

Amendments to Bylaws (June 16, 2000)

ARTICLE III  
MEETING OF MEMBERS

SECTION 1. ANNUAL MEETINGS. THE ANNUAL MEETING OF THE MEMBERS SHALL BE HELD DURING THE MONTH OF JANUARY EACH YEAR.

SECTION 4. QUORUM. THE PRESENCE AT THE MEETING MEMBERS ENTITLED TO CAST, OR OF PROXIES ENTITLED TO CAST THIRTY-THREE (33%) OF THE VOTES OF THE MEMBERSHIP SHALL CONSTITUTE A QUORUM FOR ANY ACTION EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES OF INCORPORATION, THE DECLARATION, OR THESE BY LAWS. IF, HOWEVER, SUCH QUORUM SHALL NOT BE PRESENT OR REPRESENTED AT ANY MEETING, THE MEMBERS ENTITLED TO VOTE THEREAT SHALL HAVE POWER TO ADJOURN THE MEETING FROM TIME TO TIME, WITHOUT NOTICE OTHER THAN ANNOUNCEMENT AT THE MEETING, UNTIL A QUORUM AS AFORESAID SHALL BE PRESENT OR BE REPRESENTED.

ARTICLE IV  
BOARD OF DIRECTORS: SELECTION: TERM OF OFFICE

SECTION 1. NUMBER THE AFFAIRS OF THIS ASSOCIATION SHALL BE MANAGED BY A BOARD OF FIVE (5) DIRECTORS, WHO SHALL BE MEMBERS OF THE ASSOCIATION.

SECTION 2. TERM OF OFFICE. THE TERM OF OFFICE OF THE TWO CURRENT DIRECTORS WHO WERE ELECTED IN JULY 1999 TO ONE YEAR TERMS IS EXTENDED TO JANUARY 2001. THE TERM OF OFFICE OF THE THREE DIRECTORS WHO WERE ELECTED FOR A TERM FOR OF TWO YEARS IN JULY 1999 IS EXTENDED TO JANUARY 2002.

BEGINNING IN JANUARY 2001 AT THE ANNUAL MEETING MEMBERS SHALL ELECT TWO DIRECTORS. AT THE NEXT ANNUAL MEETING IN JANUARY 2002 MEMBERS SHALL ELECT THREE DIRECTORS FOR A TERM OF TWO YEARS.

AT ANNUAL MEETINGS THEREAFTER MEMBERS SHALL ELECT THE REQUIRED NUMBER OF DIRECTORS FOR A TERM OF TWO YEARS.

## ARTICLE IX

### COMMITTEES

THE BOARD OF DIRECTORS SHALL APPOINT COMMITTEES AS DEEMED APPROPRIATE IN CARRYING OUT ITS PURPOSE. SAID COMMITTEES CAN BE OF A STANDING OR SPECIAL NATURE AND, THROUGH A CORPORATE RESOLUTION DULY ADOPTED BY THE BOARD OF DIRECTORS, THESE COMMITTEES CAN BE EMPOWERED TO ACT ON BEHALF OF THE BOARD OF DIRECTORS, ITS OFFICERS AND THE ASSOCIATION.

**Section 1. Architectural Committee.** Created by action of the Board of Directors on March 16, 2000, the Architectural Committee is hereby created and empowered to act on the listed specific responsibilities. The committee will consist of five members of the Homeowners Association, two members of which must be current members of the Board of Directors. The Board of Directors will appoint all members of the Architectural Committee.

**Terms.** Terms for each member of the Architectural Committee will be: three members for two years, two members for one year.

**Responsibilities.** The Architectural Committee will be responsible for reviewing and approving all construction that is required to be approved, as specified in the Declaration and Covenants, Conditions, Restrictions, Easements and Reservations for Discovery Point (also referred to as CC&R's). All construction, modification, painting, or the like which the CC&R's require to be "approved", or "approved by the board", will be accomplished by the Architectural Committee.

**Procedures.** The Architectural Committee will review submitted requests from the membership using the guidelines and standards that are listed in the CC&R's. The Committee will notify the applicant with their decisions as fast as practical, and in all cases within fourteen calendar days.

**Appeal:** Any homeowner who has their submission for approval rejected by the Architectural Committee will have the right to seek an appeal. The homeowner may present their appeal in person to the Board of Directors at the next regularly scheduled Board Meeting. The Architectural Committee will be allowed to present its reason for rejection at this same meeting. The Board will base its decisions with reference to the CC&R's, and the general welfare of the entire homeowners association. The Board's written decision must be delivered to the homeowner within ten days. The Board's decision will be final, pursuant to section 3.3 of the CC&R's.

June 16, 2000