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STATE OF SOUTH CAROLINA ) AMENDMENTS TO BY-LAWS OF MYERS  
) MILL HOMEOWNERS' ASSOCIATION, INC.  
)  
COUNTY OF DORCHESTER )

FILED/RECORDED  
May 17, 2018  
DORCHESTER COUNTY  
REGISTER OF DEEDS

THIS AMENDMENT to By-Laws of Myers Mill Homeowners' Association, Inc. ("Amendment") is made by Myers Mill Homeowners' Association, Inc., a South Carolina nonprofit corporation ("Association"), this 2 day of May, 2018.

**WITNESSETH:**

WHEREAS, the Declaration of Covenants, Conditions, Restrictions and Easements for Myers Mill was recorded in the Register of Deeds Office for Dorchester County, South Carolina on July 27, 2006, in Book 5501, at Page 140, et seq. ("Declaration"); and

WHEREAS, the By-Laws of Myers Mill Homeowners' Association, Inc. (By-Laws) are attached as Exhibit "A" to the Declaration; and

WHEREAS, Article IX, Section 1 of the By-Laws provides, in part, that the By-Laws may be amended upon the affirmative vote of a majority of the Board then holding office at any regular or special meeting of the Board and by a majority vote of the Members at a regular or special meeting of the Members at a regular or special meeting of the Members at which a quorum is present; and

WHEREAS, on October 26, 2017, a majority of the Board then holding office at a regular or special meeting of the Board and a majority of the Members at a regular meeting of the Members at which a quorum was present approved the amendments to the By-Laws as hereinafter more specifically set forth.

NOW, THEREFORE, the By-Laws are amended as follows:

**Amendment # 1**

**Delete existing Article VII of the By-Laws entitled "Committees" and substitute the following:**

**Article VII - Committees**

The Board of Directors shall appoint committees as deemed appropriate in carrying out its purposes.

**Amendment # 2**

**Delete existing Article IV, Section 3 of the By-Laws entitled "Nomination" and substitute the**

following :

**Article IV - Board of Directors Section 3 - Nomination**

Any member in good standing of the Association may nominate themselves or another member of the Association to serve on the Board of Directors prior to the annual meeting within the time-lines set forth by the Board.

**Amendment # 3**

**Delete existing Article V, Section 9, Subsection (d) of the By-Laws setting forth the powers and duties of the Treasurer and substituting the following:**

**Article V - Officers Section 9.d Powers of the Board (Treasurer)**

The Treasurer shall oversee financial operations of the Association on a monthly based on information provided by the management company, will work with the management company to develop a budget each year and present to the Board of Directors for approval.

**Amendment # 4**

**Delete existing Article VI of the By-Laws entitled "Books and Records" and substitute the following:**

**Article VI - Books and Records**

The books, records and papers of the Association (the "Records") shall at all times, be maintained at the principal office of the Association or at such other place as designated by the Board and disclosed to the Members by notice or at the annual or a special meeting. The Records, as defined by SC law, shall at all times, during reasonable business hours, be subject to inspection by any Member at the location at which they are maintained, where copies may be purchased at a reasonable cost to be set by the Board of Directors.

**Amendment # 5**

**Delete existing Article VI, Section 1 entitled "Board of Directors" "Number and Term of Office" and substitute the following:**

**Article IV - Board of Directors Section 1 - Number and term of Office**

The business and affairs of the Association shall be managed by a Board of Directors of no fewer than three (3) persons and whereas the Board defines the maximum available positions

each year prior to annual elections, who shall be Members of the Association in good standing. Two (2) Directors shall serve a term of two (2) years while all other Directors shall serve a term of one (1) year unless he dies, resigns, retires, is removed, or disqualified, or his or her successor is elected and qualified.

**Amendment # 6**

Delete existing Article V, Section 3 entitled "Officers" "Term" and substitute the following:  
**Article V - Officers Section 3 - Term**

Each officer of the Association shall be chosen by the Board and each office shall hold office for no more than two (2) years as determined by the Board or until his or her death, resignation, retirement, removal, disqualification, or his or her successor is elected and qualifies.

EXCEPT AS AMENDED HEREIN, all other terms and conditions of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President of Myers Mill Homeowners' Association, Inc. has set his hand and seal this 2 day of May, 2018.

WITNESSES:

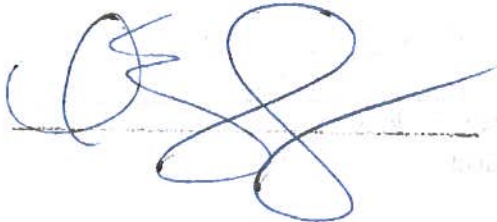
MYERS MILL HOMEOWNERS' ASSOCIATION, INC.

Whaley P Fitch

By:



Kristine Hawkins  
 Its President



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STATE OF SOUTH CAROLINA )  
 )  
 COUNTY OF DORCHESTER )

**POOR ORIGINAL**

PERSONALLY appeared before me, the undersigned witness, and made oath that

(s)he is not a party to or beneficiary of the within transaction; and (s)he saw the within named MYERS MILL HOMEOWNERS' ASSOCIATION, INC. by Kristina Hawkins, its President, sign, seal and as its act and deed, deliver the within in written instrument, and that (s)he, with the other witness subscribed above, witnessed the execution thereof.

Ashley P. Fitch

SWORN to before me this 2  
day of May 2018.

  
Notary Public for South Carolina  
My Commission Expires 09-04-2021

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF DORCHESTER )

CERTIFICATION

The undersigned Kristina Hawkins, as President of Myers Mill Homeowners' Association, Inc., does hereby certify that on October 26, 2017 a majority of the Board then holding office at a regular or special meeting of the Board and a majority of the Members at a regular meeting of the Members at which a quorum was present approved the foregoing Amendments to By-Laws.

MYERS MILL HOMEOWNERS'  
ASSOCIATION, INC.

Ashley P. Fitch

BY: Kristina Hawkins

ITS: President



POOR ORIGINAL