

EXHIBIT "A" (AMENDMENTS)

(NEW LANGUAGE IS UNDERLINED. DELETED LANGUAGE IS ~~STRICKEN THROUGH~~.)

1. **Article V, Section 5.3 of the Articles is amended to read as follows:**

§5.3 Community Association. Each Member of the Association shall also be a member of the Community Association. The Association shall elect three (3) voting Members who shall represent the interests of all members of the Association at meetings of the Community Association, and shall cast as many votes as there are Homes subject to the jurisdiction of the Association. The Association shall elect its Voting Members in the same manner, and subject to the same terms as to duration of office, removal and qualifications, as it elects its own directors and each Voting Member shall be a director of the Association.

a) Nomination. In accordance with the provisions of the Community Association governing documents, the Association shall establish a procedure for nominations for election to the Community Association Board of Directors in advance of the Annual Meeting and Election of the Community Association. In order to ensure the availability of candidates to serve on the Community Association Board on behalf of the Association, the Board shall encourage participation by Association Members that the Board, in its discretion, determines shall serve the best interests of the Association as a member of the Community Association Board of Directors.

The Board shall consider relevant factors including the Member's working knowledge of the business of the Association, the Community Association, and their respective governing documents, including all rules, regulations and Board policies. The Board shall identify one (1) Member of the Association who shall be a candidate for election to the Community Association Board and nominated by the Neighborhood Voting Members at the Annual Meeting and Election of the Community Association ("Board Nominee"). Notwithstanding the foregoing, any Member of the Association otherwise eligible may nominate themselves for election to the Community Association Board in accordance with the procedure set forth herein for nominations in advance.

The Board shall give notice to all Association Members of the election to the Community Association Board and call for Association candidates by conspicuous physical posting in the community and regular U.S. mail not less than forty-five (45) days in advance of the Community Association Annual Meeting. Said notice shall call for nominations by eligible Association Members, and include a deadline twenty (20) days prior to the date of the Annual Meeting by which such Member shall provide written notice to the Association of their intent to run. No specific written form shall be required and the Member may utilize electronic transmission of their intent to run; provided, it shall be the sole responsibility of the Member to ensure

receipt of their intent to run by the Association by the foregoing deadline. The Board Nominee and all other Members having submitted their written notice of intent to run in accordance with the foregoing shall be announced and nominated by the Neighborhood Voting Members in accordance with such procedures for nominations as may be made by the Community Association.

2. Article X, Section 10.4 of the Articles is amended to read as follows:

§10.4 Approval. Except as elsewhere provided, the approval of a resolution for the adoption of a proposed amendment to these Articles shall require, the affirmative vote of not less than seventy-five (75%) two-thirds (66 2/3%) percent of the total votes that may be cast by the membership of voting interests of the Association otherwise eligible to vote. Voting Members of the Association not present in person or by proxy at the meeting at which the amendment is to be considered may express their approval (or disapproval) of the amendment in writing, provided that such approval is delivered to the Secretary of the Association prior to the commencement of the meeting.