

On April 1, 2013, at the Southwind Homeowners Association Board of Directors Meeting, a motion to adopt a modification of the Bylaws of the Southwind Homeowners Association was made by Paul Christensen and seconded by Brian Danis. The Motion was passed by the Board of Directors by unanimous vote. The following Board Members constituted a quorum of the Board: President Cindy Keffer, Vice President Carol Bogacz, Secretary Dave Geck, Treasurer Paul Christensen, and Board Members Jeff Schovanec, Dale Wepfer, John Patton, Brian Danis, Tom Negley. The Bylaws were modified as follows:

Pursuant to the Bylaws of the Southwind Homeowners Association, Article X, the Board Of Directors hereby modifies the Bylaws, Article IV, Section 1 as follows:

Section 1. Annual Meetings. The annual meetings of the Members shall be held on the 1st Monday of August of each year, beginning in 2014, unless an appropriate meeting place cannot be found at that time. If an appropriate meeting place can not be found for the 1st Monday in August, the meeting shall be held as close as possible to that date, but in any case, not more than two weeks before or after the 1st Monday in August. The Members may transact such other business at such meetings as may properly come before them.