

AMENDMENT OF BYLAWS

Article II Board of Directors

Section 2.1.2

The president or secretary may prepare, execute, certify and record amendments to the Declaration on behalf of the Corporation.

Section 2.2. Number and Term (Amendment in red - no other changes to this Section.)

The number of directors shall be seven (7).

Section 2.7. Time and Place of Meetings. All meetings of the board of directors shall be held at the hour of 6:30 pm. (No other changes to this section).

Voted to confirm at September 10th, 2019 meeting

Signed: _____,

Liz, Beerman, Summer Hill HOA Board Secretary

CHANGES TO BYLAWS - Approved by Board, Sept. 10, 2019

SECTION 1.8 Order of Business

1.81 Annual Meeting Agenda

- a. Call of the roll of members, approval of proxies, establish a quorum
- b. Proof of notice of meeting or executed waiver
- c. Read and approve minutes of last Annual Meeting
- d. Reports of Directors and Committee Chairs
 - d.(1) Review and approve the annual budget
 - d.(2) Approve the annual assessment against each lot
- e. Election of directors for upcoming year
- f. Unfinished business
- g. Miscellaneous business
- h. Announce date and time of next Annual Meeting
- i. Adjourn

1.82 Regular Board of Directors Meeting Agenda

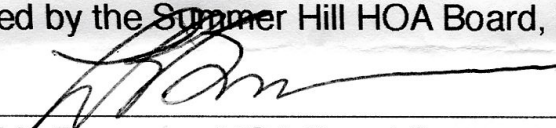
- a. Call to order and establish a quorum (simple majority)
- b. Proof of notice of meeting
- c. Read and approve minutes of the last Board Meeting
- d. Reports by Directors and Committee Chairs
- e. Unfinished business
- f. New Business
 - f.(1) Resident initiated issue(s) to be addressed by the Board which has been made known to the Board prior to the Board Meeting.
 - f.(2) Change meeting time to 6:30 pm

Wording in Section 1.11 updated to read "...the secretary or other resident(s) may keep a member list as described in Section 7-127-201 of the C.C.R's to facilitate the operation of the HOA.

Wording in Section 3.8 updated to read "The secretary **shall** keep at the Corporation's registered office or principal place of business...a record containing the names and addresses of all members". The HOA Treasurer maintains this list currently.

Approved by the Summer Hill HOA Board, September 10, 2019

Signed


Liz Beerman, HOA Board Secretary