EXHIBIT "B"

TO

DECLARATION OF CONDOMINIUM

OF

SEA PINES AT BON SECOUR,

A CONDOMINIUM

BALDWIN COUNTY, ALABAMA HARRY D'OLIVE, JR. PROBATE JUDGE Filed/cert. 11/5/2020 8:52 AM TOTAL \$ 16.00 2 Pages





FIRST AMENDMENT TO BY-LAWS OF SEA PINES CONDOMINIUM ASSOCIATION, INC.

Prepared by:

Janice A Burnett, Secretary

Sea Pines at Bon Secour

Board of Directors

1603 Holmes Avenue

Foley, AL 36536

Motion to delete Article III, Board of Directors, Section 2. <u>Number, Tenure and Qualifications</u> in its entirety and to add the following:

Section 2. <u>Number, Tenure and Qualifications</u> The initial Board of Directors shall consist of four (4) directors. These By-Laws may be amended from time to time, as provided for herein, to increase or decrease the number of directors of the Association to not less than three (3) nor more than seven (7) directors. Each director shall hold office for his/her term which shall be two (2) years until his/her successor shall have been duly elected and shall have qualified, or until his/her death or until he/she shall have resigned or shall have been removed as provided for herein.

Beginning with the 2021 Annual meeting, three (3) directors shall be elected to a term of two (2) years. At the 2022 Annual meeting, two (2) directors shall be elected to a term of two (2) years. The number of directors elected to a term of two (2) years at each subsequent Annual meeting thereafter shall be determined by the number of directors whose two year terms are expiring or where vacancies have occurred with the goal of maintaining five (5) directors. Except for the developer, each director must be a member of the Association.

Barbara Pharr president

witness

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