

EXHIBIT "B"
TO
DECLARATION OF CONDOMINIUM
OF
SEA PINES AT BON SECOUR,
A CONDOMINIUM

BALDWIN COUNTY, ALABAMA
HARRY D'OLIVE, JR. PROBATE JUDGE
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FOURTH AMENDMENT TO THE
BY-LAWS OF CONDOMINIUM OF SEA PINES AT BON SECOUR, A
CONDOMINIUM

Prepared for:
Sea Pines at Bon Secure
Board of Directors
100 Holmes Avenue
Foley, AL 36535

A motion to amend the By-Laws of Sea Pines at Bon Secure Article VI, Books and Records Section 1 (a) (II) by addition of (e)

WHEREAS, ARTICIAL X AMENDMENTS: Section 1(2) of the By-Laws authorizes the Unit Owners to amend the Declaration if the proposed amendment is approved by the affirmative vote of the Members representing not less than sixty-seven percent (67%) of the total allocated votes of the Association and by the affirmative vote of the Mortgagees representing not less than sixty-seven percent (67%) of the total allocated votes of the Units subject to Mortgages: and,

WHEREAS, a special meeting of the Unit Owners was held on December 13, 2023 regarding this Amendment; and,

WHEREAS, the undersigned Unit Owners representing sixty-seven percent (67%) or more of the total allocated votes of the Association joined by sixty-seven percent (67%) or more of the mortgagees, voted to amend the By-Laws as hereinafter set forth:

NOW, THEREFORE, the undersigned do hereby amend the By-Laws pursuant to ARTICLE IV OFFICERS Section 4. Vacancies.

Shall be amended by striking the following section:

"A vacancy in any office elected or appointed by the Board of Directors because of death, resignation, removal, disqualification or otherwise may be filled by the Board of Directors for the unexpired portion of the term."

And by replacing it with the following section:

Vacancies in the Board of Directors shall be filled by the:

(a) If a member of the Board of Directors should resign or otherwise become unqualified to hold the office as noted in paragraph (A) above and have 6 or more months left on his/her (2 year) term as a Board member; the Board shall hold a special meeting of the Membership within 30 days to elect a replacement director; who shall fulfill the remainder of his/her (2 year) term. The Board may, at its discretion, appoint an interim member until such time as the special election can be held.


(b) If a member of the Board of Directors resigns or otherwise become unqualified to hold office and had less than 6 months left in his/her (2 year) term as a Board member, the Board may, at its discretion, appoint a member of the Association to fill the remaining term that they were originally elected to fill.

(c) Any vacancy in any Committee appointed by the Board of Directors because of death, resignation, removal, disqualification or otherwise may be filled by the Board of Directors for the unexpired portion of the term.

We, the undersigned Board of Directors of Sea Pines Condominium Association, Inc., hereby certify that the foregoing Ninth Amendment to By-Laws of Condominium of Sea Pines at Bon Secour, a Condominium, was adopted by the requisite percentage of votes of the Unit Owners and mortgagees of the Association.

~~Donald L. Dellamater~~

Don Dellamater President



Rick Aldridge Secretary

witness Cynthia Boop

THIS INSTRUMENT
PREPARED BY

KATHRYN SHEPPARD

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