

The Highpointe HOA By-Laws committee recommends that the membership approve the following the amendments to the By-Laws document to bring it into compliance with current HOA practices.

Proposed Amendments to **By-Laws** for May General Membership Meeting.

1.) **Currently Article IV Section 4.01. reads**

**Annual Meeting.** The first annual Association meeting of Members shall be held within 30 days after the first meeting of the Board of Directors of the Association. Thereafter, annual meetings shall be held on the anniversary date thereof in each succeeding year; except that if such date is a Saturday, Sunday or legal holiday, the annual meeting shall be held on the next succeeding business day.

**Proposed Change to Article IV Section 4.01. reads**

**Annual Meeting.** The annual Association meeting of Members shall be held on the first Monday in May.

**Reason for Change :** We are currently in violation of the by-laws by having the annual meeting in May rather than December which is the anniversary of the 1<sup>st</sup> annual meeting. The decision to hold the meetings in May was made at an annual membership meeting.

2.) **Currently Article V Section 5.08. reads**

**Special Meetings.** Special meetings of the Board of Directors may be called by the President and shall be called by President or Secretary upon written request of two or more Directors. The person or persons authorized to call such special meetings of the Board may fix any place within the County of Albany as the place for holding such special meetings.

**Proposed Change to Article V Section 5.08. reads**

**Special Meetings.** Special meetings of the Board of Directors may be called by the President and shall be called by President or Secretary upon written request of two or more Directors. The person or persons authorized to call such special meetings of the Board may fix any place within the County of **Saratoga** as the place for holding such special meetings.

**Reason for Change :** We live in Saratoga County and that is where the board members reside and this was obviously overlooked by Marini and his lawyers when filing the document.

3.) **Currently Article V Section 5.07. reads**

**Regular Meetings.** The Board of Directors by resolution may provide for the holding of regular meetings and may fix the time and place within the County of Albany for the holding of such meetings. Notice of regular meetings need not be given.

**Proposed Change to Article V Section 5.07. reads**

**Regular Meetings.** The Board of Directors by resolution may provide for the holding of regular meetings and may fix the time and place within the County of **Saratoga** for the holding of such meetings. Notice of regular meetings need not be given.

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