

Amended and Restated
By-Laws
Golden Vista RV Resort
Association, Inc.
Amendment # 3

The Board of Directors has reviewed and approved, on December 6, 2005, the following Amendment to the By-Laws (Revised March 20, 2002):

1. Part 3, Para. 3.2, ,interval November 1st through March 31st. (Add) For a Special Meeting To Recall a Director, see Part 4, Para. 4.3) - (ARS 33-1813.
2. Part 3, Para 3.4 (add)quorums in the Declaration, except for the Recall of a Director (see Part 4, para. 4.3) -(ARS 33-1813).
3. Part 3, Para. 3.5approve a measure.(delete)Proxy (add) Absentee and mail-in ballots are valid (ARS 33-1812).
4. Part 3, Para. 3.6 Proxies. Delete all and add Proxy votes for this Association are against Arizona law (ARS 33-1812).
5. Part 4, Para. 4.3 (change)by a majority vote of the members of the Board and/or the ~~Association~~ a recall petition by the members. (Note: for Recall of a Director(s), see Part 11, Para 11.2) (ARS 33-1813
6. Part 4, Para. 4.6 Election. Members of the Board.....Annual Meeting, or at the discretion of the Board of Directors, by ballot pursuant to procedures established by the Board of Directors,(amend) The Dayprior to the election. Absentee/ Mail-in ballots are valid and acceptable if post-marked no later than seven (7) calendar days prior to the day of the election received by the date/time specified on the ballot, however, all valid Door ballots will be counted prior to the commencement of the meeting. Cumulative voting
7. Part 8, Para. 8.1 B, Election Committee. (Line #8) Delete ~~and proxy~~ and (Line #10) Delete ~~and proxy votes~~
8. Part 11, Para, 11.2, (add). Recall of a Director(s)(ARS 33-1813.)
Definition: For the purpose of clarification, under Arizona Revised Statutes 33-1813, Para. a; The Declarant is the Association and all Board members, whether elected or appointed by the Board, are equally subject to the same recall status.
 - A. A petition(Annex A) signed by 10% (108) or more, members in good standing, presented to the Board of Directors will cause a Special Meeting to be scheduled within thirty(30) days of such receipt and the dispatch of a Notice of Recall Meeting letter(Annex B).
 - B. The Board of Directors will cause Recall Ballots to be distributed/mailed to all members of the Association at their listed home of record(if not currently in the Park)(Annex C). If Owner is currently in the park, they may be hand distributed or mailed to their Park address.
 - C. At the membership meeting, the presence of the number of validated Owners ballots to whom at least 20% (215) votes are allocated, is sufficient for a quorum. If a quorum is present by persons and or ballots, a simple majority is sufficient to carry the issue.
 - D. If a Recall Petition is submitted to the Board and the vote at the Membership meeting is unsuccessful to remove that Director(s), that Director(s) is/are safe from another Recall

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Petition during the rest of that term.

- E. Records of a petition and meeting minutes must be kept for one(1) year by the Association. If there is litigation over the recall process, the loser will be obligated to pay the winner's reasonable attorney's fees and cost.

Approved: 
President, Board of Directors

Notice of Recall Meeting
Golden Vista RV Resort Association Inc

Date _____

On _____ (date), a petition signed by the required number of owners was submitted to hold a Special membership meeting for the purpose of voting on the removal of the following Director(s);

Name _____ Name _____
Name _____ Name _____

As a result, and as required by law, a vote on the removal question must be held within thirty (30) days of the submission of the petition. Therefore, a special membership meeting has been called for _____ (date). On that date, a Special membership meeting will be held, but the vote for removal must, pursuant to Arizona law, be conducted by absentee/mail ballot. Therefore, enclosed for your use is a ballot that must be returned by 4 PM on the date stated on the BALLOT to the address on the enclosed envelope.

Annex B
To By-Laws Amendment #3

Revised March 20, 2002

Recall Ballot
Golden Vista RV Resort Association Inc.

A Special membership meeting has been called to consider the recall of the listed Board Director(s). Please indicate below your approval or disapproval for recall of each named Director.

	Approve removal	Disapprove removal
Name _____	_____	_____
Name _____	_____	_____
Name _____	_____	_____
Name _____	_____	_____

Once you have completed your ballot, return it to the Association in the pre-addressed and stamped envelope. Ballot must be received at the Association office by 4 PM on _____ in order to be counted. On the back of the envelope marked "BALLOT", put your Lot number(s), Name and address and your signature (a must).

NOTE: Only one (1) ballot per lot, multiple lot owners will be furnished one (1) ballot per lot for each recorded lot owned.

Annex C
To By-Laws Amendment #3

Revised March 20, 2002