

Amendment to Article 4 (4.1)

Old Article

ARTICLE 4 EXECUTIVE BOARD

4.1 Number and Qualification. The affairs of the Condominiums and the Association shall be governed by an Executive Board that shall consist of at least three directors, each of whom, except directors elected to the Executive Board by Declarant, must be a Member who occupies his or her Unit as his or her principal residence for at least six months each year. At any meeting at which directors are to be elected, the Members may, by resolution, adopt specific procedures that are not inconsistent with these Bylaws, the Common Interest Act, or the Colorado Nonprofit Corporations Act for conducting the elections.

New Article

RESOLUTION: Upon motion made, duly seconded and passed unanimously, the owners approved the amendment to the Bylaws in relation to Board Member qualifications – Article 4 (4-1). Article 4 (4.1) will be amended to state that Board Members must be 18 years of age, owners at Highland Greens Lodge and in good standing in relation to dues and assessments.