

RESOLUTION 2023--01

A RESOLUTION OF THE MEMBERSHIP OF THE ARBORS HOMEOWNERS' ASSOCIATION AMENDING THE BY-LAWS RELATING TO MEETINGS OF THE BOARD OF DIRECTORS

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

WHEREAS, Article VII of said By-Laws stipulates procedures to be followed for regular and special meetings of the Board of Directors; and

WHEREAS, Article XIII of said By-Laws stipulates 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; and

WHEREAS, at the annual meeting of Arbors Homeowners Association held December 10, 2023, the membership voted to approve certain changes to regulations relating to meetings of the Board of Directors.

NOW, THEREFORE, BE IT AND IT HEREBY IS RESOLVED THAT in accordance with Article XIII of the By-Laws of the Arbors Homeowners Association, Article V of said By-Laws is hereby revised by adding the following Section 5:

Section 5. Attendance at Board Meetings

Members of the Association or their representative may attend any Meeting of the Board to observe the Meeting or to discuss any relevant topic. The Board may establish reasonable rules with regard to (1) limitations on the time a Member may speak, (2) the exclusion of Members during any Executive Session (as defined by Pennsylvania municipal law), and (3) advance notice by the Member of any topic the member desires to raise with the Board.

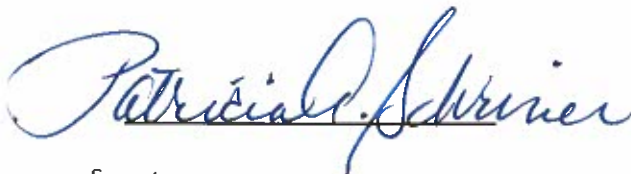
IN WITNESS WHEREOF, the Arbors Homeowners Association has adopted the foregoing Resolution at the Annual Meeting of the Membership convened this 10th day of December, 2023. The provisions of this resolution shall become effective on January 1, 2024.

ARBORS HOMEOWNERS ASSOCIATION



President

ATTEST



Secretary