

**AMENDMENT TO THE BYLAWS
OF
PINEVIEW HOMEOWNERS ASSOCIATION**

This AMENDMENT TO THE BYLAWS OF PINEVIEW HOMEOWNERS ASSOCIATION (the "Amendment") is made as of this 25th day of May 2016, by the Pineview Homeowners Association (the "Association").

RECITALS

WHEREAS, on March 30, 1992, that certain Pineview Homeowners Association Bylaws (the "Bylaws") was adopted; and

WHEREAS, the Bylaws may be amended at a regular or special meeting of the Members, by a vote of the Members having more than 50% of the votes entitled to be cast by the members present in person or by proxy; and

WHEREAS, this Amendment was approved by a vote of a majority of the Members present in person at a regular or special meeting of the Members on November 16, 1995, as referenced on the attached meeting minutes (Exhibit A); and

WHEREAS, to ensure that the Association's records accurately reflect the amendment authorized by the Members on November 16, 1995, this Amendment is hereby being ratified by the Board of Directors.

NOW, THEREFORE, the Bylaws are amended as follows:

Article 3, Section 3.2 is hereby deleted and replaced with the following:

Section 3.2 – Term of Office. Directors shall be elected by the members at the annual meeting of the Members. Directors terms shall be staggered with some directors holding two (2) year terms and some directors holding one (1) year terms. The appointment of terms of the newly elected directors shall take place at the first meeting of the Board following each annual meeting of the Members. Directors shall serve until their successors are elected and qualified.

IN WITNESS WHEREOF, Pineview Homeowners Association, an Arizona nonprofit corporation, has executed this Amendment as of the day and year first above written.

PINEVIEW HOMEOWNERS ASSOCIATION,
an Arizona nonprofit corporation

By: 
Its: President

**MINUTES OF THE NOVEMBER 16, 1995 SPECIAL MEETING
OF THE MEMBERS OF
PINEVIEW HOMEOWNERS ASSOCIATION**

The meeting was called to order at Intel Corporation, 5000 West Chandler Boulevard, Chandler, AZ, Building C-2, Room # 2105, at 7:30 p.m. by Gail Caylor, President of the Association. Gail introduced herself and the other Board members present: Mary Faken, Joann Miller, Ann Novick and Mike Tucker. Gail then turned the floor over to Karen Lepin.

Karen introduced Marilyn Kloss of Lepin and Renehan who assisted at registration. The members present were then reminded that as stated in the notice, three items of business were before the members this evening. The first order of business was a vote on a proposed amendment to the Bylaws page 4, Article 3, Section 3.2, Term of Office. The amendment would change this paragraph to read:

Term of Office. Directors shall be elected by the members at the annual meeting of the Members. Directors terms shall be staggered with some directors holding two (2) year terms and some directors holding one (1) year terms. The appointment of terms of the newly elected directors shall take place that the first meeting of the Board following each annual meeting of the Members. Directors shall serve until their successors are elected and qualified.

The votes were cast. Thomas Doran of Lot # 181 and Stephen Walsh of Lot # 36 volunteered to serve as inspectors and collected and counted the ballots. Their tabulation reflected 67 approved and 57 disapproved the Bylaw amendment. In accordance with the Bylaws Article 1, Section 1.7, the vote passed.

The second order of business was a discussion on the Association's 1996 budget. A presentation was given to the members which provided the following information:

- History of expenses--budget vs. actual--1993, 1994 and 1995
- Comparison of landscape maintenance service bids received in 1995
- Comparison of management company fees--Kinney vs. Lepin and Renehan
- Comparison of total savings in changing both contracted services
- Balance sheets of December 1994 compared to October 1995
- Reserve budget comparisons for 1993, 1994 and 1995
- CC&R provision requiring reserves be budgeted

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- 1996 Budget
- Budgeted operating expenses compared to 1996 budgeted operating expenses
- \$20,000 obtained from Pulte Homes

The third order of business was to address the lawsuit filed by Kinney Management Services. David Gaona of Gaona and Haynes attended the meeting at the request of the Board of Directors to provide information and address questions from the members. Ms. Lepin turned the floor over to Mr. Gaona. Mr. Gaona advised the members that the Association's insurance carrier has agreed to defend and has assigned the case to very able counsel, Mary Wilson of Broening, Oberg, et.al. Mr. Gaona stated that the members would not be able to get answers to specific questions they may have concerning Kinney Management's claims because the details would be considered confidential and discussion of same could affect attorney-client privilege and/or jeopardize the case. Members who expressed their support of the Board's decision to cancel Kinney Management's Services and who had experience(s) to relate that would support this decision were asked to put them in writing to the management office and they would be referred to Ms. Wilson.

There being no further business to come before the meeting, it was adjourned.

Respectfully,



Karen Lepin, Acting Secretary



Joann Miller, Secretary