

RESOLUTION OF THE MILL CREEK VILLAS
COMMUNITY ASSOCIATION, INC.

WHEREAS, a meeting of the Board of Directors for the Mill Creek Community Association, Inc. (the "Association") was properly called and held; and,

WHEREAS, the Board of Directors discussed and agreed that there is a need to update and clarify the By-Laws of the Association; and,

WHEREAS, the Board of Directors requested input from the members of the Association; and,

WHEREAS, the Board of Directors, in consultation with an attorney, and following the requirements for amending the By-Laws for the Association, has deemed the following amendments to be proper.

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Directors and its Officers, pursuant to Article VII, Section I of the Association By-Laws, proposes the following amendments to the Association By-laws:

AMENDMENTS TO THE
BY-LAWS OF THE MILL CREEK VILLAS COMMUNITY
ASSOCIATION, INC.

ARTICLE III
Owners Meetings

Section 12: Order of Business *(pg. 3 of 8)*

Current:

The order of business at the annual meetings of the Association shall be:

- A. Calling the roll and certifying proxies;
- B. Proof of notice of the meeting or certificate as to waiver;
- C. Readings and disposal of unapproved minutes;
- D. Reports of the officers of the Association;
- E. Reports of the Board of Directors of the Association;
- F. Reports of Committees;
- G. Selection and appointment of inspectors of election;

- H. Election of Board of Directors of the Association;
- I. Unfinished business;
- J. New business;
- K. Adjournment.

The order of business at all other meetings of the Association shall, as far as practical, conform to the order of business at the annual meetings insofar as the special purpose of the meetings will permit.

Proposed: ~~—~~ ACCEPTED

The order of business at the annual meetings of the Association shall be:

- A. Calling the roll and certifying proxies;
- B. Reading and disposal of unapproved minutes;
- C. Reports of the Board of Directors of the Association;
- D. Reports of Committees;
- E. Election of Board of Directors of the Association at Annual Meeting;
- F. Unfinished business;
- G. New business;
- H. Adjournment.

The order of business at all other meetings of the Association shall, as far as practical, conform to the order of business at the annual meetings insofar as the special purpose of the meetings will permit.

ARTICLE IV Directors

Section 2: Number and Term of Office: (pg. 3 of 8)

Current:

~~The Board of Directors shall consist of six (6) persons. At the first election, two (2) members shall be elected to serve for a term of three (3) years; two (2) members shall be elected to serve for a term of two (2) years; and two (2) members shall be elected to serve for on (1) year.~~

Proposed: ACCEPTED

The Board of Directors shall consist of six (6) persons. At the first election, two (2) members shall be elected to serve for a term of three (3) years; two (2)

members shall be elected to serve for a term of two (2) years; and two (2) members shall be elected to serve for on (1) year. Each Director shall be elected for a term of three (3) years thereafter.

Section 3: Nomination and Election: (pg. 4 of 8)

Current:

- B. ~~At least one (1) month preceding each annual meeting of the Association after the organizational meeting, the President shall appoint a nominating committee of three (3) members. No member of the nominating committee shall be eligible for any nomination by said committee at such election. Such committee shall report its nominees in the notice of the annual meeting. The names of the nominees shall be either typed or printed upon a ballot as candidates for the Board of Directors.~~
- C. ~~Owners may submit, not less than ten (10) days before the annual meeting, candidates for election to the Board of Directors by presenting such nomination in writing, signed by them, to the nominating committee or to the Secretary, and thereupon the names of such candidates shall also be typed or printed on the ballot as candidates for the Board of Directors.~~

Proposed: *ACCEPTED*

- B. At least one (1) month preceding each annual meeting of the Association after the organizational meeting, the President shall cause a list of candidates consenting to serve as a Director to be submitted to the Owners along with the proposed budget for the next calendar year. Candidate's names will be printed on a ballot included with the Annual Association Notice. Space(s) will be included for anyone consenting to have their name added to the ballot at the Annual Association Meeting.
- C. *Deleted in its entirety.*

ARTICLE V
Officers

Section 1: Officers

Current:

~~At the annual meeting of the Board of Directors, there shall be elected a President, Secretary, and Treasurer. These officers shall also serve for a term of one (1) year, and they shall be members of the Board of Directors.~~

Proposed: ACCEPTED

Immediately following the Annual Meeting, the Board of Directors shall meet for the sole purpose of electing a President, Secretary, and Treasurer. These officers shall also serve for a term of one (1) year in their respective positions. Only members of the Board of Directors may serve as Officers. If an Officer is dismissed or voluntarily leaves the vacancy may be filled pursuant to Article IV, Section 4.

ARTICLE VII
Amendments

Section 3: Effective:

Current:

An amendment when adopted shall become effective only after being properly recorded in the Office of the Recorder of Allen County, Indiana.

Proposed:

An amendment, when adopted according to this Article shall become effective upon adoption of a Resolution in accordance herewith.

These proposed amendments to the Association By-Laws are proposed by the majority of the Board of Directors on _____, 2021.

Mill Creek Villas
Community Association, Inc.
Board of Directors

By: _____

Carolyn A. Schmidt
Its: President

Attested:

Elizabeth C. Korte
Secretary