

Portside Bylaws Amendment

July 4, 2009

On July 4, 2009, the Portside Homeowners Association unanimously voted to amend Section 8 of the Portside Bylaws regarding Proxies. The amended text is highlighted in bold type. Section 8 of the Bylaws now reads as follows:

Section 8. Proxies. At all meeting of the members, each member may vote in person or by proxy. All proxies shall be in writing and filed with the Secretary before the appointed time of the meeting. Every proxy shall be revocable and shall automatically cease upon conveyance by the member of his or her Lot or upon receipt of notice by the Secretary of the Board of death or judicially declared incompetence of a member or upon the expiration of eleven (11) months from the date of the proxy. **For members of the Board of the Directors, their Board proxy shall be revocable and shall automatically cease upon conveyance by the Board member of his or her Lot or upon receipt of notice by the Secretary of the Board of death or judicially declared incompetence of a member of the Board of Directors or upon the expiration of twenty-four (24) months from the date of the proxy or upon the completion of their two (2) year term on the Board of Directors.** A form of proxy or written ballot may provide an opportunity to specify approval or disapproval with respect to any proposal.



Evon DiGregorio  
Secretary



Frank Meeks  
President

Note: Please attach this amendment to your copy of the Portside Bylaws.