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BALDWIN COUNTY, ALABAMA
HARRY D'OLIVE, JR. PROBATE JUDGE
Filed/cert. 11/26/2025 10:44 AM
TOTAL \$25.00 5 Pages



STATE OF ALABAMA)

COUNTY OF BALDWIN)

**AMENDMENTS TO THE BY-LAWS OF CRYSTAL SHORES WEST
CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, Crystal Shores West, a condominium, was created by that certain Declaration of Condominium of Crystal Shores West, a Condominium, as recorded on April 28, 2006, as Instrument No. 971739 in the records in the office of the Judge of Probate in Baldwin County, Alabama, as amended; and

WHEREAS, the Bylaws of Crystal Shores West Condominium Association, Inc. are recorded as Exhibit "B" to the Declaration of Condominium, which is filed as Instrument No. 971739 in the records in the office of the Judge of Probate in Baldwin County, Alabama; and

WHEREAS, Article 2, Section 1 of the By-Laws of Crystal Shores West Condominium Association, Inc. discusses the annual meeting of the Membership, including when it is held; and

WHEREAS, it is the intent of the Membership of Crystal Shores West Condominium Association, Inc. to amend Article 2, Section 1 of the By-Laws by changing the date of the annual meeting of the Membership from the 2nd Saturday in the month of May in each year to the 1st Saturday in the month of November in each year; and

WHEREAS, Article 2, Section 7 of the By-Laws of Crystal Shores West Condominium Association, Inc. sets forth the percentage of the Membership required to be present at any meeting to constitute a quorum; and

WHEREAS, it is the intent of the Membership of Crystal Shores West Condominium Association, Inc. to amend Article 2, Section 7 of the By-Laws by changing the Quorum requirements; and

WHEREAS, Article 3, Section 2 of the By-Laws of Crystal Shores West Condominium Association, Inc. discusses the Board of Directors of Crystal Shores West Condominium Association, including the number, tenure, and qualifications of the Directors; and

WHEREAS, it is the intent of the Membership of Crystal Shores West Condominium Association, Inc. to amend Article 3, Section 2 of the By-Laws to change the tenure of the Directors by staggering the terms in which they hold office; and

WHEREAS, in accordance with Article 10 of the By-laws of Crystal Shores West Condominium Association, Inc., at a properly noticed meeting of the Membership which was held on November 1, 2025, the holders of at least two-thirds of the outstanding votes present at such meeting in person or represented by proxy, voted in favor of the following Amendments to the By-laws; and

NOW, THEREFORE, pursuant to the rights and powers prescribed in the Declaration of Condominium and By-laws of Crystal Shores West Condominium Association, Inc., the Association does hereby amend said By-laws as follows:

Article 2, Section 1 of the By-laws of Crystal Shores West Condominium Association, Inc. shall hereinafter be amended to read as follows:

Section 1. Annual Meeting. The annual meeting of the Membership will be held on the 1st Saturday in the month of November in each year, beginning at the hour of 10:00 a.m., or at such other time on such other day within such month as shall be fixed by the Board of Directors, for the purpose of electing directors and for the transaction of such other business as may come before the meeting. If the day fixed for the annual meeting shall be a legal holiday in the State of Alabama, such meeting shall be held on the next succeeding business day. If the election of directors shall not be held on the day designated herein for any annual meeting of the Membership, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the Membership as soon thereafter as conveniently may be.

Article 2, Section 7 of the By-laws of Crystal Shores West Condominium Association, Inc. shall hereinafter be amended to read as follows:

Section 7. Quorum. The presence at any meeting of the Membership of the members entitled to cast thirty (30%) percent of the votes in the Association, represented in person or by proxy, shall constitute a quorum. If a quorum is not present at any meeting, a majority of the members so represented may adjourn the meeting and reconvene from time to time without further notice. At any such reconvened meeting at which a quorum shall be present or represented, any business may be transacted which

might have been transacted at the meeting as originally notified. The members present or represented at a meeting at which a quorum is present may continue to transact business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum.

Article 3, Section 2 of the By-laws of Crystal Shores West Condominium Association, Inc. shall hereinafter be amended to read as follows:

Section 2. Number, Tenure and Qualifications. The initial Board of Directors shall consist of five (5) directors. The By-Laws may be amended from time to time as provided for herein to increase or decrease the number of directors of the Association to not less than three (3) nor more than eleven (11) directors. A director shall be a Unit owner and if the Unit owner is a corporation or other entity that is not a person, then an officer, partner, trustee or employee of such Unit owner may be the director. Each director shall hold office until the end of their term unless the said Director resigns or is removed in any manner provided elsewhere herein, or until a successor Director is qualified and elected. For the purpose of continuity, all Directors shall be elected to two (2) year staggered terms, beginning with the 2025 Annual Meeting. At said meeting, the Directors shall vote on who is to receive two (2) year terms, and the remaining Directors elected shall receive a one (1) year term. Thereafter, all Directors elected shall receive two (2) year terms.

IN WITNESS WHEREOF, Crystal Shores West Condominium Association, Inc., an Alabama non-profit corporation, has caused these By-Laws to be duly executed under seal on the dates set forth below.

CRYSTAL SHORES WEST CONDOMINIUM ASSOCIATION, INC.,
an Alabama Non-profit Corporation

By: Karen Dilldine
KAREN DILLDINE as its President, on behalf of
CRYSTAL SHORES WEST CONDOMINIUM
ASSOCIATION, INC.

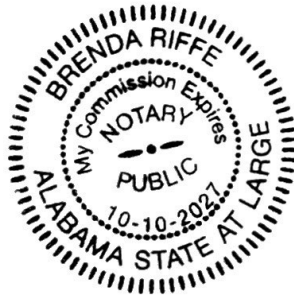
STATE OF AL)

COUNTY OF Baldwin)

I, Brenda Riffe, a Notary Public in and for said State and County, hereby certify that KAREN DILLDINE, whose name as President of CRYSTAL SHORES WEST CONDOMINIUM ASSOCIATION, INC., a corporation, is signed to the foregoing AMENDMENT TO THE BY-LAWS OF CRYSTAL SHORES WEST CONDOMINIUM ASSOCIATION, INC., and who is known to me, acknowledged before me on this day that, being informed of the contents of the above and foregoing, she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the day the same bears date.

Given under my hand and official seal of office this 18 day of November, 2025.

B. Riffe
NOTARY PUBLIC



My Commission Expires: 10-10-27