

AMENDMENTS TO BYLAWS

Dated April 6, 2015

WHEREAS, the Board has determined that it is in the best interests of the Members of the Association that the following sections of the Bylaws of the Association be amended as hereinafter set forth:

I. I HEREBY MAKE A MOTION THAT SECTION 5.6 OF ARTICLE V OF THE BYLAWS BE AMENDED IN ITS ENTIRETY TO PROVIDE AS FOLLOWS:

Section 5.6 Quorum. The presence in person or by absentee ballot, at a properly noticed meeting, of Members entitled to cast at least ten percent (10%) of the votes Members are entitled to cast at such meeting shall constitute a quorum for such meeting of the Members.

II. I HEREBY MAKE A MOTION THAT SECTION 5.7 OF ARTICLE V OF THE BYLAWS BE AMENDED IN ITS ENTIRETY TO PROVIDE AS FOLLOWS:

Section 5.7 Absentee Ballots. At any meeting of Members, any Member entitled to vote may vote by absentee ballot in accordance with applicable Arizona statutes.

III. I HEREBY MAKE A MOTION THAT SECTION 9.2 OF ARTICLE IX OF THE BYLAWS BE AMENDED TO DELETE THE

FOLLOWING SENTENCE THEREFROM:

All Buildings, Residential Units, landscaping and other Improvements shall at all times be kept in good condition and repair.

SECOND

DISCUSSION – BOARD, THEN MEMBERS

CALL FOR VOTE

VOTE