

**AMENDMENT TO THE
BY LAWS OF
ANGEL FIRE GOLD CREEK CONDOMINIUMS**

On the date set forth below and by affixing their signatures hereto the Members of the GOLD CREEK CONDOMINIUMS, a New Mexico non-profit corporation, hereby amended the Bylaws of Gold Creek Condominiums (hereinafter referred to as the "Bylaws") set forth herein.

Article III: Section 3.19. Electronic Communication and Meetings Policy.

1. Electronic Meetings: The Board of Directors may conduct meetings through electronic means such as video conferencing (e.g., Zoom), teleconference, or similar technology. Electronic meetings shall comply with all applicable laws and regulations regarding notice, participation, and voting.
2. Notice of Meetings: Notice of meetings may be provided electronically via email to all members entitled to vote at such meetings. Such notice shall include the date, time, and agenda of the meeting.
3. Voting: Voting may be conducted electronically. Members may cast their votes via email or through a secure online platform designated by the Association. Votes cast electronically shall be deemed valid and counted towards quorum and decision-making.
4. Recordkeeping: The Association shall maintain records of electronic meetings, including minutes and voting records, in accordance with applicable legal requirements.
5. Participation: Members participating electronically shall be deemed present and counted towards quorum requirements, provided they can hear and communicate effectively during the meeting.
6. Security and Integrity: The Association shall take reasonable measures to ensure the security and integrity of electronic meetings and voting processes, including authentication of participants and safeguarding against unauthorized access.
7. Amendments: This policy may be amended by a majority vote of the Board of Directors. Notice of any proposed amendment shall be provided to members in accordance with this policy.
8. Governing Law: This policy shall be governed by and construed in accordance with the laws of New Mexico.

By implementing this policy, the Association seeks to facilitate efficient communication and decision-making while ensuring compliance with legal requirements and safeguarding the interests of all members.

This Amendment to the Bylaws of GOLD CREEK CONDOMINIUMS was adopted unanimously at the regularly noticed and conducted meeting of the membership, on the 28th day of September, 2023.

TREASURER OF THE GOLD CREEK CONDOMINIUMS

BY: _____

Printed Name: Britni Block

ACKNOWLEDGEMENT

[illegible]

The foregoing instrument was acknowledged before me on this ____ day of ____ 2024, by
Britni Block

Notary Public

(Seal)