



BP0476014

STATE OF SOUTH CAROLINA)
)
 COUNTY OF CHARLESTON)

AMENDMENT TO THE BYLAWS OF
 MARINER’S WATCH VILLAS COUNCIL
 CO-OWNERS, INC.

This Amendment to the Bylaws of Mariner’s Watch Villas Council of Co-Owners, Inc. (the “Council”) was approved March 31, 2015 by the Co-Owners of the Council.

WHEREAS, Mariner’s Watch Horizontal Property Regime is a horizontal property regime established by Master Deed recorded February 4, 1981 in the RMC Office for Charleston County in Book P124 at Page 095, which Master Deed has subsequently been amended from time to time (collectively the “Master Deed”); and

WHEREAS, the Bylaws of Mariner’s Watch Villas Council of Co-Owners, Inc. are recorded as Exhibit E to the Master Deed; and

WHEREAS, Article IX, Paragraph B of the Bylaws provides that the Bylaws may be amended by the affirmative vote of the Co-Owners owning two-thirds of the value of the Property; and

WHEREAS, a duly called special meeting of the Co-Owners was held on March 31, 2015, a quorum was present, and the following amendments to the Bylaws were approved by the affirmative vote of the Co-Owners owning more than two-thirds (2/3) of the value of the Property.

NOW, THEREFORE, the Bylaws of Mariner’s Watch Villas Council of Co-Owners, Inc. are hereby amended as follows:

ARTICLE XIV is hereby added to the Bylaws which shall contain the following sections (A-E):

**ARTICLE XIV
 USE OF NEW TECHNOLOGY**

A. The Latest Technology. To the extent permitted by law, now or in the future, any procedures employed in the conduct of Regime business, as defined in this Master Deed and all attached Exhibits, may be carried out by using the most advanced technology available at the time, provided such use is a generally accepted business practice and has been approved by the Regime’s Board of Directors for such use.

B. Co-Owner Electronic Mail Address. Each Co-owner will be responsible for providing the Regime manager with a valid Electronic Mail (Email) Address which the Board of Directors and Regime Manager can use to serve notices and communicate with Co-owners regarding Regime business. Co-owners will also be responsible for keeping the Regime manager informed of any Email changes.

C. Official Regime Websites. An Official Regime Website will be made available for Co-owners to gain access to information related to Regime business. Other Regime related information and communication services may also be provided through the Official Regime Website or other websites on an as needed basis as determined by the Board of Directors.

D. Distribution and Delivery of Information. Documents, reports, and information required to be distributed to all Co-owners at-large may be accomplished by posting such information on the Official Regime Website. It is not required to provide Co-owners with notice of such postings.

E. Providing Notice to Co-owners and Directors. All notices required to be given to Co-owners by mail, including notice of any annual, regular or special meeting of the Co-owners, and notices required to be given to members of the Board Of Directors, may be accomplished through the use of Email. The provision by a Co-Owner of an Email address to the Board of Directors or to the Regime Manager shall be deemed an agreement by said Co-owner to receive notice by Email. Such Email address provided to the Board of Directors or Regime Manager shall be deemed a good address for providing notice until such Co-owner provides a different Email address or written instructions to the contrary.

ARTICLE I is hereby amended to add Section O as follows:

O. Electronic Voting by Co-owners. Notwithstanding anything contained herein to the contrary, any action that may be taken at any annual, regular, or special meeting of the Co-owners may be taken without a meeting if the Council delivers in writing, or by Email, a written or electronic ballot to every Co-owner entitled to vote on the matter. A written or electronic ballot shall: (i) set forth each proposed action; and (ii) provide an opportunity to vote for or against each proposed action; and (iii) explain the steps necessary to vote for or against each proposed action. All solicitations for votes by written or electronic ballot shall: (i) indicate the number of responses needed to meet the quorum requirements; (ii) state the property value percentage of approvals necessary to approve each matter other than election of directors; and (iii) specify the time by which a ballot must be received by the Council in order to be counted. A ballot may not be revoked once submitted and shall only be effective for the vote for which it is submitted.

ARTICLE II, Section I is hereby deleted and replaced with the following:

I. Consents. Any action which may be taken by a vote of the Board of Directors may also be taken by written consent. An email from a Director consenting to action by the Board of Directors shall constitute "written consent" for the purposes of this section.

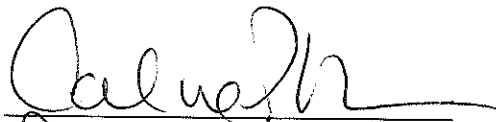
ARTICLE II is hereby amended to add Section S as follows:

S. Electronic Voting by Board of Directors. Notwithstanding anything contained herein to the contrary, any action that may be taken at any meeting of the Board of Directors may be taken without a meeting if the Secretary of the Council delivers in writing, or by Email, a written or electronic ballot to each Director. A written or electronic ballot shall: (i) set forth each proposed action; and (ii) provide an opportunity to vote for or against each proposed action; and (iii) explain the steps necessary to vote for or against each proposed action. All solicitations for votes by written or electronic ballot shall: (i) indicate the number of responses needed to meet the quorum requirements; (ii) state the percentage of approvals necessary to approve each matter other than election of Officers; and (iii) specify the time by which a ballot must be received by the Council in order to be counted. A ballot may not be revoked once submitted and shall only be effective for the vote for which it is submitted.

The undersigned President and Secretary of the Mariner's Watch Villas Council of Co-Owners, Inc., by signing below, hereby certify that the Co-Owners representing in excess of two-thirds (2/3) of the total value of the Property voted to amend the Bylaws as set forth herein at a special meeting of the Co-Owners held March 31, 2015.

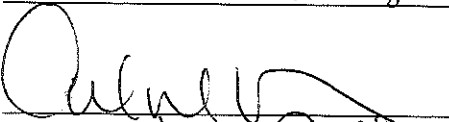
In witness whereof, the Mariner's Watch Villas Council of Co-Owners, Inc. has caused this Amendment to be executed this 14th day of May, 2015.

MARINER'S WATCH VILLAS COUNCIL
OF CO-OWNERS, INC.



Kathleen M. Meier
By: Kathleen M. Meier

Kathleen M. Meier
By: Kathleen M. Meier
Its: President



Judy Perival
By: Judy Perival

Judy Perival
By: Judy Perival
Its: Secretary


STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me by Kathleen M. Meier

President of Mariner's Watch Villas Council of Co-Owners, Inc. this 14th day of

May, 2015.

 (L.S.)
Pamela Phelps

(Print Name)

Notary Public – South Carolina

My Commission Expires: _____

NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires January 26, 2019

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me by Judy Percival

Secretary of Mariner's Watch Villas Council of Co-Owners, Inc. this 14th day of

May, 2015.

 (L.S.)
Pamela Phelps

(Print Name)

Notary Public – South Carolina

My Commission Expires: _____

NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission Expires January 26, 2019

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Filed By:

BARR UNGER & MCINTOSH, L.L.C.
 P.O. BOX 1037
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Date:	May 15, 2015	
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Original Book:

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095

of Pages:
 # of Sats: # of Refs:

Note:

Recording Fee	\$ 10.00
Extra Reference Cost	\$ -
Extra Pages	\$ -
Postage	\$ -
Chattel	\$ -
TOTAL	\$ 10.00

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