

## Amendments to the Bylaws

Articles VIII and XIII were amended by a two-thirds vote of the property owners at the March 25, 2002 annual meeting as follows:

### ARTICLE VIII

#### General Powers and Duties of the Board of Directors

Section 1. Powers. The Board of Directors will have all powers necessary for the administration of the affairs of the Association including:

- ~~1. The power to bring to the members for adoption by the Association, Rules and Regulations governing the use of the common areas and facilities, and the personal conduct of the members and their guests thereon, and to establish penalties for the infraction thereof provided, however that such Rules and Regulations will not be in conflict with the Deed of Dedication and Covenants;~~
1. The power to adopt rules and regulations and establish penalties for infractions thereof as granted in section 41(ii) of the Deed of Dedication and Covenants. A majority of votes cast, in person or by proxy, at a meeting convened in accordance with the bylaws and called for that purpose, shall repeal or amend any rule or regulation adopted by the Board of Directors.

### ARTICLE XIII

#### Amendments

These Bylaws may be altered, amended or repealed and new Bylaws may be adopted at an Annual or Special Meeting of the membership by a two-thirds vote of those eligible in attendance or voting by proxy. However, proposed changes to the Bylaws must be submitted to the Board of Directors in time for the publication of such proposed changes in the newsletter or other written medium distributed to all owners in advance of the meeting at which the changes are to be voted on.

***This change to the Mineral Springs Plantation Community Association's Bylaws was approved by over a 2/3 majority vote of the membership at the annual meeting held on January 20, 2022, the proposed change having been presented to the membership attached to the minutes of the December 2021 and January 2022 Board of Directors meetings and emailed to members in February 2022 as part of the annual membership meeting announcement.***

***This authority to amend the bylaws is granted in Article XIII of the Association's bylaws dated August 2, 2001 (as amended March 25, 2002) to read:***

**ARTICLE XIII**  
Amendments

These Bylaws may be altered, amended or repealed and new Bylaws may be adopted at an Annual or Special Meeting of the membership by a two-thirds (2/3) vote of those eligible members in attendance or voting by proxy. However, proposed changes to the Bylaws must be submitted to the Board of Directors in time for the publication of such proposed changes in the newsletter or other written medium distributed to all owners in advance of the meeting at which the changes are to be voted on.

**APPROVED BYLAW CHANGE**

**ARTICLE V**

Section 4. The Board of Directors will consist of four persons. Each of the four positions will have amended roles and responsibilities as set forth herein. The four positions will be: 1. President (who shall also serve as Chairman of the Board of Directors), 2. Vice President, 3. Secretary, and 4. Treasurer. Each of the positions will be an elected office and serve a term of two years. The President and Secretary positions will be elected to start a new term on odd numbered years. The other two positions will be elected to start new terms on even numbered years. The exception will be the initial term for the first elected board. The terms of the first elected board will be lengthened or shortened to accommodate the establishment of the election sequence outlined above. Board members may serve no more than two (2) consecutive terms. Board members who have served the allowed consecutive terms may stand for election after a one-year hiatus.

Notwithstanding the above, in the absence of any Director being available, the remaining Directors may appoint a Vice President, Treasurer, or Secretary to fill any open position for the duration of any term. The position of President must be filled by an election or by replacement by a sitting Vice President.