

# Amendment to the Bylaws of

## Crosswinds Townhome HOA, Inc

**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 discretion of the secretary or person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, at least thirty (30) days and not more than sixty (60) 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 for purpose of notice. Such notice shall specify the place, day and hour of the meeting and in the case of a special meeting, the purpose of said meeting. Waiver by a Member in writing of the notice required herein, signed by him before or after such meeting shall be equivalent to the giving of such notice. Provided if the Declaration or the North Carolina Planned Community Act requires a different notice then such required notice shall control.

**Proposed Change to Article III. Section 3:** Notice of Meetings: Written notice of each meeting of the Members shall be given by, or at the discretion of the secretary or person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, at least ten (10) days and not more than sixty (60) 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 for purpose of notice. Such notice shall specify the place, day and hour of the meeting and in the case of a special meeting, the purpose of said meeting. Waiver by a Member in writing of the notice required herein, signed by him before or after such meeting shall be equivalent to the giving of such notice. Provided if the Declaration or the North Carolina Planned Community Act requires a different notice then such required notice shall control.

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**Current wording of Article IV. Section 1.** Number: The affairs of this Association shall be managed by a Board of not fewer than three (3) nor more than five (5) directors, who need not be members of the Association. The initial Board shall consist of three (3) directors designated by the Declarant. The initial Directors shall serve until their successors are chosen.

**Proposed Change to Article IV. Section 1.** Number: The affairs of this Association shall be managed by a Board of not fewer than three (3) nor more than five (5) directors, who are required to be members of the Association and reside in the community. The initial Board shall consist of three (3) directors designated by the Declarant. The initial Directors shall serve until their successors are chosen.

*Motion to adopt approved  
by the membership 10/7/24  
without objection*

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**Article VII. Section 2, addition of subsection (k) as follows:** Provide all information to fulfill government reporting requirements or guidelines, with noncompliance resulting in their removal from the board by a majority vote of the Board of Directors and shall not require a vote of the members.

*Motion to adopt approved  
by the membership  
10/7/24 without objection*