## MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

## OF

## ARADON FARMS LOT AND HOMEOWNER'S ASSOCIATION

A regularly scheduled meeting of the Board of Directors of the above captioned corporation was held on December 10, 2020.

All of the members of the Board of Directors being present, the meeting was called to order by the President. The President advised that one of the issues to be addressed at said meeting was to approve an amendment to the By-Laws of the corporation, specifically Article VI, Section 2, to allow for the Board of Directors to appropriate and expend Association funds for additional purposes other than those outlined in the aforementioned section of the By-Laws. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that the By-Laws of the corporation be amended as follows:

Article VI, Section 2

The maintenance fund may be used:

For lighting, improving, and maintaining the Subdivision entrance, the streets and dedicated right of way areas, and common areas and facilities maintained for the general use of the owners and occupants of land included in such Subdivision. For purposes of this paragraph, the Subdivision entrance shall include the entrance which has commonly been used by the owners and occupants of the Subdivision since its creation, regardless of whether such entrance actually lies on land owned by any of the owners or whether it lies within any common area maintained for the use of the owners and occupants of said Subdivision;

For operating and maintaining any storm water drains now or hereafter constructed in such Subdivision that are not or will not be under the direct supervision of the State or County or Municipality;

For collecting and disposing of garbage, ashes and rubbish;

For employing policemen and watchmen; and

For doing any other things necessary or desirable, in the opinion of the Board of Directors of the Corporation, to keep the property neat and in good order, and to eliminate fire hazards, or which in the opinion of the Board of Directors, may be of general benefit to the owners or occupants of the land included in such Subdivision.

Amanda Davis, Secretary

Amender Viis, Secretary

Approved:

Emery Mayoros, Presiden