

STATE OF GEORGIA
COUNTY OF CHATHAM

**AMENDMENT TO THE BY-LAWS OF
VILLAGE OF WILD HERON PROPERTY OWNERS ASSOCIATION, INC.**

WHEREAS, the By-Laws of the Village at Wild Heron Property Owners Association, Inc. ("By-Laws") provide at Article VIII that the By-Laws may be amended by the affirmative vote of a majority of those members voting, provided a quorum is present; and

WHEREAS, the following Amendment was presented to the members and was approved by at least a majority of the total number of votes of the members, with a quorum being present;

NOW, THEREFORE, the By-Laws are hereby amended as follows:

1.

Article II, Section 2 of the Bylaws is hereby amended by deleting that Section in its entirety and substituting therefor the following:

Section 2 Eligible (Active) Members. An eligible member is defined as an Owner: (1) whose Lot(s) is not shown on the Association's books and records to be more than thirty (30) days past due in any assessment or charge owed the Association, and/or (2) whose voting privileges have not been suspended for violation of the Association's Legal Documents. An "eligible member" shall also be known as an "active member". An owner who is not an eligible member shall not be eligible to: (1) vote, either in person or by proxy; (2) act as proxy for any other Owner; (3) issue a written ballot or written consent; (4) be elected to the Board of Directors; or (5) vote as a Director (if serving on the Board of Directors). In establishing the total number of eligible votes for a quorum, a majority, or any other purposes, only the votes attributable to eligible members shall be counted.

2.

Article III, Section 9 of the By-Laws is hereby amended by deleting that section in its entirety and replacing it with the following new Section 9:

Section 9 Action Without Formal Meeting. The Board of Directors can take action outside of a properly called meeting if a majority of the Directors consent in writing to such action. Such signed, written consents must describe the action taken outside a meeting and be filed with the minutes of the Board meetings.

5.

Article VI of the Bylaws is hereby amended by deleting the phrase "all Georgia statutes relative to public meetings and public records" and substituting therefore the phrase "the provisions of the Act and the Georgia Non Profit Corporations Code, O.C.G.A

§ 14-3-101, et seq. relative to open meetings and making available records to members and other parties.”

IN WITNESS WHEREOF, the undersigned officers of Village at Wild Heron Property Owners Association, Inc. hereby certify that the above Amendment to the By-Laws of Village at Wild Heron Property Owners Association, Inc. was duly adopted by the required majority of the Association and its membership, with proper notices given.

This 25 day of November, 2019.

SWORN TO AND SUBSCRIBED
BEFORE ME this 25 day
of November, 2019.

ASSOCIATION:

VILLAGE AT WILD HERON PROPERTY
OWNERS ASSOCIATION, INC.

Jamie Ressa Carter
Witness

By: E. Anne Thompson

Jamie Ressa Carter
Notary Public

Attest: [Signature]

[NOTARY SEAL]

[CORPORATE SEAL]

