

Unofficial
Document

When recorded mail to:

TOWN SQUARE HOA
P.O. BOX 20472
MESA, AZ 85277

CAPTION HEADING: _____

DO NOT REMOVE

This is part of the official document.

9/28/00-Final Revision

**REVISIONS TO THE
BYLAWS
OF
ALTA MESA UNIT 11 HOMEOWNERS ASSOCIATION
A.K.A. TOWN SQUARE HOA**

Article I
Offices

Section 1. Principal Offices. The Homeowners Association is Alta Mesa Unit 11, also known as Town Square, 1616 North Alta Mesa Drive, P.O. Box 20472, City of Mesa, County of Maricopa, State of Arizona, 85277-0472.

Article II
Definitions

Section 9. "Community" shall mean and refer to a group of residential dwelling

Article III
Meeting of Members

Section 1. Annual Meetings. The annual meeting of the members shall be held at 7:30 P.M. on the third (3rd) Thursday of February, 2001 and each ensuing year thereafter.

Article IV

Board of Directors: Selection: Term of Office

Section 1. Number. The affairs of this Association shall be managed by a Board of Directors consisting of not less ^{Unofficial Document} *than three (3) nor more than five (5) members* and such officers as the Board of Directors may select from time to time.

Article V

Nomination and Election of Directors

Section 1: Nomination. Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. 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 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. Such nominations may be made from among members.

Section 2: Election. Election to the Board of Directors shall be by secret ballot. At such election the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Each Class "A" member in good standing shall be allowed one (1) vote per household per vacancy. No cumulative voting is allowed.

Article IX
Committees

The Association shall appoint an Architectural Control Committee, as provided in the Declaration, and a Nominating Committee, as provided in these By-Laws. In addition, the Board of Directors shall appoint other committees as deemed appropriate in carrying out its purpose.

Add the following:

The Board shall appoint an Auditing Committee consisting of one (1) Board member and two (2) Association members at large. The Board member shall not be the Treasurer, but the Treasurer shall be available to support the Committee upon request.

Approval:



Architectural Control Committee
Alta Mesa Community Association

Date of Approval:

9 NOV 2000

Unofficial Document