

(New Rules and Regulations agreed to on March 29, 2017)

EXHIBIT 1: To clarify 7.02: To be nominated as an HOA Board of Director, the following criteria must be met:

1. All nominees will commit to a 3 year term (ie: A nominee's house must not be for sale.)
2. All nominees will agree to sign the following declaration regarding the legal duty and responsibility of any board member:
"I understand that a board member has a legal obligation to uphold the CC and Rs, the By-laws, and the Rules and Regulations of the Wandermere Estates HOA as written, including any court judgements and amendments."
3. Attendance is expected at all official board meetings.
4. A board member shall be subject to removal from the board after missing 3 meetings.
5. Board members shall contribute their experience and skills as they represent the Wandermere Estates HOA.

EXHIBIT 2: To clarify CC&Rs 3.4 and 3.6 regarding voting rights: Only HOA lot or home owners who are current with all dues and fines and have dealt satisfactorily with any infractions will have voting rights.