

COPPERFIELD ESTATES HOMEOWNERS ASSOCIATION

BYLAW AMENDMENT

Amended

January 27, 1992

Article IV, Section 1, Number:

"..... The number of Board Members may be adjusted to a minimum of three (3) up to a maximum of nine (9) by a majority vote of Members eligible to vote at a meeting of Members called for this purpose or at any annual or special meeting of Members provided that the intent of such a vote is contained in the notice of such meetings".

Homeowners approved a 5 member Board.

Amended

April 6, 1989

Article III, Section 4, Quorum:

To:

At the first such meeting called, the presence of Members or of proxies entitled to cast 10% of all the votes of each class of membership shall constitute a quorum. If the required quorum is not present, another meeting may be called subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting, or 5%.

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The following amendments were made to the Association's Bylaws, at the Annual Meeting, January 22, 2002.

- To: **Page 2, Article IV, Section 1. Number.** "The business and affairs of this Association shall be managed by a Board of not less than three (3) and no more than nine (9) Directors, who must be Members of the Association. The number of Board Members shall always be an odd number and may be adjusted to a minimum of three (3) up to a maximum of nine (9) by a majority of the Members eligible to vote at a meeting of Members called for this purpose or at any annual or special meeting of Members provided that the intent of such a vote is contained in the notice for such meetings."

- To: **Page 3, Article IV, Section 3. Removal.** "Any Director may be removed from the Board, with or without cause, by a majority vote of the Members of the Association. **Three (3) consecutive absences from regular meetings of the Board of Directors by any Director shall empower the other Directors to immediately remove the absent Director, effective as of the conclusion of the last missed meeting.** In the event of the death, resignation or removal of a Director, his successor shall be selected by the remaining Members of the Board and shall serve the unexpired term of his predecessor."

- To: **Page 3, Article V, Section 1. Nomination.** "Nomination for election to the Board of Directors **may** be made by 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 (2) 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. **Such nominations may be made from among Members only.**"