

**AMENDMENTS TO THE BY-LAWS
LONG POINT LANDING OWNERS ASSOCIATION**

**Amendment to Article V Section 1 passed at the annual membership meeting 03/2007
(This amendment replaces the original Section 1: Nomination)**

Section 1: Nomination. Except for the first annual meeting, nomination for election to the Board of Directors and of Officers shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors, and two (2) or more members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the members to serve from the close of such annual meeting. The Nomination Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may be made from among members or nonmembers.

**Amendment to Article V Section 2 passed at the annual membership meeting 03/2007
(This amendment replaces the original Section 2: Election.)**

Section 2: Election. Election of Officers and to the Board of Directors shall be by secret written ballot. At such election, the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration and these By-Laws. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

Amendment to Article VII passed at annual membership meeting 3/2005

A one time only compliance letter to all lot and home owners will be sent on 03/15/2005 notifying them that all violations need to be corrected prior to 09/15/2005. After this date, the new enforcement policy will be in effect. The following enforcement process is to be adhered to for contending with all Covenant and By-Law violations:

Violation fines to be incurred by the violator:

1. \$50.00 per day fee
2. All incurred costs (including certified or served letter, postage, lien placement, etc).
3. All Lawyer representative fees incurred by LPLOA to enforce correction of violation.

Board of Directors Enforcement Process:

1. Board of Directors sends letter to violator via Certified letter (if letter not accepted, have person served) stating violation and give thirty (30) day notice to make correction. Thirty (30) days takes effect from the receipt date of violation notification. Include with letter a copy of the variance request form.
2. Lot owner can appeal the dispute violation by written letter, requesting a Board hearing or submitting the variance form requesting an extension.
3. Board of Directors either accepts or rejects the appeal or extension request. The Board of Directors decision is the final arbitrator.
4. If an agreement is made between the Board of Directors and lot owner, and the lot owner then violates the agreement, the agreement is null.
5. Thirty (30) days from the notification receipt, the fees begin to apply.
6. Lien is placed against the lot owner for all fees and costs (see violation fines above).
7. Lawyer is obtained by LPLOA when lot owner continues same violation.

Lawyer notifies lot owner of action to be taken (sue for foreclosure) and includes and estimate of their fees which is incurred by the lot owner.

**Amendment to Article VIII Section 2: Election of Officers
passed at annual membership meeting 03/2007
(This amendment replaces the original Section 2: Election of Officers)**

Section 2: Election of Officers. The election of officers shall take place at each annual meeting of the members prior to adjournment of the meeting.

**Amendment to Article VIII Section 3: Term passed at annual membership meeting 03/2007
(This amendment replaces the original Section 3: Term.)**

Section 3: Term. The officers of this Association shall be elected annually by the members at each annual meeting of the members. Each Officer shall hold office for one (1) year or until his successor is elected and qualified, unless he shall sooner resign, or shall be removed, or otherwise be disqualified to serve.

Amendment to Article XI passed by annual membership meeting 3/2003

Upon request by the LPLOA Board/Officers or directly after a board member or officer is voted out of or resigns his/her office, all records, books, papers, documents, letters, policies, agreements, files, etc, relating to Long Point Landing shall be returned to the current LPLOA President.

Failure to comply with the Board/Officers request for return of the above mentioned articles will carry a penalty as follows:

1. A \$100.00 fine after ten (10) days from the original request
2. A \$50.00 fine for each calendar month thereafter until the articles are returned
3. Any and all legal fees and court costs will be passed on the person holding the articles

A lien will be placed on the person's property covering the above stated penalties and the related penalties will accumulate, plus interest of 10% per year, until the articles are returned to the LPLOA

Amendment to Article XII passed by annual membership meeting 3/2003

Yearly dues are to be received by LPLOA by 02/01/xx

- A 10% penalty will be levied if dues aren't received by 03/01/xx
- A \$50.00 penalty will be levied if dues aren't received by 04/01/xx (the 10% and \$50.00 penalties will be levied each year plus interest Until dues are paid)
- Legal fees and court costs will be passed on to the property owner
- Liens will be placed against the owners lot/property after 05/01/xx