

PROPOSED AMENDMENTS TO THE BYLAWS OF THE ESTATES AT DOVE RUN

Article III

Section 2. **Annual Meetings.** After the first Board of Directors comprised of homeowners is elected, each subsequent regular meeting of the Members shall be held on each date as the Board of Directors shall choose during the month of December immediately preceding the fiscal year which is the subject of the annual meeting, during which meeting the Members shall elect by ballot, in person or by proxy, a Board of Directors by plurality vote and may transact such other business as may come before the meeting. The annual meeting shall not be scheduled on any legal holiday.

Section 7. **Requirement of Effective Votes at Annual and Special Meetings.** Except with expansion of the duties of the Board of Directors or to the amendment, alteration, or repeal of these Bylaws, which actions shall require the affirmative vote of two thirds (2/3) of the Members of the Corporation, any action taken at an annual or special meeting of the Members shall be effective if such action is approved by the affirmative vote of the majority of the Members voting in person or by proxy at such meeting. Where notice of the meeting has been provided in accordance with Section 4 above, no action taken at such meeting shall be challenged on the basis that too few Members were in attendance either in person or by proxy.

Article IX

Section 2. **Annual Assessments.** Within thirty (30) days following the annual meeting for each fiscal year, the Board of Directors shall mail the proposed annual budget/assessment to all Members with an enclosed ballot for approval. The annual budget/assessment shall be approved by the affirmative vote of the majority of the Members who return completed ballots to the Board of Directors within ten (10) days from the date of mailing.