

Untitled

At a December 11, 2006 Meeting of Members, the following Bylaw amendments were approved by a vote of 64 FOR and 1 AGAINST:

Article IV, Section 4.7, subdivision (f).

Notwithstanding any other provisions in the bylaws or articles of incorporation, the Board of Directors shall not institute or permit the institution of any litigation on behalf of the Sage Port Homeowners Association without first obtaining the approval of at least 75% of the members at a special meeting of the members called for that purpose.

Article IV, Section 4.7, subdivision (g).

Notwithstanding any other provisions in the bylaws or articles of incorporation, Article IV, Section 4.7, subdivision (f) shall not be revoked, amended or modified without first obtaining the approval of at least 75% of the members at a special meeting of the members called for that purpose.