

RESOLUTION CONCERNING COBBLESTONE HOMEOWNERS' ASSOCIATION

Amend By-laws for flexible annual meeting date

According to the current By Laws of **Cobblestone Homeowners Association, Inc.** under By laws Annual Meetings: should take place no later than 90 days after the fiscal year end for the initial meeting and all subsequent meetings should be held within 30 days of the same month of each year.

WHEREAS the Association desires to amend the By-laws SECTION 2 MEMBERSHIP, MEETINGS AND VOTING Paragraph 2.3 to allow the Board of Directors to annually determine the annual meeting date with the best interest of the Community in mind.

WHEREAS, The Association has obtained the approval by written vote of the majority of the Homeowner's Membership of the Association.

NOW THEREFORE, The Association does, upon passage of this resolution, hereby amend the Association By Laws by removing section Annual Meetings: ~~should take place no later than 90 days after the fiscal year end for the initial meeting and all subsequent meetings should be held within 30 days of the same month of each year.~~ and replacing it with: The Board of Directors will determine the annual meeting date in the best interest of the Community and providing proper notice to all homeowners.

WITNESSETH:

IN WITNESS WHEREOF, The Association, has executed this Resolution to the Cobblestone Homeowners Association, Inc. Property Regime caused this Resolution to be executed on the date set forth below

COBBLESTONE HOMEOWNERS' ASSOCIATION, INC,

Date 10/15/24

Thomas Anzur

Thomas Anzur, President

Ann Leader

Ann Leader, Treasurer

Errol Clarkson

Errol Clarkson, Secretary
