

**This document replaces Article 5.2 in the HOA Bylaws.**

*The following was presented, seconded and voted upon on October 21, 2014 at the board meeting prior to the annual meeting. It passed 5-0 by the board, in addition the advisory board was in full agreement.*

---

Article 10.1 in the HOA Bylaws states that the Management Committee may make, amend, or repeal HOA Bylaws at any Management Committee Meeting, so in accordance with 10.1 the Management Committee amends the HOA Bylaws as follows:

**Number, Election and Term of Directors.** The Board shall consist of 5 directors. Directors shall be elected by a majority vote of the members participating in the Annual Meeting in person, by proxy, or by written ballot. Directors shall be elected annually at the annual meeting of Owners to serve three (3) year terms and shall hold office until their successors have been duly elected. Directors may serve consecutive terms. The President shall be chosen among the directors by the directors. The President will then appoint the other directors to duties and titles in the Management Committee as mentioned in 6.5, 6.6 and 6.7.

**Staggered Terms for Directors.** In order to keep consistency in the Management Committee, directors shall serve staggered terms. The staggered terms shall begin at the annual meeting in 2014. The 5 existing board members will draw straws to see what term they have remaining. 2 directors shall have 2 years remaining, 2 directors shall have 1 year remaining and 1 director will have finished their term that night.