AMENDMENT TO THE BYLAWS

OF

GLEN COVE PROPERTY OWNERS ASSOCIATION, INC. (GCPOA) A non-profit corporation

ARTICLE IV MEETINGS OF MEMBERS

<u>SECTION 2.</u> <u>Annual Meetings.</u> No less than two (2) or more than four (4) member meetings will be held during the calendar year. Members will elect a Board of Directors (President, Vice President, Secretary, and Treasurer) at a meeting held between April 1st and May 31st annually.

SECTION 4. NOTICE OF MEETINGS.

Change "... at least fifteen (15) but not more than forty-five (45) days ..." to "...at least ten (10) but not more than sixty (60 days).

Section 2 approved by membership at meeting held February 5, 2022.

Section 4 complies with NC Chapter 74, Sec 47F-3-108.

THIS AMENDMENT ADOPTED BY THE BOARD OF GLEN COVE PROPERTY OWNERS ASSOCIATION, INC.

ON Feb 23, 2.22

President Newton Co

Vice President Ded Brade

Secretary Marsha West

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