

# Countryside Heights Homeowners Association Bylaws

## Second Amendment Ballot

### Proposed Amendment to Countryside Heights Homeowner's Association By-Laws

The following amendment to Article IV, Section 2 of the Bylaws is hereby proposed for approval by the membership of the Countryside Heights Homeowners Association.

### Original Text of The By-Laws to Be Changed

#### ARTICLE IV, SECTION 2. TERM OF OFFICE

AT THE FIRST ANNUAL MEETING THE MEMBERS SHALL ELECT ~~THE SUCCESSORS OF THE INITIAL BOARD OF DIRECTORS AS SET FORTH IN THE ARTICLES INCORPORATION. EACH DIRECTOR SHALL SERVE ONE (1) YEAR TERM UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED; PROVIDED THAT IN THE EVENT OF FAILURE TO HOLD SUCH MEETING OR TO HOLD SUCH ELECTION AT SUCH MEETING, SUCH ELECTION MAY BE HELD AT ANY SPECIAL MEETING OF THE MEMBERSHIP CALLED FOR THAT PURPOSE.~~

### Amendment 01/23/1998

#### ARTICLE IV, SECTION 2. TERM OF OFFICE

AT THE FIRST ANNUAL MEETING AT WHICH THIS AMENDMENT IS APPROVED THE MEMBERS SHALL ELECT ~~THREE (3) DIRECTORS FOR A TERM OF TWO (2) YEARS AND TWO (2) DIRECTORS FOR A TERM OF ONE (1) YEAR. THE FIRST BOARD ELECTED UNDER THIS AMENDMENT SHALL DECIDE AMONG THEMSELVES, WHICH DIRECTORS WILL SERVE THE ONE (1) YEAR TERMS.~~

### Proposed Amendment to Article IV, Section 2 – Term of Office

#### ARTICLE IV, SECTION 2 – TERM OF OFFICE

AT THE FIRST ANNUAL MEETING AT WHICH THIS AMENDMENT IS ADOPTED, THE MEMBERS SHALL ELECT **TWO (2) DIRECTORS TO SERVE INITIAL TERMS OF TWO (2) YEARS EACH AND THREE (3) DIRECTORS TO SERVE INITIAL TERMS OF ONE (1) YEAR EACH. THE DIRECTORS ELECTED TO THE ONE (1) YEAR TERM SHALL BE DETERMINED AMONG THE DIRECTORS. THEREAFTER, AT EACH SUBSEQUENT ANNUAL MEETING, DIRECTORS SHALL BE ELECTED TO SERVE TERMS OF TWO (2) YEARS.**

### Effect of Amendment

Upon adoption, this amendment will establish staggered initial terms for directors to ensure continuity of leadership, after which all directors will serve two-year terms. Odd numbered years will have three (3) Directors to be elected, and even numbered years will have two (2) Directors to be elected.

### Voting Instructions

Please indicate your vote on the proposed amendment by marking either "Yes" to approve or "No" to reject and return your completed ballot to the designated association representative or as otherwise directed in the meeting notice.

Yes \_\_\_\_\_ No \_\_\_\_\_