

CASTLE CREEK VALLEY RANCH HOMEOWNERS' ASSOCIATION, INC.

RESOLUTION TO AMEND BYLAWS

The Executive Board of the Castle Creek Valley Ranch Homeowners' Association, Inc., at a duly noticed meeting held on November 15, 2021, approved the following Amendments to the Bylaws of the Association:

1. Section 3.1 is hereby amended to read as follows:

Section 3.1. Place of Meetings. Meetings of the Owners shall be held at a suitable place designated by the Executive Board or may be held by telephone conference or by electronic means such as Zoom or Google Meet at the discretion of the Executive Board.

2. Section 3.5 is hereby amended by the addition of the following sentence.

Notices which comply with the provisions of this Section may be delivered by email to any Owner who has provided an email address to the Secretary of the Association.

CASTLE CREEK VALLEY RANCH
HOMEOWNERS' ASSOCIATION, INC.

By: _____, Secretary

Dated: _____