

**THIRD AMENDMENT
TO THE BYLAWS OF
THE ESTATES AT CIENEGA CREEK PRESERVE
COMMUNITY ASSOCIATION**

WHEREAS the Board of Directors (Board) of The Estates at Cienega Creek Preserve Community Association (Association) desires to amend the Association Bylaws; and,

WHEREAS the amendment is intended to bring clarity to the existing Bylaws by better defining terms of office and updating the annual meeting month; and,

WHEREAS pursuant to the Association Bylaws, Article VII, the Board of Directors has the authority to amend the Bylaws via an affirmative vote of the majority of the Board; and,

WHEREAS this amendment is not contrary or inconsistent with the Declaration (CC&R's) or the Articles of Incorporation; and

THEREFORE BE IT RESOLVED that the Bylaws, Article II, Section 3 shall be amended, hereby replacing any prior amendments for this section, and shall be approved as follows:

3. Annual Meeting. An annual meeting of the Members shall be held during the month of November of each year for the purpose of electing Board members and transacting other business authorized to be transacted by Members. The staggered terms of Board members will expire at the end of each Annual Meeting in which the staggered term ends.

Adopted by the Board of Directors of The Estates at Cienega Creek Preserve Community Association, to be effective on the 8th day of June, 2016.

Attested:


Board President

6/08/16
Date


Board Vice President

6/8/16
Date


Board Vice President

6-8-16
Date