

AMENDMENT OF THE BYLAWS OF THE FIRST AND HARLAN
CARRIAGE HOMES CONDOMINIUM ASSOCIATION

(Approved on Feb. 7, 2004)

The unsigned June 7, 1999, Bylaws of The First and Harlan Carriage Homes Condominium Association are hereby ratified and further amended as follows:

Section 4.5 is amended by adding the following at the end of said Section:

Proxies are not valid if obtained through fraud. All actions of the Association regarding rejections of a vote, consent, waiver, proxy appointment, or proxy appointment revocation are valid unless a court determines otherwise. On any motion before the meeting, if one member requests a secret ballot, then the vote on the motion shall be by secret ballot.

Section 5.4 is amended by superseding the third sentence of said Section with the following:

Written notice sent by first class or registered mail of any Annual or Special Meeting stating the place, date, and hour of the meeting shall be given not less than ten nor more than fifty days before the date of the meeting.

Section 5.5 is amended by adding the following at the end of said Section:

In addition to first class mail or hand delivery, notices of member/owner meetings shall be provided as follows: The Association will post notices on its website when the website is available and email owners who request email notice at the email addresses they provide to the Association. Notices of meetings of members/owners will be physically posted in a conspicuous place, if feasible.

ARTICLE FIVE is amended by adding the following new Section:

5.10 Conduct of Meetings of Members. Order of Business. The order of business at all meetings of the Association members is as follows:

- (a) Roll call (or check-in procedure) of members attending in person and by proxy;
- (b) Proof of notice of meeting;
- (c) Determination of quorum;
- (d) Reading of minutes of preceding meeting;
- (e) Reports;
- (f) Establish number and terms of memberships on the Board (when there is an election);
- (g) Selection of inspectors of election or tellers (when there is an election);

- ~~(g) Selection of inspectors of election or tellers (when there is an election);~~
- (h) Election of Directors to serve on the Board (when there is an election)(by secret ballot if more candidates are running than there are vacancies on the Board);
- (i) Ratification of budget (if required);
- (j) Unfinished business;
- (k) New business.

ARTICLE SEVEN is amended by adding the following Sections:

7.12 Conduct of Board Meetings. The Order of Business of Board meetings is as follows:

- (a) Roll call of Board members attending;
- (b) Proof of notice of meeting;
- (c) Determination of quorum;
- (d) Reading of minutes of preceding meeting;
- (e) Election of officers (when required);
- (f) Members'/owners' forum and comments on agenda items (with reasonable time limits and allocation of spokespersons, as determined by the presiding officer of the Board);
- (g) Reports of officers;
- (h) Report of managing agent;
- (i) Unfinished business;
- (j) New business.

7.13 Open Meetings.

- (a) Meetings of the Association members (sometimes referred to as owners) and the Board are open to all members of the Association or to any person designated in writing by the Association member as the member's representative, subject to such reasonable restrictions for cause on voting, such as an Association member's failure to pay assessments, as may be stated in the governing documents.
- (b) Association members or their representatives are allowed to listen to Board meetings and are allowed to speak before the Board takes formal action on an item under discussion, at the designated time in the Board meeting agenda, in accordance with reasonable time restrictions set by the Board.
- (c) Association members shall not interrupt or participate in the Board's deliberations during the actual Board meeting among the members of the Board (sometimes referred to as Directors).
- (d) The Board may hold an executive or closed-door session and may restrict attendance to Board members and such other persons requested by the Board during a regular or specially announced meeting or part thereof.

The matters to be discussed at such an executive session shall include only the matters enumerated in the following subparagraphs:

- (d)(1) Matters pertaining to employees of the Association or the managing agent's contract or involving the employment, promotion, discipline, or dismissal of an officer, agent, or employee of the Association;
- (d)(2) Consultation with legal counsel concerning disputes that the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client;
- (d)(3) Investigative proceedings concerning possible or actual criminal misconduct;
- (d)(4) Matters subject to specific constitutional, statutory, or judicially imposed requirements protecting particular proceedings or matters from public disclosure;
- (d)(5) Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy.
- (d)(6) Review of or discussion relating to any written or oral communication from legal counsel.
- (e) Prior to the time the members of the Board or any committee thereof convene in executive session, the chair of the body shall announce the general matter of discussion as enumerated in subparagraphs (d)(1) to (d)(6) above.
- (f) No rule or regulation of the Board or any committee shall be adopted during an executive session. A rule or regulation may be validly adopted only during a regular or special meeting or after the body goes back into regular session following an executive session.
- (g) The minutes of all meetings at which an executive session was held shall indicate that an executive session was held and the general subject matter of the executive session.

7.14 Board – Conflicts of Interest: If any contract, decision, or other action taken by or on behalf of the Board would financially benefit any member of the Board or any person who is a parent, grandparent, spouse, child, or sibling of a member of the Board or a parent or spouse of any of these persons, that member of the Board shall declare a conflict of interest for that issue. The member of the Board shall declare the conflict of interest in an open meeting, prior to any discussion or action on that issue. After making such declaration, the member of the Board may participate in the discussion but shall not vote on that issue. Any contract entered into in violation of this Bylaw provision is void and unenforceable.

This amendment of the Bylaws was adopted by majority vote of a quorum of the Board on Feb 7, 2006.

ATTEST:


Secretary