpose of conducting any appropriate business of the association.

A special meeting may be held at such date, time, and place designated in the notice of the meeting.

Notice and quorum requirements shall be as provided in the articles of incorporation or bylaws of the association or as otherwise authorized by the board.

Subp. 3. **Open meetings.** All meetings of the association membership, board, and any committees established in accordance with part 2740.2800, subpart 4 shall be held in compliance with the provisions of the open meeting law (Minnesota Statutes, section 13D.01 to 13D.07).

Statutory Authority: *MS s 62E.09*

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