

**SUMMERS LANDING HOMEOWNERS ASSOCIATION, INC.  
Policy Rules and Regulations No. 2006-01**

**Procedural Rule and Regulation to Amend**

**Bylaws of Summers Landing Homeowners' Association, Inc.  
ARTICLE III, Board of Directors, Section 1, Number and Qualification**

**Whereas:** Article XIV, Section 1, of the Bylaws of Summers Landing Homeowners' Association, Inc. provides that the Bylaws may be altered, amended or repealed and new Bylaws may be adopted at an annual or special meeting of the Directors by a majority vote; and,

**Whereas:** Article VI, Section 1, of the Bylaws of Summers Landing Homeowners' Association, Inc. provides that the Board of Directors has the power to adopt Rules and Regulations clarifying the Declaration, and the power to adopt procedural Rules and Regulations to implement the Declaration, so long as such Rules and Regulations do not conflict with the Declaration; and,

**Whereas:** The Board of Directors has determined that it would be in the best interests of the Association to increase the number of Directors to provide for a more efficient and effective Board of Directors.

**Now, Therefore be it Resolved** that the Board of Directors adopts the following amendment to Article III, Section 1 of the Bylaws:

**ARTICLE III  
Board of Directors**

**Section 1. Number and Qualification.** The number of Directors of the Association shall not be less than three. Until the first annual meeting, the affairs of the Association shall be managed by a Board of three Directors, who need not be Members of the Association. At the first annual meeting, the number of Directors shall be increased to five, Directors shall be elected and at least one of the Directors shall be a Member of the Association. ***The number of Directors of the Association may be increased or decreased as deemed necessary by the then current Board of Directors at any Annual Homeowners Meeting.***

The effective date of this amendment shall be: January 24, 2006

I hereby certify that this Policy was duly adopted by the Board of Directors at the Annual Homeowners Meeting held January 24, 2006.

**BOARD OF DIRECTORS  
SUMMERS LANDING HOMEOWNERS  
ASSOCIATION, INC.**

By: \_\_\_\_\_  
President