



Branford Village Homeowners Association
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BYLAW AMENDMENT CHANGE

Background:

The bylaw regarding number of directors (section 4.1) was suggested to be changed during a 2004 Annual meeting, the neighbors in attendance suggested the Board add members. At the next annual meeting in April 2005, the number of directors was increased to five (5) by an election.

Current Declaration Wording as of 2005

4.1. Number and Term of Office.

The Executive Board shall be comprised of Directors. The number of Directors who shall constitute the whole Executive Board shall be such number as the Executive Board shall at the time have designated, except that in the absence of any such designation, such number shall be three (3). From and after the termination of the Development Period, no fewer than such number of Directors as shall comprise a majority of the number of Directors comprising the whole Executive Board shall be Owners of Units.

The authorized number of Directors may only be increased by the election of new Directors at an annual meeting of the Members. Any decrease in the authorized number of Directors shall not become effective until the expiration of the term of the Directors then in office unless, at the same time of such decrease, there shall be vacancies on the board which are being eliminated by the decrease.

Revised Wording

4.1. Number and Term of Office.

The Executive Board shall be comprised of Directors. The number of Directors who shall constitute the whole Executive Board shall be such number as the Executive Board shall at the time have designated, except that in the absence of any such designation, such number shall be five (5). From and after the termination of the Development Period, no fewer than three (3) Directors as shall comprise a majority of the number of Directors comprising the whole Executive Board shall be Owners of Units.

The authorized number of Directors may only be increased by the election of new Directors at an annual meeting of the Members. Any decrease in the authorized number of Directors shall not become effective until the expiration of the term of the Directors then in office unless, at the same time of such decrease, there shall be vacancies on the board which are being eliminated by the decrease.

2004 Board Members in approval of the bylaw change.

Bud Willard _____

Gerardina Kenney  _____

Camilla Giles  _____