**Section 7.02 Term of Directors and Compensation**

This section shall be amended as follows: Term of Office. The term of office for each director shall be three years from the time of his or her election at the annual meeting. For terms to expire each year, the first three duly elected Directors will serve for the following terms:

* Director 1 Term Expires December 2017
* Director 2 Term Expires December 2018
* Director 3 Term Expires December 2019

At each annual members’ meeting, beginning in 2017, the Director whose term has expired shall be re-elected or a successor elected by the owners.

Directors shall serve without compensation, except that they shall be entitled to reimbursement for all expenses reasonably incurred in the discharge of their duties.

**Section 7.04 Vacancy on Executive Board**

This section shall be amended as follows: Except as otherwise provided, any vacancies occurring in the **HOA Board of Directors**, whether by resignation or removal, shall be filled by the majority vote of the remaining Directors. In the event of a tie in the voting, the Director with the longest continuous time of service on the Board shall select a successor. The replacement Director will serve for the remaining portion of the unexpired term. At the expiration of the term, the replacement Director shall be re-elected or a successor shall be elected in accordance with Section 7.01 of these Bylaws.

In the event of the simultaneous resignation and/or removal of two or more Directors, the membership shall hold new elections to fill those vacant positions on the Board. Those Directors so elected will serve for the remaining portion of the unexpired terms.

**Section 7.05 Removal of Directors**

This section shall be amended as follows: Any Director may be removed by a majority vote of the members, providing that just cause has been established and whenever, in their judgement, the best interests of the Association would be served by doing so.