

RESOLUTION NO. 2020 - 02

A RESOLUTION OF THE ARBORS HOMEOWNERS ASSOCIATION REVISING THE BY-LAWS OF THE ASSOCIATION TO ALLOW ELECTRONIC NOTICE OF MEETINGS OF THE MEMBERS

WHEREAS, when the Arbors Homeowners Association was created, By-Laws were enacted relating to and regulating the governance of the Arbors; and

WHEREAS, said By-Laws stipulate the methods that may be used to provide notification of meetings of the members; and

WHEREAS, said methods of notification do not provide for electronic notification; and

WHEREAS, the Board of Directors believes that the By-Laws should be revised to allow for electronic notification to the membership of meetings of the members; and

WHEREAS, Article XIII of said By-Laws stipulate that the By-Laws may be amended at a regular or special meeting of the membership, by vote of a majority of a quorum of members present in person or by proxy.

NOW, THEREFORE, BE IT AND IT HEREBY IS RESOLVED THAT in accordance with Article XIII of the By-Laws of the Arbors Homeowners Association that Article IV, Section 3, is hereby repealed and restated as follows:

Section 3. Notice of Meeting. Written notice of each meeting of the members shall be given by or at the direction of the Secretary. Such notice may be given by personal delivery, by publication, by email or other electronic means or by mailing a copy of such notice, postage prepaid, at least fifteen (15) days before such meeting to each member entitled to vote thereat, addressed to the member's address last appearing on the books of the Association or supplied by such member to the Association for the purpose of notice. Such notice shall specify the place, day and time of the meeting and, in the case of a special meeting, the purpose of the meeting. A written waiver of notice shall be deemed equivalent to the giving of notice. The attendance of a member in person or by proxy at the meeting shall constitute a waiver of notice by such member.

IN WITNESS WHEREOF, the Arbors Homeowners Association has adopted the foregoing Resolution at the Annual Meeting of the Membership convened this 13th day of December 2020.

ARBORS HOMEOWNERS ASSOCIATION

/s/ William B. Gordon
President

ATTEST

/s/ Patricia W. Kammerer
Secretary