

**FIRST AMENDMENT TO BYLAWS OF
S. L. REY RESIDENCES BONSAI OWNERS
ASSOCIATION**
A California nonprofit mutual-benefit corporation

NOTICE
(Gov. Code §12956.1)

IF THIS DOCUMENT CONTAINS ANY RESTRICTION BASED ON RACE, COLOR, RELIGION, SEX, GENDER, GENDER IDENTITY, GENDER EXPRESSION, SEXUAL ORIENTATION, FAMILIAL STATUS, MARITAL STATUS, DISABILITY, GENETIC INFORMATION, NATIONAL ORIGIN, SOURCE OF INCOME AS DEFINED IN SUBDIVISION (P) OF SECTION 12955, OR ANCESTRY, THAT RESTRICTION VIOLATES STATE AND FEDERAL FAIR HOUSING LAWS AND IS VOID, AND MAY BE REMOVED PURSUANT TO SECTION 12956.2 OF THE GOVERNMENT CODE. LAWFUL RESTRICTIONS UNDER STATE AND FEDERAL LAW ON THE AGE OF OCCUPANTS IN SENIOR HOUSING OR HOUSING FOR OLDER PERSONS SHALL NOT BE CONSTRUED AS RESTRICTIONS BASED ON FAMILIAL STATUS.

This First Amendment to the Bylaws of S. L. Rey Residences Bonsall Owners Association is made on the day and year hereinafter written by S. L. Rey Residences Bonsall Owners Association, and its membership (hereinafter Association”), with reference to the following:

RECITALS

- A. Article VI of the Bylaws of Association provides that it may be amended by the affirmative vote of at least a majority of the Association’s voting power.
- B. The undersigned President and Secretary of the Association certify that, to the best of their knowledge, the affirmative vote or written consent of at least the required percentage of the voting power of the Association has been obtained.

BYLAWS

NOW THEREFORE, the Bylaws of Association are hereby amended as follows:

- 1. Section 2.4 is amended to add the following sentence to the end of the section:

“No minimum quorum is required for the election of Directors.”

- 2. Section 3.1 is deleted in its entirety and replaced with the following:

3.1 Number and Qualification. The affairs of this Association shall be managed and its duties and obligations performed by an elected Board of Directors, consisting of three (3) persons. Members of the Board must be Members of the Association. No more than one (1) Owner of any Lot may serve on the Board at the same time.

- 3. Section 3.2 is deleted in its entirety and replaced with the following:

3.2 Election and Term of Office. The terms of office of all members of the Board shall be staggered terms. At the next annual meeting following adoption of this amendment, the two (2) Directors receiving the highest number of votes shall be elected to serve a two (2) year term. The Director receiving the next highest number of votes shall be elected to serve a one (1) year term. At the expiration of a term of a Director, his/her successor shall be elected to serve a two (2) year term. There shall be no limit to the number of consecutive terms to which a Director may be reelected. Each Director shall hold office until the election of his or her successor or until the Director's death, resignation or removal.

- 4. Except as expressly amended herein, the provisions of the Bylaws shall remain in full force and effect.

CERTIFICATE OF

SL REY HOMEOWNERS ASSOCIATION

a California Nonprofit Mutual Benefit Corporation

We, the undersigned, do hereby certify that we are the duly elected President and Secretary of the S. L. Rey Residences Bonsall Owners Association, a California nonprofit mutual benefit corporation. The foregoing amendments constitute the First Amendment to the Bylaws of S. L. Rey Residences Bonsall Owners Association, as approved by the membership of the Association.

Dated: _____, 2025

By: _____

Its: President

Dated: _____, 2025

By: _____

Its: Secretary