

**NAUTICA SOUNDVIEW CONDOMINIUM OWNERS ASSOCIATION  
BYLAWS AMENDMENT**

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The Members of the Nautica Soundview Condominium Owners Association (“Association”) have exercised their authority under the Nautica Soundview Condominiums Declaration (“Declaration”) and the Association’s Bylaws (“Bylaws”) to amend the Bylaws as stated below.

**AMENDMENT**

*A. Bylaws Article 3, Section 3.1, is hereby amended and, as amended, is restated as follows:*

**Section 3.1 Number, Term and Qualifications.**

**Number.** The affairs of the Association shall be governed by a Board comprised of five (5) individuals, all of whom shall be Unit Owners. No more than one (1) co-Owner of a Unit may serve as a Director at the same time. If a corporation is a member of the Association, any one of its officers, directors, or shareholders may be elected to the Board; if a partnership is a member, any one partner of such partnership may be elected to the Board.

**Term.** The normal term of office for Directors shall be three years and until a successor is elected or appointed and takes office. A Director takes office upon adjournment of the meeting at which they were elected or appointed. A Director shall not serve more than two consecutive terms on the Board, whether full or partial terms, unless members holding at least 67% of the votes in the Association vote (in person or by proxy) to re-elect the director to a third term. After an absence from the Board of two years (election cycles), a former director may be elected to the Board to serve up to another two consecutive terms.

**Member in Good Standing.** Each Director must be a Member In Good Standing. A member who is not a Member in Good Standing is ineligible for election or appointment to the Board. By operation of this Section 3.1 Member in Good Standing requirement, a Director who is not a Member in Good Standing is deemed to have conditionally resigned from the Board. This resignation is conditioned upon the Board acting to accept the resignation. The resignation is not effective until the Board, acting in its sole discretion and in what it believes to be the best interests of the Association, acts to accept the resignation.

“In Good Standing” used here means a person who

Has not been found or plead guilty to a felony;

Is not a party in any proceeding in which the Association is an adverse party;

Is not more than sixty (60) days delinquent in payment of an Assessment;

Has signed the Director Code of Conduct;

Has certified in writing that the individual has read the Declaration, Bylaws, and Rules; and

Has not missed two consecutive Board meetings, nor three Board meetings within twelve months.

**CERTIFICATE OF ADOPTION**

The President and Secretary of the Association certify that the Bylaws have been amended as stated above and that this Amendment supersedes and replaces any inconsistent provisions in effect at the time this Amendment was adopted.

DATED THIS 1 day of November, 2018.

NAUTICA SOUNDVIEW CONDOMINIUM  
OWNERS ASSOCIATION

By:

  
Its President

ATTEST: The above amendment was properly adopted.

By:

  
Its Secretary