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4 Return to Michael Hosick Type IS
Total 26 Rev _____ Int. ME
Ck \$ _____ Ck # _____ Cash \$ 60
Refund \$8 Cash \$ 0 Finance _____

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STATE OF NORTH CAROLINA

COUNTY OF BRUNSWICK

AMENDMENT TO BYLAWS
OF
SHORELINE AT WESTGATE OWNERS
ASSOCIATION, INC.

NOW COMES the undersigned and hereby certifies that the attached is the Amendment to Bylaws of Shoreline at Westgate Owners Association, Inc. and was adopted pursuant to Article XIV, Section 3 of the Bylaws and received the affirmative vote of at least sixty-seven percent (67%) of all existing Units.

This the 13th day of December, 2018.

Shoreline at Westgate Owners Association, Inc.

By: Michael Hosick

Michael A. Hosick, Director



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STATE OF NORTH CAROLINA
COUNTY OF NEW HANOVER

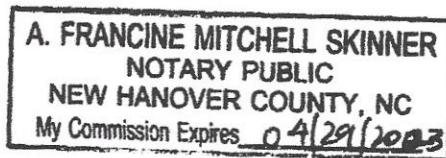
I, A. Francine Mitchell Skinner, a Notary Public in and for the State and County aforesaid, do hereby certify that Michael A. Hosick personally came before me this day and acknowledged that he, Director of Shoreline at Westgate Owners Association, Inc., a North Carolina nonprofit corporation, and that he, as a Director, being authorized to do so, executed the foregoing on behalf of the Association.

Witness my hand and notarial seal, this the 13th day of December, 2018.

A. Francine Mitchell Skinner
Notary Public

My Commission expires:

04/29/2023





**SHORELINE AT WESTGATE OWNERS' ASSOCIATION, INC.
RESOLUTION FOR BYLAWS AMENDMENTS**

RESOLVED, that ARTICLE VI, SECTION 1 of the Bylaws be amended by replacing it in its entirety and substituting the following in lieu thereof:

"Section 1. Purpose, Number and Term of Office. The business and affairs of the Association shall be managed by a Board of Directors of no less than three (3) and no more than five (5) individuals, who shall be entitled to act on behalf of the Association. After the period of Declarant control of the Association has terminated pursuant to the terms of the Declaration, and the Association has been turned over to the members, the members of the Association shall elect the members of the Board of Directors. The term of each director shall be two (2) years. In order to provide for staggered terms of office, the initial election shall provide for the election of three (3) directors for a two (2) year term and for the election of two (2) directors for a one (1) year term. For the initial election, the three (3) individuals who receive the highest number of votes shall be elected to the two (2) year terms and the two (2) individuals who receive the next highest vote totals (after the top three(3)) shall be elected to the one (1) year term. Thereafter, all directors shall be elected for a two (2) year term such that three (3) directors are elected one year and two (2) directors the next year. Each member of the Board of Directors shall hold office until his/her death, disability, resignation or removal, or until the expiration of his/her term and the election of his/her successor. The members of the Board of Directors shall be elected by the membership of the Association and those persons who receive the highest number of votes at a meeting at which a quorum is present shall be elected. All Directors must be unit owners. The Association shall publish the names and addresses of all Directors of the Association within thirty (30) days of their election."

RESOLVED, FURTHER, that ARTICLE VII, SECTION 1 of the Bylaws be amended by replacing it in its entirety and substituting the following in lieu thereof:

"Section 1. Called Meetings. Meetings of the Board of Directors may be called by or at the request of the President or any three (3) Directors."

RESOLVED FURTHER, ARTICLE X, SECTION 1 of the Bylaws be amended by replacing it in its entirety and substituting the following in lieu thereof:

"Section 1. Appointment of Adjudicatory Panel. The Board of Directors may elect (i) to appoint the Board of Directors to serve as the Adjudicatory Panel; or (ii) to appoint an Adjudicatory Panel of three (3) individuals who are residents of the Planned Community. If the Board of Directors is the Adjudicatory Panel, members of the Adjudicatory Panel shall serve only if he/she is a member of the Board of Directors. If the Board of Directors appoints three (3) individuals to serve as the members of the Adjudicatory Panel, the members of the Adjudicatory Panel shall not be members of the Board of Directors or officers of the Association; and such Adjudicatory Panel members shall be appointed for one (1) year terms, and each member shall serve until her/his death, disability, resignation, or removal, or until the expiration of her/his term and the appointment of her/his successor."

12/7/2018

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Michael A. Hosick, Director

Adopted November 26, 2018