


STATE OF ALABAMA  
COUNTY OF MADISON

  
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Fee Amt: \$30.75 Page 1 of 3  
Madison County, AL  
FRANK BARGER Probate Judge  
File **2019-00075142**

**AMENDMENT TO THE BYLAWS  
OF  
OVERLAND COVE HOMEOWNERS ASSOCIATION, INC.**

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**THIS AMENDMENT** the (“Amendment”) to the Bylaws of Overland Cove Homeowners Association, Inc. (the “Association”) is made on the date hereinafter set forth, pursuant to Article VI § 6.7(b) of the Bylaws of the Association (the “Bylaws”).

**WHEREAS**, the Association serves as the Homeowners’ Association for Overland Cove Subdivision, pursuant to the Declaration of Protective Covenants for Overland Cove Subdivision, a Townhome & Garden Home Community (the “Declaration”), as recorded on June 19, 2008 at document no. 20080619000321790, in the Office of the Judge of Probate of Madison County, Alabama.

**WHEREAS**, Article VI § 6.7(b) of the Bylaws provides that the Bylaws may be amended “by the affirmative vote or written consent, or any combination thereof, of Members representing at least two-thirds (2/3) of the total votes in the Association...”

**WHEREAS**, on September 24, 2019, the Association held a duly called and noticed General Meeting of the Members (the “Meeting”). At the Meeting, a quorum was present in person and in proxy pursuant to Article II § 2.11 of the Bylaws.

**WHEREAS**, at the Meeting, out of 169 eligible voters in the Association, 115 Members voted to amend the Bylaws as provided herein.

**NOW THEREFORE**, the Bylaws are hereby amended as follows:

**ARTICLE III**

**Membership: Meetings, Quorum, Voting, Proxies**

**2.3. Annual Meetings**

The second sentence of this section is amended to read as follows:

“Subsequent regular and annual meetings shall be set by the Board so as to occur during the first quarter of the Association’s fiscal year on a date and time to be set by the Board.”

IN WITNESS WHEREOF, the undersigned have executed this instrument on this the 14<sup>th</sup> day of November, 2019.

  
\_\_\_\_\_  
JERRY VICKERS

  
\_\_\_\_\_  
HARRY TIDWELL

Terry Baughman  
TERRY BAUGHMAN

Gilles Beaumont  
GILLES BEAUMONT

Mark W. Dille  
MARK DILLE

**STATE OF ALABAMA  
COUNTY OF MADISON**

I, the undersigned Notary Public in and for said County and State, hereby certify that Jerry Vickers, whose name is signed to the foregoing, and who is known to me, acknowledged before me on this date, that, being informed of the contents of this conveyance, and with full authority, he executed the same voluntarily on the day same bears date.

Given under my hand and seal this the 28<sup>th</sup> day of October, 2019.

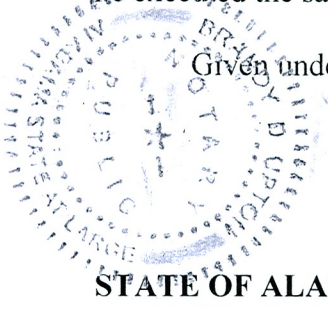


Brandy D. Upton  
NOTARY PUBLIC  
My Commission Expires: 02/24/2020

**STATE OF ALABAMA  
COUNTY OF MADISON**

I, the undersigned Notary Public in and for said County and State, hereby certify that Harry Tidwell, whose name is signed to the foregoing, and who is known to me, acknowledged before me on this date, that, being informed of the contents of this conveyance, and with full authority, he executed the same voluntarily on the day same bears date.

Given under my hand and seal this the 28<sup>th</sup> day of October, 2019.

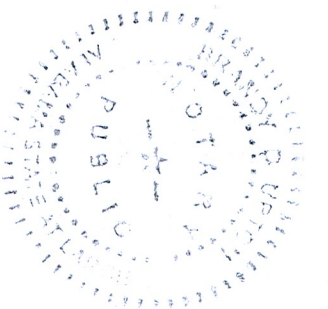


Brandy D. Upton  
NOTARY PUBLIC  
My Commission Expires: 02/24/2020

**STATE OF ALABAMA  
COUNTY OF MADISON**

I, the undersigned Notary Public in and for said County and State, hereby certify that Terry Baughman, whose name is signed to the foregoing, and who is known to me, acknowledged before me on this date, that, being informed of the contents of this conveyance, and with full authority, he executed the same voluntarily on the day same bears date.

Given under my hand and seal this the 13<sup>th</sup> day of November, 2019.



Brandy D. Upton  
NOTARY PUBLIC  
My Commission Expires: 02/24/2020

**STATE OF ALABAMA  
COUNTY OF MADISON**

I, the undersigned Notary Public in and for said County and State, hereby certify that Gilles Beaumont, whose name is signed to the foregoing, and who is known to me, acknowledged before me on this date, that, being informed of the contents of this conveyance, and with full authority, he executed the same voluntarily on the day same bears date.

Given under my hand and seal this the 14<sup>th</sup> day of November, 2019.



Brandy D. Alpton  
NOTARY PUBLIC  
My Commission Expires: 02/24/2020

**STATE OF ALABAMA  
COUNTY OF MADISON**

I, the undersigned Notary Public in and for said County and State, hereby certify that Mark Dille, whose name is signed to the foregoing, and who is known to me, acknowledged before me on this date, that, being informed of the contents of this conveyance, and with full authority, he executed the same voluntarily on the day same bears date.

Given under my hand and seal this the 14<sup>th</sup> day of November, 2019.



Brandy D. Alpton  
NOTARY PUBLIC  
My Commission Expires: 02/24/2020

This instrument prepared by:  
Adam C. Dauro  
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