

AMENDMENTS TO THE BY-LAWS OF CASAS BELLAS HOMEOWNERS ASSOCIATION
JANUARY 19 2023

Bylaw Article III E Proxies be amended by replacing it with:

The Association shall provide for votes to be cast in person, by absentee ballots or by proxy and may provide for voting by some other form of delivery. The proxy shall be dated and signed by the lot owner, allow for revocation and be valid for the meeting at which it is cast. Proxy and absentee ballots shall be returned to the property management company employed by the Casas Bellas Homeowners Association.

Votes cast by proxy are valid for the process of establishing a quorum. Ballots shall be counted by a neutral third party or by a committee of volunteers that shall be elected or appointed at an open meeting by the Chair of the Board. Volunteers shall not be Board members or candidates for election.

By Law Article VIII Officers and Their Duties G.6 Treasurer shall be amended by adding:

“shall work with the treasurer to prepare an annual budget: shall prepare monthly and annual statements of income and expenditure to be presented at Board and the Annual Meetings; shall keep proper books of the accounts.”

After “as directed by the Board”.



EXECUTED this 19 day of April, 20 23

ATTEST: Casas Bellas Homeowners Association.

Florence A. Schetgen

Secretary

Noreen O'Haire

President

STATE OF NEW MEXICO

COUNTY OF DOÑA ANA

The foregoing instrument was acknowledged before me
this 19 day of April, 2023

by Florence Schetgen and Noreen O'Haire of Casas Bellas Homeowners Association,
a New Mexico corporation, on behalf of said corporation.

Notary Public in and for The State of New Mexico

Ruth Aguirre

My commission expires:

STATE OF NEW MEXICO
NOTARY PUBLIC
RUTH AGUIRRE
COMMISSION #1126807
COMMISSION EXPIRES 08/13/2023

IN WITNESS WHEREOF, we, the undersigned, being at least 3 / 4 of the Lot owners do hereby adopt the foregoing Amendments to the Bylaws of the Casas Bellas Homeowners Association, effective the date of signing hereof by the lot owner whose signature shall represent the attainment of 3 / 4 vote of the lot owners.

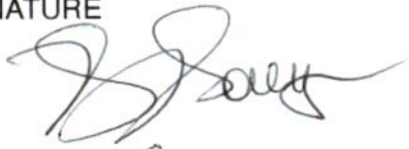

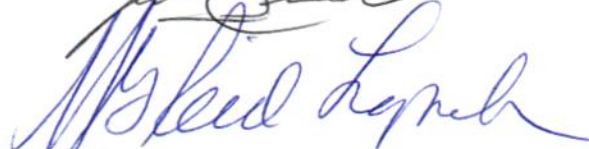

NAME	ADDRESS	SIGNATURE
SALLY STRELITZ	106 BERNICE	Sally Strelitz
FRANCIA PEDIGO	108 BERNICE	Francia Pedigo
NOREEN O'HAIRE	210 Casas Bellas	Noreen O'Haire
ROSSANA SEYFFERT	201 CASAS BELLAS	Rossana Seyffert
ROSALINDA LOZANO	207 CASAS BELLAS	Rosa
Leisa Syford	104 Bernice	Leisa Syford
John Johnson	100 Bernice	John Johnson
Patricia Johnson	232 Casas Bellas	Patricia Johnson
Don Burk	203 Casas Bellas	Don Burk
Antoinette Herman	208 Casas Bellas	Antoinette Herman
Linda Rahn Linda Rahn	105 CASAS BELLAS	Linda Rahn
Shillette Arnest	103 Casas Bellas	Shillette Arnest
Roy Wald	118 CASAS BELLAS	Roy Wald
Florence Schetgen	213 Casas Bellas	Florence Schetgen
Sonia Tantiap	111 CASAS BELLAS	Sonia Tantiap
LARRY R. MCFARLIN	106 Casas Bellas	Larry R. McFarlin
Jeannette Evans	107 Casas Bellas	Jeannette Evans
Joel A. Arrigueci	216 Casas Bellas	Joel A. Arrigueci
Jose Ochoa	127 Casas Bellas	Jose Ochoa
CHARLES MAIS	221 CASAS BELLAS	Charles Mais
Shirley Cloud	123 Casas Bellas	Shirley Cloud
Marcel Bowson	209, 225 244 Casas Bellas	Marcel Bowson
Nancy Sumner	212 Casas Bellas	Nancy Sumner

Lot owners who voted to amend the Bylaws

Name	Address	Signature
James Tamias	129 Casas Bellas	
CAROL RENEAU	119 CASAS BELLAS	Carol Renau
Herald Walther	121 Casas Bellas	ANA YAMAWAKI
ANA YAMAWAKI	135 CASAS BELLAS	ANA YAMAWAKI
DOEOTHY G. MCNEEMEE	242 CASAS BELLAS	Dothy McNeeme
George Doyle	139 Casas Bellas	GEORGE M Doyle
William Warner	251 Casas Bellas	William Warner
ROBERT NAJERA	137 CASAS BELLAS	Robert Najera
Nick Smallridge	211 Casas Bellas	Nick Smallridge
WARREN M GREEN	236 CASAS BELLAS	Warren M Green
WARREN M GREEN	238 CASAS BELLAS	Warren M Green
Kimberly Lawless	240 Casas Bellas	Kimberly Lawless
Don SETTLE	215 Casas Bellas	Don Settle
LOUIE NAVAR	219 CASAS BELLAS	Louie Navar
ZORN Sunshine	254 Casas Bellas	Zorn Sunshine
Clara Denean	Adams 113 CB	Clara Denean
Laura Rojas	205 Casas Bellas	Laura Rojas
Leslie SLAPE	131 Casas Bellas	Leslie Slape
CARMEN OLIVAS	125 CASAS BELLAS	Carmen Olivas
Juan Sandoval	244 Casas Bellas	
Marcel Bourson	228, 209, 244 Casas Bellas	

EXHIBIT A

LIST OF ASSOCIATION MEMBERS EVIDENCING THEIR AGREEMENT TO AMEND THE COVENANTS

NAME	ADDRESS	SIGNATURE
Marcel Bourson	228, 244, 209 Casas Bellas	
Juan Turado	246 Casas Bellas	
Martha Gayle Reid Lynch	109 Casas Bellas	
Richard John	102 Casas Bellas	

I hereby attest that the following Casas Bellas Homeowners voted by proxy in the Affirmative for Amendments to the Bylaws of Casas Bellas January 13, 2023 :

By law Article III Proxies

Lynn Arnold
204 Casas Bellas

Rosa Lee Yarborough
206 Casas Bellas

Octavio Trevino
256 Casas Bellas

By-law Article VIII Duties G.6 Treasurer

Rosa Lee Yarborough
206 Casas Bellas

Octavio Trevino
256 Casas Bellas

President
Noreen O'Haire

Noreen O'Haire