

AMENDMENTS TO BYLAWS
OF
PAYSON BOULDER CREEK PROPERTY OWNERS ASSOCIATION

Section 2.3 of ARTICLE II, MEETING OF MEMBERS is hereby amended as follows:

2.3 Notice of Meetings.

Written notice of each meeting of the Members shall be given by, or at the direction of, the secretary or person authorized to call the meeting by emailing a copy of each notice, at least fifteen (15) days before such meeting to each Member entitled to vote, addressed to the Member's email address last appearing on the books of the Association or supplied by such Member to the Association for the purpose of notice. Such notice shall specify the place, day and hour of the meeting, and, in the case of a special meeting, the purpose of the meeting. When a meeting is adjourned to another time or place, notice need not be given of the adjourned meeting if the time and place of the meeting are announced at the meeting at which the adjournment is taken. At the adjourned meeting, the Association may transact any business which might have been transacted at the original meeting. If the adjournment is for more than thirty (30) days, a notice of the adjourned meeting shall be given to each member entitled to vote at the meeting. By attending a meeting, a Member waives any right he may have had to object to the meeting on the basis that the proper notice of the meeting was not given in accordance with these Bylaws or the statutes of the State of Arizona.

All other sections of ARTICLE II remain in effect.

Section 3.2, of Article III, BOARD OF DIRECTORS is amended as follows:

3.2 Term of Office.

All directors shall be elected for a term of one (1) year.

Section 3.7.3 of ARTICLE III, BOARD OF DIRECTORS is hereby amended as follows:

3.7.3. Special Meetings.

Special meetings of the Board may be called by the President on three (3) business days notice to each director, given in writing, by email, which notice shall state the time, place and purpose of the meeting. Special meetings of the Board shall be called by the President or Secretary in like manner and on like notice on the written request of at least two (2) directors.

All other sections of ARTICLE III remain in effect.

Approved this 20th day of May, 2023



Larry Peelen, Secretary