



## ***Northwalk Homeowners Association Inc.***

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### AMENDMENTS APPROVED TO THE BY-LAWS

Please attach this page to your existing copy of the By-Laws of Northwalk Homeowners Association, Inc.

1. The replacement of the By-Laws, Article IX Miscellaneous, 9.6 Audit section with the following amendment wording:

**An audit, review, agreed upon procedures, compilation, reconciliation, or other determinable need for an examination of the accounts of the Association as determined by the then current Board of Directors shall be made annually as a common expense by a public accountant or a special committee of homeowners, and a copy of the report shall be furnished to the Board of Directors. A copy of this report shall be available and furnished to each member who requests a copy in writing. Upon written request of any holder of a first mortgage, such holder shall be entitled to receive a copy of the annual audited financial statements and report within ninety (90) days after the Board of Directors has received written request for such information.**

2. The replacement of the By-Laws, Article II Membership in Association, 2.3 Annual Meetings section with the following amendment wording:

**The members shall regularly hold an annual meeting for the purpose of electing directors and transacting such other business as may properly be brought before the meeting. This meeting to elect directors should occur before the end of November to allow at minimum a one-month transition period for the newly elected Directors. Newly elected Directors shall be sworn in and installed at the first Board of Directors meeting to be held in January following the election. Subsequent regular meetings of the members shall be set by the Board so as to occur at a minimum of twice a year with the first to be held during the months of March or April and the second to be held during the months of September or October. All such meetings of members shall be held at such place in Forsyth County, Georgia and at such time as is specified in the written notice of such meeting. Subject to the terms of the Declaration, such notice shall be delivered to all members at least twenty-one (21) days but not more than forty-five (45) days prior to the date of such meeting. Such notice shall also state the purpose of such meeting.**