

Amendment to
SOUTHWIND SHORES, SECTION II, PROPERTY OWNERS ASSOCIATION, INC.
Amended and Restated Declaration of
Protective Restrictions and Covenants
And By-Laws
Tax Map Number 54-A-14

At the annual meeting of Southwind Shores, Section II, Property Owners Association, Inc., Held June 1, 2019, a majority of the property owners having voting rights in the Property Owners Association voted to amend the By-Laws, Book Number 981 Page 620, as follows:

ARTICLE IV: THE BOARD OF DIRECTORS

SECTION II. NUMBER OF DIRECTORS AND TERM

2.2: The Board of Directors shall consist of five (5) people, with the following schedule of voting procedures:

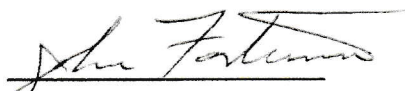
- Starting in 2020, and every even year thereafter, two (2) nominees, who receive the highest number of votes, will be elected to the board for a two (2) year term.
- Starting in 2021, and every odd year thereafter, three (3) nominees, who receive the highest number of votes, will be elected to the board for a two (2) year term.

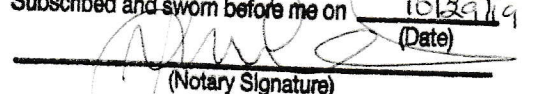
2.3: Each year and within 30 days of the general election, the five (5) members of the new Board of Directors shall meet to vote on the positions that each board member will hold for the coming year.

SECTION III. QUALIFICATIONS, VOTING RIGHTS AND VOTING PROCEDURE

3.3:

(c) Elected Directors and Term: the nominees who receive the highest number of votes shall be elected for a term of two years or until their successors are elected as hereinafter provided and following the procedures in Article IV, Section II.

By: 
John Fortuna – President

State of Virginia County of Spotsylvania
Subscribed and sworn before me on 10/29/19
 (Date)
(Notary Signature)

YULISSA B VERAS
NOTARY PUBLIC
REG. #7837627
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES MARCH 31, 2023