

SUMMERS LANDING HOMEOWNERS ASSOCIATION, INC.
Policy Rules and Regulations No. 2009-02

Amendment to
Article VII, Officers, Section 6, Officers, Subdivision (a), President
of the Bylaws of
Summers landing Homeowner's Association, Inc.

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1, of the Bylaws of Summers Landing Homeowners' Association, Inc. provides that the Bylaws may be altered, amended or repealed and new Bylaws may be adopted at an annual or special meeting of the Directors by a majority vote; and,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 VII, Officers, Section 6, Duties, subdivision (a) President, could be misinterpreted to give the President powers and authority that the Bylaws do not intend for the President to have; and,

Whereas: The Board of Directors has determined that it would be in the best interest of the Association to clarify the duties of the President in relation to those of the Board of Directors;

Now, Therefore be it Resolved that the Board of Directors adopts the following amendment to the above noted Article and Section of the Bylaws:

Article VII, Officers, Section 6, Duties, subdivision (a), President, is amended as follows:

The President shall preside at all meetings of the membership and the Board of Directors; shall see that orders and resolutions of the Board are carried out; and shall ~~have~~ **provide** general management and **administrative control supervision** of the affairs of the corporation, **under the direction of the Board of Directors.**

The effective date of this Amendments to the Bylaws of the Summers Landing Homeowner's Association shall be November 18, 2009.

I hereby certify that this Policy was duly adopted by the Board of Directors on November 18, 2009.

BOARD OF DIRECTORS
SUMMERS LANDING HOMEOWNERS
ASSOCIATION, INC.

By: _____
John D. Thyen, President