

Propose New Amendments

ByLaws

ART III

Section 1. Annual Meetings. The first annual meeting of the members shall be held within one year from the date of incorporation of the Association, and each subsequent regular annual meeting of the members shall be held on the same day of the same month each year thereafter, at the hour of 7:30 o'clock. P.M. If the day of the annual meeting of the members is a legal holiday, the meeting will be held at the same hour of the first day following which is not a legal holiday.

New/Add/Replace

1.(a) **Annual Meeting.** Hereafter, unless otherwise specified in written notice from the Board of Directors, an annual meeting of the Members of the corporation shall be held each year on the fourth Tuesday of the tenth month at 6:30 p.m.. If the day of the annual meeting of the members is a legal holiday, the meeting will be held at the same hour of the first Tuesday following which is not a legal holiday. At which time the Members shall elect Board of Directors whom terms are up, and shall transact such other business as may properly be brought before the meeting

(b). **Place of Meeting.** Meeting of the Members of the corporation may be held at a place to be determined by the Board of Directors within Davidson County, Tennessee.

ART VII

Add

1. (a1) adopt and publish the rules, regulations and standards governing individual “lot(s)” provided via the “Rules and Regulations committee(ART IX)”. All new rules, regulations and standards shall have at minimum an sixty (60) day grace period for all “lots” to comply or submit a waiver to the Board. And to establish penalties for the infraction thereof;

ART IX

Add

(a) Rules and Regulations committee. It is of the affairs of this Association to have a “Rules and Regulations” committee whose sole purpose is to provide the “Board of Directors” the rules, regulations and standards for governing all individual lots. This committee is to be made up of volunteer homeowners and co-chaired by one (1) board member. This committee is to present to the board one month before meeting of the members any new changes and validate existing ones yearly. The affairs of this committee shall be managed by a minimum of five (5) and maximum of nine (9) volunteers with terms of one (1) year.

ART III

Section 5. Proxies

add

a. All proxies signed without a designated representative shall only be considered for “quorum” purpose only.

ART IV

Section 2. Term of Office.

Remove “and at each annual meeting thereafter the members shall elect three directors for a term of three years.

Change to “and at each annual meeting thereafter the members shall elect replacement directors for a term of three years.”

ART XIII

Section 1.

- a. All amendments to these by-laws shall be recorded with the Register’s Office for Davidson County, Tennessee