

AMENDMENTS 1-4 OCTOBER 2023

CROSSFIELDS II HOMEOWNERS ASSOCIATION INC.

THE FOLLOWING AMENDMENTS WERE VOTED ON AND APPROVED AT THE ANNUAL MEETING OF MEMBERS ON OCTOBER 25TH 2023 BY A 2/3RDS MAJORITY OF MEMBERS AS REQUIRED BY THE DECLARATION AND BYLAWS OF THE CORPORATION.

AMENDMENT ONE

Bylaws Article VII Section 2 is hereby modified as follows:

Voting for the officers of the association shall be done by secret ballot. It is hereby agreed and modified that if a quorum exists a verbal vote of the members in attendance is allowed if all of such members agree.

AMENDMENT TWO

Bylaws Article IX Section 2 is hereby modified as follows:

All decisions made by the board will be binding on the members. This is herein modified so that a member who does not agree with a boards resolution of a dispute either between members or the board may be appealed to the Virginia Common Interest Community Board (CIC) through their ombudsman process as to if a decision was valid per the prevailing documents and Virginia Law. For reference see:

<https://www.dpor.virginia.gov/Boards/CIC-Board>. However, if a decision is in possible dispute by a member they will still have to abide by the decision of the board until such time as a ruling by the CIC is made.

AMENDMENT THREE

Bylaws Article X Section 3 is hereby modified as follows:

Notice of meetings shall be by mail. This is hereby modified to allow for email notice in lieu of mail if sent by a board member to the members per the additional requirements of this section.

Bylaws Article X Section 4 is hereby modified as follows:

Meetings shall be in person or by proxy. This is hereby modified to allow the board or members to join by video conference software and attendees will be counted as if they had attended in person. Proxies by a member to another member or a board member must still be given in writing to a director prior to the meeting.

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AMENDMENT FOUR

Declaration Article 5 Section 5 is hereby modified as follows:

New Members who have closed on a resale home will pay a one time "initial assessment" of 1/6th of the then amount of annual assessment of the association. This language is hereby modified to be a one-time contribution of the full amount of one years annual assessment and the existing annual dues owed as of October 25th of each year following the date of closing.

ALL OTHER TERMS AND CONDITIONS OF THE ASSOCIATION DOCUMENTS REMAIN IN FULL FORCE AND EFFECT.

THE SECRETARY OF THE CORPORATION HEREBY CERTIFIES THAT THE ABOVE AMENDMENTS ARE PROPERLY MADE AND BINDING UPON THE MEMBERS OF THE ASSOCIATION.

By Marie Colturi, Secretary,
Crossfields II Homeowners Association, Inc.



Signature

11/7/23

Date