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STATE OF SOUTH CAROLINA
)

AMENDMENT TO THE BYLAWS FOR
BELHAVEN PARC HOMEOWNERS'
COUNTY OF GREENVILLE
)

ASSOCIATION, INC.

WHEREAS, Article XI of the Bylaws for Belhaven Parc Homeowners' Association, Inc., grants authority to amend the Bylaws if approved by the Board of Directors; and by the Members entitled to cast at least fifty-one percent (51%) of the votes of the Association.

WHEREAS, this amendment has been approved by at least fifty-one percent (51%) of the membership who have submitted, in person or by proxy, an affirmative vote tabulated and verified by the Board of Directors on April 13, 2020.

NOW, THEREFORE, the Bylaws are amended as follows:

#### Article IV, Section 4:

Notice of Meetings: Except as otherwise provided in the Articles of Incorporation, the Declaration or these Bylaws, written notice of each meeting of the Members shall be given by, or at the direction of, the Secretary or person authorized to call the meeting, to each Member entitled to vote at such meeting, by hand delivery, email, or by mailing a copy of such notice, postage prepaid, addressed to the Member's address last appearing on the books of the Association or supplied by such Member to the Association for the purpose of notice. Notice shall be sent by first-class mail or hand delivered not less than 30 days or more than 60 days before the date of the meeting. Such notice shall specify the place, day and hour of the meeting, and, in case of a special meeting, the exact purpose of the meeting, including the text of any proposals to be voted on at such special 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.

#### Article V, Section 2:

Number, Term and Qualification: The number of directors of the Association shall be three, with one director to serve for a term of one year, one director to serve for a term of two years, and one director to serve for a term of three years. All subsequently elected directors shall serve three years.

At each annual meeting, the Members shall elect the number of directors needed to fill the vacancy or vacancies created by the director or directors whose term(s) is (are) expiring.

### Article V, Section 3:

Nomination. Nomination for election to the Board of Directors may be made by a Nominating Committee. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors, and two or more Members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual

meeting of the Members, to serve from the close of such annual meeting until the close of the next annual meeting, and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled.

## Article VII, Section 3(a):

Notice: Before imposition of any sanction, the Board of Directors or its delegate shall give the Owner written notice describing: (i) the nature of the alleged violation; (ii) the proposed sanction to be imposed; (iii) a period of not less than 15 days within which the Owner may present a written request for a hearing; and (iv) a statement that the proposed sanction shall be imposed as contained in the notice unless a request for a hearing is received by the Board of Directors before the end of the period set forth in such notice (the "Notice Period"). Such notice will be sent by certified mail, return receipt requested, or by email. Notice sent by certified mail shall be deemed received on the third business day after same is deposited in the United States Mail. The notice requirement shall be deemed satisfied if the alleged violator or its representative appears at the meeting, unless the appearance is made to protest the lack of notice.

If a request for a hearing is not received before the end of the Notice Period, the sanction stated in the notice shall be imposed; provided, however, that the Board of Directors may waive any proposed sanction if the violation is cured before the end of the Notice Period. Such waiver shall not constitute a waiver of the right to sanction future violations of the same or other provisions and rules by any person.

Dated: 120, 22, , 2020			
		Respectfully Submitted, BELHAVEN PARC HOMEOWNERS' ASSOCIATION, INC.	
Attested:			
David Wright, its President	By: David Wright	its Secretary	
(Print Name)	(Print Name)	HOA President	
In Presence Of:  Solice			
1st Witness Print Name: CATTY BOLICIC			
SanGal V Ro			
2 <sup>nd</sup> Witness/Notary Print Name: SanFord V. Russes			
Print Name: Sanford V. Kusers			

# STATE OF SOUTH CAROLINA ) ACKNOWLEDGMENT ) COUNTY OF GREENVILLE )

I, A Notary Public for South Carolina, do hereby certify that BELHAVEN PARC HOMEOWNERS' ASSOCIATION, INC.., by its duly authorized officers, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and seal this <u>22</u> day of <u>June</u>, 2020.

MARSHA GAYLE HUNT

Notary Public
South Carolina
My Comm. Expires November 26, 2022

Notary Public for South Carolina
My Commission Expires: 7700 26,20 22