

## ADDENDUM TO THE BY-LAWS

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The homeowners have approved the following amendments to the by-laws. Please attach the amendments to your copy of the by-laws.

### I. Voted in at the June 21, 1996 Homeowners Meeting:

- (1) A Board Member will not be allowed to vote on an issue if the issue represents a conflict of interest to the Board Member. Conflicts of interest will include issues in which the Board member has a financial interest and personal issues for which being on the Board would give an advantage not available to other homeowners. If one third of the Board Members present at a meeting feel that there is a conflict of interest, then the Board Member involved would not be allowed to vote on the issue.
- (2) All issues decided by the homeowners association will be decided by a simple majority of the votes cast, provided there is a quorum. Votes that are not cast will not be counted for or against the issue.
- (3) The Board of Directors will be increased by two members. This will bring the total number to seven. An annual rotation of approximately one-half of the Board Members will be eligible for reelection each year.

### II. Voted in at the June 3, 2000 Homeowners Meeting:

All Board Members are required to be a homeowner. If a Board Member sells their home and no longer owns a lot, the Board will replace them.