

CASTLE CREEK VALLEY RANCH HOMEOWNERS' ASSOCIATION, INC.

AMENDMENT TO BY-LAWS

At the Annual Meeting of Owners on December 13, 2019, a Motion to amend the By-Laws of the Association to authorize and allow notice of Regular and Special Meetings of Owners and Meetings of the Executive Board to be provided by email was duly made, seconded and approved by 85.7% of the Owners.

NOW THEREFORE, BE IT RESOLVED, that Sections 3.5 and 4.9 of the By-laws of the Association are hereby amended to provide that the Secretary of the Association is authorized to provide notice of Annual and Special Meetings of Owners and Meetings of the Executive Board by email in addition to the methods provided in such Sections. Delivery of notice by email shall otherwise comply with the requirements of said Sections 3.5 and 4.9 of the By-laws. This Resolution shall be effective on the 16th day of December, 2019.

Castle Valley Ranch Homeowners' Association, Inc.

By 
Secretary