

2017 AMENDMENTS TO THE BYLAWS
OF
THE VILLAS AT SEVEN CANYONS OWNERS ASSOCIATION, INC.

SECTION 5.2. At the Annual Meeting of The Villas at Seven Canyons Owners Association, Inc. (the “Association”) held September 29, 2017 (the “Annual Meeting”), the members of the Association voted to amend Section 5.2 of the Bylaws of the Association to provide as follows effective as of the date of the Annual Meeting:

5.2 Annual Meetings of Members. An annual meeting of the Members of the Association shall be held each October at a date, time and place determined by the Board of Directors. At all annual meetings of the Members there shall be elected, by vote of the Members, a Board of Directors in accordance with the requirements of these Bylaws. The Members may also transact such other business of the Association as may properly come before them at the annual meeting.

Notwithstanding anything to the contrary contained in these Bylaws, written notice of each annual meeting shall be given to each Member by the Secretary in the manner hereinafter provided in this section. Notice of meetings shall state the date and time when, and the place where, the meeting is to be held. A copy of such notice shall be either delivered personally to or shall be mailed by first-class U.S. mail, postage prepaid, to each Member of record entitled to vote at such meeting not less than thirty (30) nor more than fifty (50) days before such meeting. If mailed, it shall be directed to a Member at his/her address as it appears upon the records of the Association and upon such notice, the service thereof shall be complete, and the time of the notice shall begin to run from the date upon which such notice is deposited in the mail for transmission to such Member. Delivery of any such notice to any officer of a corporation or to any member of a partnership or a limited liability company shall constitute delivery of such notice to such corporation, partnership or company. In the event of the transfer of ownership after delivery or mailing of the notice of and prior to the holding of the meeting, it shall not be necessary to deliver or mail notice of the meeting to the transferee. The notice of any meeting at which Directors are to be elected shall include the names, addresses and brief biographical sketches of those who are nominees at the time the notice is sent to Members.

SECTION 6.4.1. At the Annual Meeting, the members of the Association voted to amend Section 6.4.1 of the Bylaws of the Association to provide as follows effective as of the date of the Annual Meeting:

6.4.1 The President of the Association shall appoint a nomination committee to select qualified candidates for election to the Board. Nominations by the nomination committee shall be concluded at least 40 days preceding the date of the annual meeting. The Secretary shall forward to each Member, with the notice of meeting required by Section 5.2, a list of candidates nominated and shall cause the candidates’ names to be placed on the ballot.

CERTIFICATE OF SECRETARY


I, the undersigned, do hereby certify that:

(i) I am the duly, elected, qualified and acting Secretary of The Villas at Seven Canyons Owners Association, Inc., an Arizona nonprofit corporation.

(ii) The above and foregoing amendments to the Bylaws of the Association were approved by a majority of the Members of the Association present in person or by absentee ballot at the duly called, noticed and held Annual Meeting of the Members of the Association held on September 29, 2017.

(iii) A quorum of the Members was present in person or by absentee ballot at the Annual Meeting at which such approvals occurred.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of October 2017.


Name: RICHARD JASPER
Secretary