

# Amendment to the Bylaws of

## Center Pointe Townhomes HOA, Inc

The Board of Directors is recommending changes to the Bylaws in order to make adjustments to the notice requirements for a meeting, the quorum for all meetings of the Association, the number of directors, and the terms of office. A change to the Bylaws requires a majority vote of the homeowners present or represented by proxy at a Special Meeting.

The Board of Directors is recommending these changes to insure that we are able to convene and conduct the Annual Meeting and other called meetings effectively and efficiently.

The Board of Directors recommends the membership approve this Amendment in full to the Bylaws.

**Current wording of Article III. Section 3. Notice of Meetings.** Written notice of each meeting of the members shall be given by, or at the direction of, the Secretary or person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, at least thirty (30) days before such meeting to each member entitled to vote thereat, addressed to the member's address last appearing on the books of the Association or supplied by such member to the Association of the purpose of the notice.

**Proposed Change to Article III. Section 3. Notice of Meetings. (in BOLD)** Written notice of each meeting of the members shall be given by, or at the direction of, the Secretary or person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, at least **fifteen (15)** days before such meeting to each member entitled to vote thereat, addressed to the member's address last appearing on the books of the Association or supplied by such member to the Association of the purpose of the notice.

**Current wording of Article III. Section 4. Quorum.** The presence at the meeting of members entitled to cast, or of proxies entitled to cast, one half (1/2) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws.

**Proposed Change to Article III. Section 4. Quorum. (in BOLD)** The presence at the meeting of members entitled to cast, or of proxies entitled to cast, **ten percent (10%)** of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws.

**Current wording of Article IV. Section 1. Number.** The affairs of this Association shall be managed by a Board of two (2) directors, who need not be a member of the Association.

**Proposed Change to Article IV. Section 1. Number. (in BOLD)** The affairs of this Association shall be managed by a Board of **5 (five) to 9 (nine)** directors, who need not be a member of the Association.

**Current wording of Article IV. Section 2. Term of Office.** At the first annual meeting, the members shall elect one (1) director for a term of one (1) year, or until his successors are duly elected.

**Proposed Change to Article IV Section 2. Term of Office. (in BOLD).** At the first annual meeting, the members shall elect one (1) director for a term of one (1) year, or until his successors are duly elected. **At the following annual meeting, the Members entitled to vote shall elect three (3) members for a term of one (1) year and six (6) members for a term of two (2) years. At all annual meetings thereafter, the members entitled to vote shall elect for a term of two (2) years the number of directors whose terms are expiring.**

**The Amendments were approved as proposed at a Special Meeting: October 17, 2023 by a vote of over 50% of a quorum of members present in person or by proxy at the meeting.**



Michele Grimm

Lambeth Management