

RESOLUTION  
Of the Board of Directors  
Brisage Homeowners Association  
June 16, 2009

WHEREAS, it is the desire of the member homeowners of the Brisage neighborhood to promote the friendliness and camaraderie of the neighborhood, and thereby promote and increase the value of their properties in Brisage, and

WHEREAS, it is also the desire of the residents to encourage and increase the awareness of member homeowners in the activities and governance of the Brisage Homeowners Association and broaden the participation of member homeowners in the actions and decisions of the Association, thereby increasing the value of member properties in Brisage, and

WHEREAS, the Board of Directors feels the adoption of the below amendments to the bylaws of the Association will enhance and increase the value of member properties by increasing and broadening the participation of member homeowners in the governance of the Association, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Brisage Homeowners Association, under the authority of Article XII, Section 1C, hereby adopts the following amendments to its bylaws:

AMENDMENT NO. 1. Expands Board of Directors to Seven Members and Designates the Officers as also Directors.

Section 1, Article VI entitled Directors of the bylaws is hereby amended by adding the below language:

On and after March 5, 2009, the Board of Directors shall be seven (7) Members, consisting of the four Officers prescribed in Article VII, and three additional Members serving only as Directors and not Officers. Each of the four Officers and three additional Directors shall have one vote.

AMENDMENT NO. 2. No Single Member Household Shall Occupy More Than One Officer or Director Position.

Article XII entitled Additional Provisions of the bylaws is hereby amended by adding an additional Section, titled Section 8, which shall say:

No single member household shall occupy more than one Officer or Director position at the same time.

AMENDMENT NO. 3. Timely Reporting of Financial Data.

Section 8 entitled Treasurer of the bylaws is hereby amended by adding the below sentence at the end of the said Section 8:

The Treasurer shall also distribute or cause to be distributed a Statement of Revenues and Expenses to all Members within 30 days after the close of each calendar year, together with a report of any significant change in the financial condition of the Association and of any substantial transactions that occurred during the past year. He shall also present a recommendation of an Association budget for the ensuing year to the Members. Such Statement of Revenues and Expenses of the past year and Budget for the new year shall be received by Members at least 30 days prior to the Annual Meeting of the Association on the first Thursday of March each year.

AMENDMENT NO. 4. Filling of Vacancies on Board of Directors.

Article VI, Section 5 entitled Election and Terms of Elected Directors of the bylaws is hereby amended by adding the below sentence after the first sentence of said Section 5:

The Board of Directors may also fill any vacancies that occur during the year by its own nomination and election of a Member(s) at the next regularly scheduled meeting of the Board after the vacancy occurs and such Board-elected Director shall serve on the Board until the next Annual Meeting of the Association and/or his successor is properly elected and duly qualified.

FURTHER, The Board of Directors resolves that these amendments to the bylaws of the Association be communicated to all members as soon as practical, be filed in the official minutes of the actions of the Board, be placed on the Brisage website called Brisage.com and be reported to all Members present at the next Annual Meeting of the Association on the first Thursday in March 2010 as a matter of information.

ATTEST:



Carl W. Crawford  
President



Kalaina B. Connor  
Secretary