

# AMENDMENT BYLAWS OF BELLA VISTA HOMEOWNERS' ASSOCIATION

This is an amendment to the Bylaws of Bella Vista Homeowners' Association, filed December 2, 1985 at 11:27 A.M., and recorded in Miscellaneous Book 120, page 1055, Records of Colfax County, New Mexico, and amendments thereto.

The undersigned, William Gibson, President of Bella Vista Homeowners' Association Board of Directors by unanimous vote (2 voting members present and in possession of \_\_\_ proxies) of the Bella Vista Homeowners, hereby, pursuant to Article 5, of the Bylaws of Bella Vista Homeowners' Association, amends and adds to Article 2, section 2a (Members' Meetings) of the Bylaws:

"The annual members' meeting shall be held at such time and place determined by the Board and shall be convened no less than thirty days prior to the beginning of the fiscal year."

As well as amending Article 2c:

"Such notice shall be in writing to each member either by mail, email, or facsimile as it appears on the books of the..."

As well as amending and adding to Article 2e:

"Members are entitled to a vote only if they are in good standing, i.e. their dues are current with the Association."

As well as amending Article 2g:

"...meetings, shall be:

1. Roll Call
2. Proof of Notice of Meeting
3. Approval of meeting minutes
4. Financial Report
5. Old Business
6. New Business
7. Election of Directors
8. Setting of the next meeting
9. Adjournment"

*William L. Gibson*

William Gibson, President  
Bella Vista Homeowners' Association

## ACKNOWLEDGEMENT

State of *New Mexico*  
County of *COLFAX*)<sup>ss</sup>

The foregoing instrument was acknowledged before me this 21 day of July 2012, personally appeared William Gibson, President of the Bella Vista Homeowners' Association Board of Directors, known to me to be the person whose name is subscribed to within the instrument, and acknowledged to me that he executed the same on behalf of the said Association.

In Witness whereof, I have hereunto set my hand and official seal the day and year first above written.

 Official Seal  
James A. Linton  
Notary Public - State of New Mexico  
My commission expires 10/30/13

*James A. Linton*  
Notary Public

REC. DATE: 09/19/12 REC. TIME: 01:13 PM  
COLFAX COUNTY, NM RAETTA M. TRUJILLO-COUNTY CLERK DOC# 201202874