

Bylaw Amendment Article 4

Adopted: September 16, 2015

Article 4

Board of Directors; Selection; Term of Office

4.1 Number and Term of Directors. The board may consist of five (5) Directors and shall have at least three (3) Directors. Each director shall be a unit owner or an agent of Declarant (while Declarant remains a Unit Owner). All Directors shall serve terms of two (2) years concurrently. Three (3) Directors terms will end on odd numbered years and two (2) will end on even numbered years. All Directors shall be elected and removed according to these Bylaws.

4.2 Election of Board Members.

4.2.1 Nomination: Nominations for election to the Board of Directors may be (a) nominated from the floor by any member at a General Meeting; and or (b) by a sitting board member.

4.2.2 Show of hands: Elections of board members shall be done by a show of hands with a majority election. Holders of proxies will represent the number they are the designee of for the vote.

4.3 Removal.

A Director may be removed for unauthorized actions by the majority vote of the Board of Directors. A Director may be removed for excessive absences by majority vote of the Board of Directors. A Director may be removed by a majority vote of general membership with or without cause.

4.4 Vacancies.

Vacancies in the Board of Directors caused by any reason may be filled by a majority vote of the remaining Directors by appointment. The Director replaced by appointment will be responsible to fill the remaining term.

4.5 Alternate Representation of Director.

A Director may name an alternate for temporary representation with no less than 30 days' notice to the Board of Directors.

4.5 Insurance, Special Subcommittee of Financial Interest.

All associations that participate in the insurance policy are entitled to have 1 representative on the insurance subcommittee. The subcommittee's insurance policy decision is binding. If a majority decision cannot be achieved in subcommittee, the subcommittee will be dissolved and each association will obtain a separate policy to cover their interests. Any party may elect to opt out of the joint policy on the renewal date.