

GOLF NORTH PROPERTY OWNERS ASSOCIATION

AMENDMENT TO BYLAWS

This Amendment to the Bylaws of the Golf North Property Owners Association Inc., a North Carolina non-profit corporation, is made and adopted by the Board of Directors and the Members of the Association as provided in the original Bylaws.

WHEREAS, the Golf North Property Owners Association Inc. is governed by certain Bylaws, which were adopted on August 5, 2024, and are in need of amendment to reflect changes in the operation, management, and governance of the Association; and

WHEREAS, the Golf North Property Owners Association Inc. has followed the procedure for amending the Bylaws as outlined in the current Bylaws and in accordance with the laws of the State of North Carolina, including the following:

- Article IV, Section 4: Written or printed notice stating the time and place of the meeting shall be delivered not less than ten (10) nor more than fifty (50) days before the date of the meeting, either personally or by mail, or electronically, by or at the direction of the President, the Secretary, or other person calling the meeting, to each member entitled to vote at such meeting. If mailed, such notice shall be deemed to be delivered when deposited in the U.S. Mail, addressed to the Member at his address as it appears on the record of members of the Association, with the postage thereon prepaid. Notice by electronic communication or by mail shall be postmarked not later than thirteen (13) days prior to the scheduled meeting.

In the case of annual/open meetings, notice of such meeting shall be given no later than thirty (30) days prior to the date of the meeting. In case of a special meeting, the notice of such meeting shall specifically state the business to be transacted.

NOW, THEREFORE, the following amendments to the Bylaws are hereby adopted:

Article VII: Responsibility of Officers

1. Section 6: Roads and Grounds Chair

The Chairperson of the roads and grounds committee shall be responsible for the maintenance of all roads within the POA, entranceway and including, but not limited to, adjacent common property and the medians. It shall hire and discharge managing agents and other employees, agents, and independent contractors. It shall regulate the use, maintenance, repair, replacement, and modification

Amended to read as follows:

The Chairperson of the roads and grounds committee shall be responsible for the maintenance of all roads within the POA, entranceway and including, but not limited to, adjacent common property and the medians. It shall hire and discharge managing agents and other employees, agents, and independent contractors. It shall regulate the use, maintenance, repair, replacement, and modification of common elements. In general, perform all duties as from time to time may be assigned to him by the President or the BOARD.

2. Section 7. Swimming Pool Chair

Article VII, Section 7, Swimming Pool Chair to be deleted in its entirety and will no longer be a position on the GN BOD.

3. Section 8. Architectural Chair

Article VII, Section 8 will become Article VII, Section 7.

Miscellaneous Provisions

- The amendments herein shall become effective upon the adoption by the Members and the Board of Directors of the Golf North Property Owners Association, as required by the Bylaws and applicable law.
 - This Amendment supersedes any conflicting provisions in the previous Bylaws of Golf North Property Owners Association
-

CERTIFICATION

The undersigned, being the President of Golf North Property Owners Association Inc. certifies that the amendments to the Bylaws were approved in accordance with the governing documents of the POA, and are effective as of the date set forth below.

Signed: Mavis H Harper (President)
Mavis H. Harper

Date: 3-11-25

Golf North Property Owners Association, Inc.

I certify that the foregoing is a true and accurate copy of an Amendment of the Bylaws adopted by the Board of the Golf North Property Owners Association, Inc. and approved by the Members of the Association.

Signed Valerie A Jackett (Secretary)

Date: 3-11-25