Bel-Air Heights Home Owners Association Bel-Air Heights Home Owners Association P. O. Box 6072

HOMES ASSOCIATION

Bel-Air Heights Home Owners Association P. O. Box 6072 Overland Park, KS 66206-0072 www.BelAirHeightsOP.net

Proposed amendment of the Bel-Air Heights Home Owners Association By-Laws

Current By-Laws: see http://www.belairheightsop.net/documents/BAH-HOA_Bylaws.pdf (accepted on June 23, 2015)

In Article V, Section 1, the size of the Board is required to be *exactly* 7 members, as stated:

ARTICLE V - BOARD OF DIRECTORS AND OFFICERS

Section 1. The property, business and affairs of the Association shall be controlled and managed by a Board of Directors consisting of seven (7) persons, which shall include the President, Vice-President, Treasurer and Secretary (collectively the "Officers") and three "At-large" Directors. Any two of the aforesaid offices may be filled by the same person (thus increasing the number of At-large Directors); provided, however, that the President and Vice President must not be the same person.

The Board proposes to amend this Section as follows with the intent to allow flexibility including the possibility to *increase* resident representation and participation:

ARTICLE V - BOARD OF DIRECTORS AND OFFICERS

Section 1. The property, business and affairs of the Association shall be controlled and managed by a Board of Directors, which shall include the President, Vice-President, Treasurer and Secretary (collectively the "Officers") and up to five (5) "At-large" Directors. Any two of the aforesaid offices may be filled by the same person; provided, however, that the President and Vice President must not be the same person.