

**AMENDMENTS TO BYLAWS OF SANDERLING PROPERTY OWNERS  
ASSOCIATION AS OF DECEMBER 31, 2016**

**Article I, Section 3**

**The principal office of the Association shall be at the Sanderling Racquet and Swim Club facilities at 1575 Duck Road, Duck, NC 27949-4643, or at such other place as the Board of Directors may from time to time designate.**

**Article VI, Section 4**

**Annual meetings shall be held on the first Saturday in October of each year. At each annual meeting, there shall be ballot of the Owners, a Board of Directors in accordance with the provisions of ARTICLE VII Section 1 herein, and members may also transact such other business as may properly come before them.**

**Article VII, Section 1**

**The number of directors is hereby increased from five to seven. Otherwise, this section is not amended.**

**Article VII, Section 7**

**Regular meetings of the Board of Directors may be held at such time and place as shall be determined from time to time by a majority of the Directors. The Secretary shall give notice of regular meetings to each Director personally or by phone, USPS mailing address, fax number, email or text message address sent to recipient Director's phone, USPS mailing address, fax number, email or text message address on file with the Association at least three (3) days prior to the day scheduled for the meeting.**

**Article VII, Section 8**

**Special meetings of the Board of Directors may be called by the President on at least three (3) days' notice to each Director, given personally, by phone, USPS mail, fax, email or text message address on file with the Association. Such notice shall state the time, place and purpose of the meeting. The President or Secretary shall call special meetings of the Board of Directors in like manner and on like notice on the written request of at least two (2) Directors.**

**Article VII, Section 10**

**At all regular and special meetings of the Board of Directors, one-half (1/2) of the Directors being present shall constitute a quorum for the transaction of business, and the votes of a majority of those present shall constitute the decision of the Board of Directors. A Director shall be deemed present by attending the meeting in person or participating through video or audio conference or any other means of communication by which all persons participating may simultaneously hear each other during the meeting.**

**Directors participating through video, audio or such other means shall participate for all purposes and in all aspects of the meeting as if the Director was physically present at the meeting, including but not limited to establishing a quorum and voting on all matters brought to a vote during the meeting.**

**Article XVII, Section 1**

**All notices to the Association shall be sent to P.O. Box 320, Kitty Hawk, N.C. 27949. Otherwise, this Section is not amended.**