

**AMENDMENT TO THE  
BYLAWS OF THE GATES AT SAVANNAH QUARTERS  
PROPERTY OWNERS ASSOCIATION, INC.**

**WHEREAS**, the Neighborhood Declaration of Covenants, Conditions and Restrictions for The Gates at Savannah Quarters was recorded on June 7, 2007 in Deed Book 326Y, Page 84, *et. seq.* Chatham County, Georgia records, as amended ("Declaration"); and

**WHEREAS**, The Gates at Savannah Quarters Property Owners Association, Inc. was incorporated with the Georgia Secretary of State effective September 27, 2006; and

**WHEREAS**, concurrently with the recording of the Declaration and the incorporation of the Association, the Bylaws of The Gates at Savannah Quarters Property Owners Association, Inc. ("Bylaws") were duly adopted; and

**WHEREAS**, pursuant to Article III, Section 3.03 of the Bylaws, after cessation and termination of the Class "B" membership and voting privileges, the Class "A" Members ("Members") shall have the power to approve or reject certain actions proposed to be taken by the Association in lieu of a meeting by special referendum ("Referendum"); and

**WHEREAS**, pursuant to Article X of the Bylaws, the Bylaws may be amended at any duly called meeting of the Members, and if the amendment has received the unanimous approval of the full Board of Directors, then it shall be approved upon the affirmative vote of the majority of the Members; and

**WHEREAS**, the Class "B" membership and voting privileges have terminated, this amendment to the Bylaws has received the unanimous approval of the full Board of Directors, and a majority of the Members has approved this amendment by Referendum;

**NOW, THEREFORE**, the Bylaws are hereby amended as follows:

1.

**Article III, Section 3.03 of the Bylaws is hereby deleted in its entirety and the following new Section 3.03 is substituted therefor:**

Section 3.03. Actions without a Meeting. In the Board's discretion, any action that may be taken by the Members at an annual or special membership meeting may be taken without a meeting by written ballot in lieu of a meeting or written consent. Such written ballot in lieu of a meeting or written consent may be conducted by mail, email, or other electronic means as provided in the Georgia Nonprofit Corporation Code and as provided below.

(a) Written Ballot. A written ballot in lieu of a meeting shall set forth each proposed action and provide an opportunity to vote for or against each proposed action. Approval by written ballot shall be valid only when the vote cast by ballot equals or exceeds the quorum requirement to be present at a meeting authorizing the action, and the vote of approval equals or exceeds that which would be required to approve the matter at a meeting at which the total vote cast was the same as the vote cast by ballot.

All solicitations for votes by written ballot shall: (i) indicate the number of responses needed to meet the quorum requirements; (ii) state the percentage of approvals necessary to approve each matter, other than election of directors; and (iii) specify the time by which such ballot must be received by the Board of Directors in order to be counted. A ballot may not be revoked. The Association shall maintain such ballots in its file for at least three years.

Except for amendments to recorded Association legal instruments that become effective upon recording, and except for actions that specifically set a later effective date, approval of any action taken by written ballot shall be effective upon the receipt of the affirmative vote necessary to take such action.

(b) Written Consent. Approval by written consent shall be valid only when the affirmative written consents received equals or exceeds the vote that would be required to approve the matter at a meeting. Consents shall be filed with the minutes of the membership meetings. Except for amendments to recorded Association legal instruments that become effective upon recording, and except for actions that specifically set a later effective date, approval of any action taken by written consent shall be effective 10 days after sending the notice of approval described below.

(c) Notice to Members of Approval. If an action of the Association membership is approved by written ballot or written consent, the Board of Directors shall issue notice of such approval to all Members.

2.

**Article III, Section 3.04 of the Bylaws is hereby amended by deleting the phrase “(as distinguished from the Referendum)” from the first sentence thereof.**

3.

**Article III, Section 3.05 of the Bylaws is hereby amended by deleting the phrase “provided, however, that proxies shall not be permitted for any action which is subject to a Referendum, in which case the votes of all the Members polled shall be made by specifically provided ballots which shall be marked, signed and mailed to the Association” from the first sentence thereof.**

**Such that Section 3.05 shall hereinafter read as follows: *Votes may be cast in person or by proxy. All Members may vote and transact business at any meeting of the Association by proxy authorized in writing.***

4.

**Article IV, Section 4.04 of the Bylaws is hereby amended by deleting the phrase “these Bylaws” from the first sentence thereof and substituting the phrase “or in Article XV, Section 15.04 of the Bylaws” therefor.**

5.

Article IV, Section 4.08 of the Bylaws is hereby deleted in its entirety and reserved for future use.

6.

Article V, Section 5.08 of the Bylaws is hereby amended adding the following phrase to the end of the first sentence, “, written ballot in lieu of meeting, or by written consent in accordance with Article III, Section 3.03 of the Bylaws”.

7.

Article V, Section 5.11 of the Bylaws is hereby amended by adding the following sentence to the end thereto:

Written consents of Directors may be given by electronic mail or by other electronic means.

8.

Article XV, Section 15.04 of the Bylaws is hereby amended by adding the following sentence to the end thereto:

In addition to the above, all notices and other communications required by the Association's legal documents may be sent via electronic mail to any Member to an electronic mail address that the Member has designated in writing and filed with the Secretary.

IN WITNESS WHEREOF, the undersigned officers of The Gates at Savannah Quarters Property Owners Association, Inc. hereby certify that this amendment to the Bylaws was unanimously approved by the Board of Directors and duly adopted by a majority of the Members of The Gates at Savannah Quarters Property Owners Association, Inc. by Referendum.

This 21 day of Aug, 2020

THE GATES AT SAVANNAH QUARTERS  
PROPERTY OWNERS ASSOCIATION,  
INC.

By: Siddiqah W Foster (Seal)  
President

Attest: Blanche W Gue (Seal)  
Secretary

[CORPORATE SEAL]