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Proposed changes to The Lodge at Blue Mountain Bylaws:

Current language:

Article III: ANNUAL AND SPECIAL MEETINGS OF MEMBERSHIP

- A. Annual Meeting. The annual meeting of the Members shall be held at the office of the Association or such other place in North Carolina and at such time as may be specified in the notice of the meeting, on the first day of _____ of each year for the purpose of electing Directors and of transacting any other business authorized to be transacted by the Members. No meetings shall be required until such time as the first Unit is conveyed to a Member other than Eagle's Nest Villas Corporation ("Declarant"), or within one year of incorporation.
- D. Notice of Meetings
 - 2. Annual. Notice of the annual meeting shall be given to each Member not less than ten (10) days nor more than fifty (50) days prior to the date set for the meeting, and shall be mailed to each Member or personally delivered. Such notice shall be deemed properly given when deposited in the United States mail addressed to the Member at his post office address as it appears on the records of the Association, with postage thereon prepaid. If delivered personally, receipt of notice shall be signed by the Member indicating the date received.

Proposed language:

Article iii: ANNUAL AND SPECIAL MEETINGS OF MEMBERSHIP

- A. Annual Meeting: The annual meeting of the Members shall be held at a place to be determined by the President and/or Secretary of the Board within the confines of Wolf Laurel, in North Carolina and at such time as may be specified in the notice of the meeting, no later than July 1 of each year for the purpose of electing Directors and of transacting any other business authorized to be transacted by the Members.
- D. Notice of Meetings:
 - 2. Annual. Notice of the annual meeting shall be given to each Member not less than ten (10) days nor more than fifty (50) days prior to the date set for the meeting. Such notice shall be electronically mailed to each Member or personally delivered. Such notice shall be deemed

properly communicated, when sent via electronic mail to the email address as it appears on the records of the Association, and a copy of such communication has been saved for purposes of validating the transmission. If delivered personally, receipt of notice shall be signed by the Member indicating the date received.