

Type: CONSOLIDATED REAL PROPERTY  
Recorded: 3/15/2021 1:31:32 PM  
Fee Amt: \$26.00 Page 1 of 4  
Pitt County, NC  
Lisa P. Nichols REG OF DEEDS

**BK 4070 PG 288 - 291**

**Return to:**

Davencroft Homeowners Association, Inc.  
c/o Russell Property Management  
106 Regency Boulevard  
Greenville, NC 27834

**Prepared by:**

Jon P. Carr, Esq.  
Jordan Price Law Firm  
1951 Clark Avenue  
Raleigh, NC 27605

**Grantor Index:**

Davencroft Homeowners Association, Inc.

STATE OF NORTH CAROLINA

COUNTY OF PITT

NOTICE OF AMENDMENT  
TO BY-LAWS OF  
DAVENCROFT HOMEOWNERS ASSOCIATION, INC.

THIS NOTICE OF AMENDMENT TO BY-LAWS OF DAVENCROFT HOMEOWNERS ASSOCIATION, INC. is made by the Davencroft Homeowners Association, Inc. (hereinafter, "Association").

WHEREAS, the By-laws of the Association are recorded in Book 2244, Page 16-26 of the Pitt County Registry;

Whereas, the Board of Directors and the members of the Association have adopted amendments to the By-Laws;

Whereas, a Certificate of Adoption of the amendments to the By-Laws is attached hereto as Exhibit A and incorporated by reference herein.

Submitted electronically by "Jordan Price Wall Gray Jones & Carlton"  
in compliance with North Carolina statutes governing recordable documents  
and the terms of the submitter agreement with the Pitt County Register of Deeds.

NOW THEREFORE, the Association declares as follows:

1. The Association hereby gives notice of the following Amendments to its By-laws:

A. Article III Section 1 is amended as follows:

"Article III Section 1: Annual Meetings. The first annual of the members shall be held within one year from the date of incorporating of the Association, and each subsequent regular annual meeting of the members shall be ~~held on the same day and the same month of each year thereafter, at the hour of 8:00 o'clock p.m. If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.~~ each year thereafter, in the month of December, at a time and place specified by the Board of Directors."

B. Article V Section 1 is amended as follows:

"Article V Section 1: Regular Meetings. Regular meetings of the Board of Directors shall be held ~~monthly~~ quarterly without notice, at such place and hour as may be fixed from time to time by resolution of the Board. Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday."

C. Article VII Section 7 is amended as follows:

"Article VII Section 7: Multiple Officers. The offices of secretary and treasurer may be held by the same person. No person shall simultaneously hold more than ~~one~~ two of any of the other offices except in the case of special offices created pursuant to Section 4 of this Article and no person shall simultaneously hold the office of President and Vice President."

2. The above-stated amendments become effective upon recordation with the Pitt County Register of Deeds. Except as specifically amended herein, the By-laws remain in full force and effect.

This the 8<sup>th</sup> day of March, 2021.

Davencroft Homeowners Association, Inc.

By: *Nicholas Williams*  
President

STATE OF NORTH CAROLINA

ACKNOWLEDGEMENT

COUNTY OF PITT

I, Peggy H Bouse, a Notary Public of the J County and State aforesaid, certify that Nicholas Williams, of whose identity I have personal knowledge, or of whose identity has been proven to me by the presentation of a drivers license, personally came before me this day and acknowledged that he/she is President of Davencroft Homeowners Association, Inc., a North Carolina nonprofit corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President for the purposes stated therein. Witness my hand and official stamp or seal, this 8<sup>th</sup> day of March, 2021.

*Peggy H Bouse*  
Notary Public

My commission expires: Feb. 03, 2025

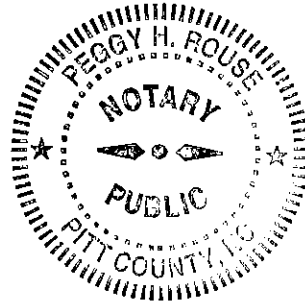


EXHIBIT A

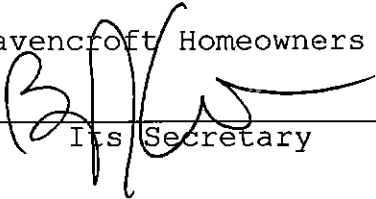
Certificate of Adoption

The Davencroft Homeowners Association, Inc. hereby certifies that the foregoing amendments to the By-laws were adopted by the Board of Directors for the Association on October 27th 2020 and were adopted by the members of the Association at its Annual Meeting held on December 3, 2020, notice of which was given on November 3, 2020; such notice included a copy of the proposed amendments to the By-Laws. At the Annual Meeting, a quorum was established. The total number of votes cast in person or by proxy exceeded the quorum requirements. A total of 17 votes were cast, with 16 votes cast for the amendments and 1 vote cast against the amendments. Therefore, the amendments to the By-laws were properly adopted by the lesser of a majority of the votes of the members of the Association entitled to be cast, or by two-thirds of the votes actually cast.

This the 9<sup>th</sup> day of March, 2021.

Davencroft Homeowners Association, Inc.

By:

  
\_\_\_\_\_  
Its Secretary