

The Pine Meadow Farms Homeowners Association

Amendment

RIGHT TO NOTICE AND HEARING

Whenever an action is to be taken after “Notice and Hearing”, the following procedure shall be observed:

The Executive Board shall give written notice of the proposed action to all Unit owners or occupants of Unit whose interest would be significantly affected by the proposed action. Notice shall include a general statement of the proposed action and the date, time and place of the hearing. At the hearing, the affected person shall have the right, personally or by a representative, to give testimony orally, in writing or both, subject to reasonable rules of procedure established by the party conducting the meeting to assure a prompt and orderly resolution of the issues. Such evidence shall be considered in making the decision but shall not bind the decision makers. The affected person shall be notified of the decision in the same manner in which notice of the hearing was given.

Reference: Declaration, Section 23.2

Adopted by the Executive Board of the Pine Meadow Farms Homeowners Association, Inc. this 29th day of April, 2004.

Dated at Pine Meadow, Connecticut, this 29th day of April, 2004.

Pine Meadow Farms Homeowners Association, Inc.

BY _____
James J. Creamer, its President
Duly authorized