

# Harborpointe Condominium Documents

## Association Bylaws – Amendment #1

**These changes were adopted at the June 2020 Annual Co-owner Meeting:**

### ARTICLE II MEETINGS

SECTION 2. The annual meeting of members of the Association shall be held the first Saturday of June of each year at such time and place as shall be determined by the Board of Directors. At such meetings, there shall be elected, by ballot of the co-owners, a Board of Directors in accordance with the requirements of Article III of these Bylaws. The co-owners may also transact, at annual meetings, such other business of the Association as may properly come before them. **ADD THE FOLLOWING AFTER THE FIRST SENTENCE: IF FOR ANY REASON THE ANNUAL MEETING CANNOT BE ON THE FIRST SATURDAY IN JUNE, THE MEETING SHALL BE POSTPONED BY THE BOARD OF THE DIRECTORS AND RESCHEDULED WITHIN NINETY (90) DAYS WITH ADEQUATE NOTICE.**

**ALSO ADD THE FOLLOWING TO SECTION 2: VOTING FOR DIRECTORS WILL BE ONE VOTE PER CO-OWNER UNIT AND NOT BE WEIGHTED BY VALUE. IF AFTER NOMINEE SOLICITATION THE NUMBER OF BOARD CANDIDATES IS EQUAL TO OR LESS THAN THE NUMBER OF BOARD DIRECTOR POSITIONS VOTING CAN BE WAVIERED AND THE CANDIDATES MADE BOARD DIRECTORS FOR THE FOLLOWING TERM.**

### ARTICLE III BOARD OF DIRECTORS

SECTION 2. The first Board of Directors shall be composed of three (3) persons elected annually by the Members. The term of office of each Director shall be one (1) year. The Director shall hold office until its successor has been elected. **RESTATE AS FOLLOWS: THE BOARD OF DIRECTORS SHALL BE COMPOSED OF FIVE (5) PERSONS ELECTED ANNUALLY AT THE GENERAL MEETING. NO FAMILY OR CORPORATION CAN HAVE MORE THAN ONE CURRENT BOARD SEAT.**