

WHEREAS, pursuant to Article VIII of the By-Laws, the same may be amended upon the approval of the Council representing at least two-thirds (2/3) of the total value of the Property as shown on the Master Deed; and

WHEREAS, pursuant to the Master Deed and By-Laws of the Regime a Special Referendum was held for the purpose of permitting the Council of Co-Owners to vote on amendments to the By-Laws, which voting closed at 5:00 p.m., September 25, 2020; and

WHEREAS, pursuant to an affirmative vote of the Council of Co-Owners representing more than two-thirds (2/3) of the total value of the Property of the Regime as shown on the Master Deed, the Regime approved and adopted the amendments to the said By-Laws as it pertains to Article IV, Section 1, Article IV, Section 5, Article IV, Section 6 and Article IV, Section 7 thereof.

NOW THEREFORE, the Council of Co-Owners by and through the Board of Administration, hereby amends the By-Laws of the Regime as follows:

1. Article IV, Section 1 of the By-Laws is hereby deleted in its entirety and replaced with the following:

Section 1. **NUMBER AND QUALIFICATION.** The affairs of the Council shall be governed by a Board of Administration (hereinafter referred to as the "Board") comprised of five (5) persons. All Board Members shall be Apartment Owners.

2. Article IV, Section 5 of the By-Laws is hereby deleted in its entirety and replaced with the following:

Section 5. **BOARD OF ADMINISTRATION.** The Board of Administration shall consist of five (5) Apartment Owners with staggered terms as follows: two (2) members of the Board are serving terms of office that expire in 2021; two (2) members of the Board are serving terms of office that expire in 2022 and one (1) member of the Board is serving a term of office that expires in 2023. At the expiration of the aforementioned terms of office of each member of the Board, his/her successor shall be elected to serve a term of three (3) years. The members of the Board shall hold office until their successors have been elected and hold their first meeting. Any and all of said Board Members shall be subject to replacement, in the event of resignation or death, in the manner set forth in Section 6 of this Article.

3. Article IV, Section 6 of the By-Laws is hereby deleted in its entirety and replaced with the following:

Section 6. **VACANCIES.** Vacancies in the Board of Administration caused by reason other than the removal of a member of the Board by a vote of the Council shall be filled by vote of the majority of the remaining members, even though they constitute less than a quorum; and each person so elected shall be a member of the Board until a successor is elected at the next meeting of the Council to serve for the balance of the unexpired term.


4. Article IV, Section 7 of the By-Laws is hereby deleted in its entirety and replaced with the following:

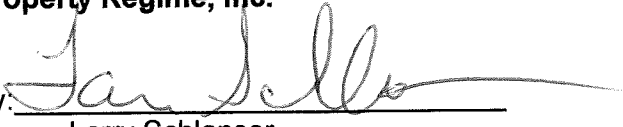
Section 7. REMOVAL OF MEMBERS OF THE BOARD. At any regular or special meeting of the Council duly called, any one or more of the members of the Board may be removed with or without cause by a majority of co-owners and a successor may then and there be elected to fill the vacancy thus created for the balance of the unexpired term. Any member of the Board whose removal has been proposed to the Council shall be given an opportunity to be heard at the meeting. No Board member shall continue to serve on the Board if during the term of office, he shall cease to be an Apartment owner (except as provided in Section 5 regarding Sponsor's appointee).

IN WITNESS WHEREOF, the Council of Co-Owners of Turnberry Village Horizontal Property Regime, Inc., by its Board of Administration, has caused this Amendment to be executed effective the date and year first above written.

WITNESSES:

**Turnberry Village Horizontal
Property Regime, Inc.**


Witness

By: 
Larry Schlanser
Its: President



Witness

STATE OF SOUTH CAROLINA)
)
COUNTY OF BEAUFORT)

ACKNOWLEDGMENT

I, the undersigned Notary Public, do hereby certify that Larry Schlanser, as President of the Turnberry Village Horizontal Property Regime, Inc., personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and seal this 13 day of November, 2020.


Notary Public for South Carolina
My Commission Expires 10/20/2027

KATHLEEN SMITH
Notary Public, State of South Carolina
My Commission Expires 10/20/2027