

**AMENDMENTS TO BYLAWS OF
GROVE PARK HOA, INC.**

Proposed Amendments:

1. **Existing Bylaw: Art. IV, Sec. 3. – Number of Directors.** The Board shall consist of three (3) members.

Proposed Bylaw: Number of Directors. The Board shall consist of not less than three (3) nor more than twelve (12) Members, as elected by the Members.

2. **Existing Bylaw: Art. IV, Sec. 5 – Election and Term of Office.**

(a) After the Declarant's right to appoint directors and officers terminates, the Association shall call a special meeting to be held at which Owners shall elect three (3) Directors.

(b) At annual meetings of the membership thereafter, directors shall be elected by secret ballot. All eligible members of the Association shall vote on all directors to be elected, and the candidate(s) receiving the most votes shall be elected. Cumulative voting is not permitted.

Initially, the term of one (1) director shall be fixed at one (1) year, the term of one (1) directors shall be fixed at two (2) years, and the term of one (1) directors shall be fixed at three (3) years. At the expiration of the initial term of office of each respective Owner-elected member of the Board of Directors, a successor shall be elected to serve for a term of two (2) years. The members of the Board of Directors shall hold office until their respective successors shall have been elected by the Association.

Proposed Bylaw: Election and Term of Office.

(a) Declarant's right to appoint directors and officers terminated on July 13, 2000.

(b) Prior to his resignation the Declarant appointed a three person Board of Directors. They shall serve until the first annual meeting of Members on October 10, 2000.

(c) Commencing on October 10, 2000, and at annual meetings thereafter, the Members shall elect a Board of Directors consisting of at least three (3) and not more than twelve (12) Members.

(d) Directors shall serve for a term of one (1) year. If no election is held, the members of the Board of Directors shall hold office until their respective successors are elected by the Association, unless the number of directors is reduced at such election.

(e) Cumulative voting is not permitted.

*Presented and Approved at
8/24/00 Special Meeting*