

Veranda Neighborhood Association
Amendment to the Bylaws

Dated: June 17, 2014

WHEREAS, the Executive Board of Directors of the Veranda Neighborhood Association, (hereafter “the Association”) has reviewed and in accordance with the provisions of Article IX, Section 9.1 of the Bylaws, providing for amendment of the Bylaws; by majority vote of all the Board Directors, duly present, it is determined to be in the best interest of the Association to revise Article IV, Section 4.3, so that the term of each elected director will be three years in order to provide stability and continuity to the Board.

NOW THEREFORE, be it hereby:

RESOLVED that Article IV, Section 4.3, of the Bylaws is hereby amended as set forth below:

Section 4.3 Election. Except as provided by Section 4.6.2 of the Declaration, each member of the Executive Board shall be elected by the Members of the Association. Each Director shall be elected for a term of three years, shall take office upon the start of the calendar year following the election, and shall serve until his or her successor is elected, except as otherwise provided for in the Governing Documents or required by law.

BE IT FURTHER RESOLVED that the Secretary of the Association shall certify this Resolution and cause it to be filed with the minutes of the proceedings of the Association.

VERANDA NEIGHBORHOOD ASSOCIATION, INC.

BY: 

Adam Aloisi, President

BY: 

Galen Miller, 1st Vice President