

Amendment to the Bylaws

 COPY

of the

Barcelona Homeowners Association

WHEREAS, The undersigned, constituting 1 (one) of 3 (three) of the Board of Directors of the Barcelona Homeowners Association, an Arizona non-profit corporation, at a duly called meeting held by the Board of Directors via electronic mail of said corporation and pursuant to Article VIII of the Articles of Incorporation #179403 filed with the Arizona Corporate Commission on the 12th Day of September in 1985, do hereby consent and approve the following Amendments:

ARTICLE VIII – Directors and Officers

1. The Board of Directors shall consist of 3 (three) Members. Each Member shall be an Owner of a lot or have a signed Designation of Representation from said owner of the Lot to act on their behalf.
2. No Board of Directors Member shall be a convicted sex offender or felon.
3. No Board of Directors Member shall have an infraction of the Governing Documents including outstanding HOA Dues and whose voting privileges shall be suspended until such infraction or HOA Dues delinquency is brought current or infraction is corrected.

RESOLVED: By the majority vote of the Board of Directors, The Association Bylaws will be amended as stated above.

NOW THEREFORE LET IT BE RESOLVED: that the following be adopted by the Association.

FURTHER RESOLVED: these Amendments take place immediately and at the time of signing by each Board Member

These **AMMENDMENTS** were adopted on the 2nd day of November, 2009 via electronic mail by a Majority of the Board of Directors.

 **POSTED**
11/3/09

On File _____ Date: _____
Jennifer Chamberlin – President

On File _____ Date: _____
Christopher Shelly – Vice President

On File _____ Date: _____
Tom Wheelis - Secretary/Treasurer

