

Georgetown Homeowners Association Board of Directors

3/24/2010

GHA Board of Directors,

Re: Special Meeting Monday April 5th, 2010 7:30pm - Bylaw amendment specified below

Bylaws of Georgetown Homeowners Association Article III Meeting of Members Section 1

Change:

"The Secretary must mail minutes of the general members meeting no later than two (2) weeks after the General Members meeting date"

New:

"The Secretary will have the minutes of the general members meeting posted on the Georgetown Homeowners Associations website no later than two (2) weeks after the general members meeting date"

Per the Georgetown HOA Bylaws:

Bylaws of Georgetown Homeowners Association Article XII Amendment to Bylaws

Section 1. Amendment by Board of Directors. These bylaws may be altered, amended, or repealed, and new and other Bylaws may be made

And adopted at any annual or regular meeting of the Board of Directors, or at any special meeting called for the purpose, by the affirmative vote of a majority of the Directors in office.

Once a majority is received the Bylaw will be officially amended Changes will be made, dated and distributed to Board members; revised Bylaws will then be posted to the Georgetown HOA website.

As discussed and suggested we will put together an email blast list for all who wish to receive minutes via email. This will NOT be in the official bylaw; this will be done as a courtesy.

Thank you for consideration,

Jim DeGrado President Georgetown HOA 21372 Georgetown Road Frankfort, IL 60423 815-464-1360 H 708-466-4659 C jdegrado@comcast.net

Board of Directors

Acceptance of above signed below

Jim DeGrado, President – 464-1360

Bill Ross, Vice President – 464-1416

Judy Holz, Treasurer – 469-1941

Sharon Jackson, Secretary – 469-7634

Cynthia Reynolds, Asst. Secretary – 464-3505

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