

Jamie Romeo, County Clerk

Monroe County Clerk
39 West Main Street
Rochester, NY 14614

Receipt #: 2727882
Transaction #: 8494968
Transaction Date: 05/24/2021 03:28:36 PM
Payment Comment:

Fees for: DECLARATION OF RESTRICTION AND COVENANTS \$0.00

Book / Page: D 12505 0064	HARTS WOODS HOMEOWNERS ASSOCIATION INC,
Instrument #: 202105240969	HARTS WOODS HOMEOWNERS ASSOCIATION INC,
Ref #: TT0000020163	HARTS WOODS HOMEOWNERS ASSOCIATION INC,
Recorded: 05/24/2021 03:28:36 PM	
Recording Fee	\$26.00
Pages Fee	\$10.00
State Fee Cultural Education	\$14.25
State Fee Records Management	\$4.75
TP-584 Form Fee	\$5.00

Total Charges for Transaction: \$60.00

Payments Received:

Check (5300022443)	\$55.00
Cash	\$5.00
Change	\$0.00

Cashier: CT

**AMENDMENT NO. 1 TO BY-LAWS
OF
HARTS WOODS HOMEOWNERS ASSOCIATION, INC.**

This is Amendment No. 1 to the By-laws of the Harts Woods Homeowners Association, Inc.

Whereas, the By-laws were last recorded in the Monroe County Clerk's Office on August 3, 1998 at Liber 9041 of Deeds, page 584 as Exhibit "A" to the Amended and Restated Declaration of Covenants and Restrictions ("Declaration"); and

Whereas, the Declaration was further amended by Amendment No. 1 to the Amended and Restated Declaration of Covenants and Restrictions recorded in the Monroe County Clerk's Office on November 17, 2003 at Liber 9879 of Deeds, page 429 and has not been further amended or modified and remains in full force and effect; and

Whereas, the Bylaws require that a majority of all Members must consent to any amendment of the Bylaws at a special or regularly scheduled meeting.

NOW, THEREFORE, the Members of the Harts Woods Homeowners Association, Inc. amends the By-laws as follows:

1. Article V is deleted in its entirety and replaced with the following:

**"ARTICLE V
NOMINATION AND ELECTION OF DIRECTORS**

RECORDED
Time: *SSM*

MAY 24 2021

Monroe County Clerk's Office

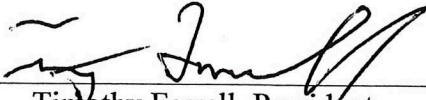
Section 1. Nomination. Forty-five days before the annual meeting, the Board of Directors will notify the membership of the number of open positions and solicit the membership for candidates to fill the open positions. Potential candidates for the open positions will have until twenty (20) days before the annual meeting to submit their name. Fifteen (15) days before the annual meeting, membership will receive a list of candidates, resumes for each candidate, and ballots for casting their votes.

Section 2. Election. Election to the Board of Directors shall be by a vote of the membership. Each Lot shall be entitled to one vote for each open position on the Board. The person(s) receiving the most votes for the open position(s) shall be elected."

2. Amendment No. 1 to Bylaws has been approved by a majority of all homeowners.

IN WITNESS WHEREOF, the undersigned has caused this Amendment No. 1 to By-laws to be executed this 14th day of May, 2021, intending to record the same in the office of the County Clerk.

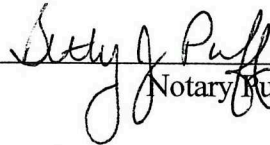
HARTS WOODS HOMEOWNERS ASSOCIATION, INC.

By: 
Timothy Farrell, President

STATE OF NEW YORK)

COUNTY OF MONROE) ss.:

On the 14 day of May in the year 2021 before me, the undersigned, a Notary Public in and for said State, personally appeared Timothy Farrell, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.


Notary Public

