

After recording return to:
Amy Hanna, Secretary
West Eugene Village Homeowners Association, Inc
PO Box 26505
Eugene OR 97402



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\$87.00

09/05/2024 02:34:17 PM

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\$5.00 \$10.00 \$11.00 \$61.00

Amendments

to the

Amended and Restated Bylaws for the West Eugene Village Homeowners Association, Inc.,

as recorded on 10/05/2011 Lane County Clerk Lane County Deeds and Records at 9:34:29 page 2011-44899

SUBDIVISION NAME WEST EUGENE VILLAGE

- 1) ARTICLE V – BOARD OF DIRECTORS – SECTION 1. NUMBER . “The affairs of this Association shall be managed by a Board of five (5) Directors who need not be members of the Association is **changed to now read:**

“THE AFFAIRS OF THIS ASSOCIATION SHALL BE MANAGED BY A BOARD OF FIVE (5) DIRECTORS WHO **MUST BE MEMBERS OF THE ASSOCIATION AS PROVIDED UNDER ORS 94.639**

- 2) ARTICLE VI – NOMINATION AND ELECTION OF DIRECTORS – SECTION 1. CANDIDATES. “... Nominations may also be made from the floor. Such nominations may be made from among members or non-members” is **changed to now read:**

“... SUCH NOMINATIONS MAY BE MADE FROM AMONG MEMBERS **OR THEIR LEGAL REPRESENTATIVES ONLY.** “

- 3) ARTICLE VIII – POWERS AND DUTIES OF THE BOARD OF DIRECTORS – SECTION 2. DUTIES. **ADD:**

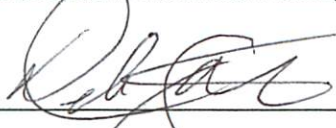
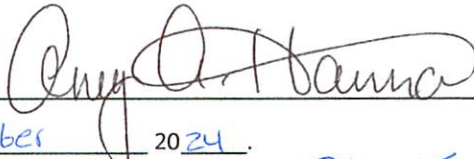
“(d) **PRIOR TO THE SIGNING OF ANY CONTRACT NEGOTIATED BETWEEN THE ASSOCIATION AND A THIRD PARTY SHALL CAUSE TO COME BEFORE THE BOARD OF DIRECTORS A VOTE, WHICH MUST PASS UNANIMOUSLY IN FAVOR OF SAID CONTRACT, AT ANY DULY CALLED SPECIAL OR REGULAR MEETING OF THE BOARD OF DIRECTORS. SUCH ACTION SHALL BE RECORDED AS STIPULATED IN (a) OF THIS SECTION.**

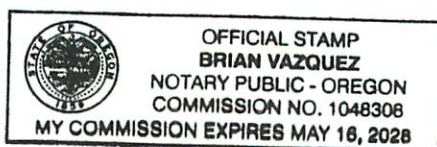
SECTION 3. DUTIES BY POSITION (a) PRESIDENT – after the words “and other written instruments” ADD:

“**AFTER SUCH INSTRUMENTS HAVE COME BEFORE THE BOARD OF DIRECTORS AS DESCRIBED IN (d) ABOVE, AND SHALL “WORK IN COOPERATION WITH ANY MANAGEMENT TEAM AND/OR COMMITTEE CHAIRPERSONS IN THE OVERSEEING OF CONTRACT NEGOTIATIONS AND VENDOR MANAGEMENT,”** inserted immediately before “and shall sign all checks and promissory notes.”

SECTION 3. DUTIES BY POSITION (b) VICE PRESIDENT – STRIKE : “OVERSEE CONTRACT NEGOTIATIONS AND VENDOR MANAGEMENT”.

These amendments were properly presented for approval and unanimously approved by majority vote of members present, in person or by proxy, as per Article XIV – Amendments – Section 1. of the Amended and Restated Bylaws of the West Eugene Village Homeowners Association, Inc. at the October 23, 2023 Annual Membership Meeting. Quorum established by Secretary Amy Hanna. Vote recorded in the official Meeting Minutes. Attested by :

 Deb Gates, President and  Amy Hanna,
 Secretary, Board of Directors on this 4th day of September 2024.
 of West Eugene Village HOA



Notary Public for Oregon

My Commission Expires: May 16, 2028