THIS INSTRUMENT PREPARED BY

Andie Bills
c/o Homeland Neighborhood Mgmt.
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Foley, AL 36535

2219156
BALDWIN COUNTY, ALABAMA
HARRY D'OLIVE, JR. PROBATE JUDGE
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TOTAL $19.00 3 Pages

Quail Landing HOA Board Resolution

Quail Landing Homeowners' Association, Inc.

Resolution No.: 1

RELATING TO MEETINGS OF MEMBERSHIP

WHEREAS, Article XIII AMENDMENTS, ETC. of the Quail Landing Homeowners' Association Bylaws grants the Board of Directors ("Board") the authority necessary for the administration of the affairs of Quail Landing Homeowners' Association and states that the Board may take all actions, except those that the law or the governing documents prohibit the Board from doing;

WHEREAS, a well-established concern in the community is the inability to meet quorum to initiate business and decisions within the community.

WHEREAS, as determined by the Board reducing the percentage to meet quorum will aid and ensure that business can be conducted within the community.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves changing quorum from the original 51% (FIFTY-ONE percent), as stated in the original Bylaws to 27% (TWENTY-SEVEN percent).

_____ 10/31/25
Quail Landing Homeowners' Association, President Date

_____ 10-31-25
Quail Landing Homeowners' Association, Secretary Date

State of Alabama
County of Baldwin

This instrument was signed or acknowledged before me on 10/31/2025 by Teri Lynn Valvo and Laurie Ann Byrly.

_____
Notary Signature

CASSIE M. BRYANT
My Commission Expires
November 23, 2026

Quail Landing HOA Board Resolution

Quail Landing Homeowners' Association, Inc.

Resolution No.: 2

RELATING TO BOARD OF DIRECTORS

WHEREAS, Article XIII AMENDMENTS, ETC. of the Quail Landing Homeowners' Association Bylaws grants the Board of Directors ("Board") the authority necessary for the administration of the affairs of Quail Landing Homeowners' Association and states that the Board may take all actions, except those that the law or the governing documents prohibit the Board from doing;

WHEREAS, a well-established concern in the community is the number of members to serve on the Board per term.

WHEREAS, as determined by the Board to increase the option of elected members, as there is a need to give opportunity to additional members and duties within the community to act on the board.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that the board will consist of 3 (THREE) to 5 (FIVE) members, should interest arise versus only allowing 3 (THREE) owners to act as board members.

10.31.25

Quail Landing Homeowners' Association, President Date

10-31-25

Quail Landing Homeowners' Association, Secretary Date

State of Alabama

County of Baldwin

This instrument was signed or acknowledged before me on 10/31/2025 by

Teri Lynn Valvo and Laurie Ann Byrly.

Notary Signature

STATE OF ALABAMA NOTARY PUBLIC

CASSIE M. BRYANT
My Commission Expires
November 23, 2026

Quail Landing HOA Board Resolution

Quail Landing Homeowners' Association, Inc.

Resolution No.: 3

RELATING TO BOARD OF DIRECTORS

WHEREAS, Article XIII AMENDMENTS, ETC. of the Quail Landing Homeowners' Association Bylaws grants the Board of Directors ("Board") the authority necessary for the administration of the affairs of Quail Landing Homeowners' Association and states that the Board may take all actions, except those that the law or the governing documents prohibit the Board from doing;

WHEREAS, a well-established concern in the community is the term of members to serve on the Board.

WHEREAS, as determined by the Board updating and changing the term of elected members, as a year is not long enough to carry out projects and duties within the community.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves that members will serve for 2 (TWO) years, consistently, and remove members being "staggered, as stated in 6.04 of the Bylaws.

Quail Landing Homeowners' Association, President Date 10.31.25

Quail Landing Homeowners' Association, Secretary Date 10-31-25

State of Alabama

County of Baldwin

This instrument was signed or acknowledged before me on 10/31/2025 by Teri Lynn Valvo and Laurie Ann Byrly.

Notary Signature

CASSIE M. BRYANT
My Commission Expires
November 23, 2026