

Addendum 1 to the Bylaws of Langtree Property Owners Association

Changes to the Bylaws of Langtree Property Owners Association (LPOA) approved by the LPOA on February 20, 1999 are identified below. Changes to this revision are identified by the "WAS" text being replaced in its entirety with the new revision identified as "IS" text. Original covenant text for the paragraphs not included in the "WAS" sections below remains unchanged.

BALLOT ITEM 8.

Article III, Section 1

WAS:

The Association shall be managed by a Board of Directors – 8 in number. All officers of the Association are automatically members of the Board of Directors.

IS:

The Association shall be managed by a Board of Directors – 4 in number.

BALLOT ITEM 9.

Article IV, Section 1.c

WAS:

c. Annually propose to the membership a President, a Vice-President, a Secretary, a Treasurer, members of the Architecture Control Committee, and any other needed directors, all of whom shall serve without compensation.

IS:

c. Annually propose to the membership a President, a Vice-President, a Secretary, a Treasurer, members of the Architecture Control Committee (if necessary), and any other needed directors, all of whom shall serve without compensation.

BALLOT ITEM 10.

Article IV, Section 3

WAS:

The Board of Directors shall cause the books of the Association to be audited annually by the President. The audit report shall be approved by the Board of Directors and shall be submitted to the members at least ten (10) days prior to the Annual Meeting.

IS:

The Board of Directors shall cause the books of the Association to be reviewed and approved annually by the Board of Directors and the results presented to the members at the Annual Meeting.

BALLOT ITEM 11.

Article IV, Section 4

WAS:

The Board of Directors shall meet approximately once a month and at such other times and intervals as they may deem necessary.

IS:

The Board of Directors shall meet at such other times during the year as they may deem necessary. Such meetings may be conducted virtually.

BALLOT ITEM 12.

Article IV, Section 6

WAS:

These budgets shall be submitted to the members for approval by the majority, and funds for same shall not be drawn upon until such approval is given.

IS:

These budgets shall be submitted to the members for approval by the majority present at the annual meeting, and funds for same shall not be drawn upon until such approval is given.

BALLOT ITEM 13.

Article VIII, Section 1.a

WAS:

The Annual Meeting of the Association shall be held during the month of January in each year, at such place and times as the Board of Directors may determine.

IS:

The Annual Meeting of the Association shall be held as soon as possible after January 1 but no later than March 30 in each year, at such place and times as the Board of Directors may determine. The annual meeting may be conducted virtually, if necessary.

BALLOT ITEM 14.

Article VIII Section 2

WAS:

Notice of the Annual Meeting and a preliminary agenda shall be given by mail to the members at least thirty (30) days prior to the Annual Meeting.

IS:

Notice of the Annual Meeting and a preliminary agenda shall be provided to the members at least thirty (30) days prior to the Annual Meeting.

BALLOT ITEM 15.

Article VIII, Section 8.a

WAS:

- a. The Board of Directors shall hold its first meeting within one (1) month following the Annual Meeting.

IS:

DELETED

BALLOT ITEM 16.

Article IX, Section 1

WAS:

Section 1. The Board of Directors shall appoint a Nominating Committee to propose a slate of Directors to be elected at the Association's Annual Meeting.

IS:

Section 1. The Board of Directors shall propose a slate of Directors to be elected at the Association's Annual Meeting.

BALLOT ITEM 17

Article X, Section 1.a

WAS:

- a. The standing committees shall be (1) Architecture Control, (2) Finance, (3) Social, (4) Nominating, and (5) Neighborhood Improvement.

IS:

- a. Such temporary committees as deemed necessary may be appointed by the Board of Directors and they shall terminate when the purpose of their formation has been fulfilled.

BALLOT ITEM 18.

Article X, Sections 3 - 7

WAS:

Section 3. The Finance Committee shall prepare the annual budget for submission to and approval by the Board of Directors, and shall exercise general supervision over the financial transactions of the Association.

Section 4. The Social Committee shall promote and organize neighborhood social activities for the enjoyment of the entire Association. As appropriate, the Board of Directors shall prepare a budget to support the activities planned by the Social Committee.

Section 5. The Nominating Committee, in accordance with Article IX, Section 1, shall nominate candidates for the Board of Directors.

Section 6. The Neighborhood Improvement Committee shall plan and organize activities needed to ensure proper upkeep and beautification of Association property. These activities include, but are not limited to, planting of shrubs/trees/flowers, sign maintenance, and grass mowing in drainage ditches. As appropriate, the Neighborhood Improvement Committee shall also recommend to the Board of Directors any improvements to Association property. The Board of Directors shall prepare the required budget to support the activities planned by the Neighborhood Improvement Committee.

Section 7. Such temporary committees as deemed necessary may be appointed by the Board of Directors and they shall terminate when the purpose of their formation has been fulfilled.

IS:

DELETED