

**FIRST AMENDMENT TO
BYLAWS OF SUNRIDGE AT AVON HOMEOWNERS ASSOCIATION, INC. D/B/A
LIFTVIEW CONDOMINIUMS
Effective as of January 10th , 2024**

RECITALS

WHEREAS, the Bylaws Of Sunridge At Avon Homeowners Association, Inc. d/b/a LiftView Condominiums (the “Bylaws”) were last amended effective as of September 1, 2021;

WHEREAS, Sunridge At Avon Homeowners Association, Inc. d/b/a LiftView Condominiums (the “Association”) has determined the Bylaws should be amended in order to best serve the needs and interests of the members of the Board of Directors of the Association and the Association; and

WHEREAS, the Bylaws and Colorado law permit the Bylaws to be amended under certain conditions, which have been met by the Association, as further set forth below.

NOW THEREFORE, pursuant to C.R.S. § 7-130-201, *et. seq.* and Article VII, Section 1 of the Bylaws, the Bylaws are hereby amended as follows:

Article III of the Bylaws is hereby amended to include the addition of the following Section 15:

Section 15. Action Taken Without A Meeting. The Board of Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all members of the Board of Directors for such action (which may be via electronic mail). Any action so approved shall have the same effect as though taken at a meeting of the Board. This provision is in addition to the authorization for action without a meeting granted by C.R.S. § 7-128-202.

Article III of the Bylaws is hereby amended to include the addition of the following Section 16:

Section 16. Remote Participation. The Board of Directors, of some of them, may participate in a meeting by means of a conference telephone, videoconference software, or similar communications equipment by which all persons participating in the meeting can see and/or hear each other at the same time. Such participation shall constitute presence in person at the meeting.

CERTIFICATION: The undersigned, being the President of Sunridge At Avon Homeowners Association, Inc. d/b/a LiftView Condominiums, a Colorado non-profit corporation, certifies that, pursuant to Article VII, Section 1 of the Bylaws, this First Amendment has been approved by a majority vote of the Board of Directors at any regular meeting or at any special meeting called for such purpose, and in witness thereof, the undersigned has subscribed his/her name.

SUNRIDGE AT AVON HOMEOWNERS ASSOCIATION, INC. D/B/A LIFTVIEW CONDOMINIUMS, a Colorado non-profit corporation.

Name: Zach Jakubowski

Date: January 10, 2024

Signature:



Title: President