

Countryside Heights Homeowners Association Bylaws

Third 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 Article VI, Section 1. Regular Meetings of The By-Laws to Be Changed

REGULAR MEETINGS OF THE BOARD OF DIRECTORS SHALL BE HELD ~~MONTHLY WITHOUT NOTICE, AT SUCH PLACE AND HOUR AS MAY BE FIXED FROM TIME TO TIME BY RESOLUTION OF THE BOARD.~~ IF THE MEETING FALLS UPON A LEGAL HOLIDAY, THEN THAT MEETING SHALL BE HELD AT THE SAME TIME ~~ON THE NEXT DAY~~ WHICH IS NOT A LEGAL HOLIDAY.

Proposed Amendment to Article VI Section 1. Regular Meetings

REGULAR MEETINGS OF THE BOARD OF DIRECTORS SHALL BE HELD NO LESS THAN SIX (6) TIMES PER YEAR, AND NO MORE THAN TWELVE (12) TIMES PER YEAR, AT INTERVALS TO BE DETERMINED BY THE BOARD, WITH MEETINGS OCCURRING AT LEAST EVERY OTHER MONTH. NOTICE OF EACH REGULAR MEETING SHALL BE PROVIDED TO ALL MEMBERS IN ACCORDANCE WITH THESE BYLAWS, AT SUCH PLACE AND HOUR AS MAY BE FIXED FROM TIME TO TIME BY RESOLUTION OF THE BOARD FORTY-EIGHT (48) HOURS PRIOR TO SAID MEETING. IF THE MEETING FALLS ON A LEGAL HOLIDAY, THEN THAT MEETING MAY BE HELD AT THE SAME TIME AND WITHIN ONE (1) WEEK PRIOR TO OR FOLLOWING THE HOLIDAY, WHICH IS NOT A LEGAL HOLIDAY.

Effect of Amendment

Upon adoption, this amendment allows for greater flexibility in scheduling regular meetings of the Board of Directors by allowing meetings to be held every month or every other month depending on the required business of the Board and gives more flexibility during the holiday season to hold Board meetings.

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 _____