

**UNANIMOUS CONSENT OF DIRECTORS  
GATLING POINTE COMMUNITY ASSOCIATION, INC.**

(Quorum Requirements)

The undersigned Members and Officers of the Board of Directors ("Board") of Gatling Pointe Community Association, Inc. (the "Association") hereby unanimously consent to take the following actions effective on the date identified:

**WHEREAS**, Section 1.6 of the Association's Bylaws establish the quorum of Members required to be present in person or by proxy at a Members' Meeting at thirty percent (30%); and

**WHEREAS**, a citation to one of the Association's Original Declarations contained in Section 1.6 is now incorrect due to the adoption of the Amended and Restated Declaration of Covenants, Conditions and Restrictions by the Owners; and

**WHEREAS**, Article XI of the Bylaws authorizes the Board of Directors to adopt amendments to the Bylaws; and

**WHEREAS**, the Board of Directors has determined it is in the best interests of the Association to reduce the quorum requirement and to correct the citation in Section 1.6.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Directors of Gatling Pointe Community Association, Inc. hereby consents to and affirms as follows:

1) Section 1.6 of the Bylaws, entitled Quorum Requirements, shall be amended by deleting the provision in its entirety, to be replaced with a new Section 1.6 to read as follows:

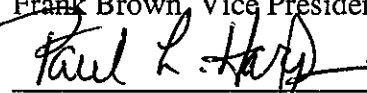
Section 6. Quorum Requirements. Except as set forth to the contrary in Article VIII of the Amended and Restated Declaration of Covenants, Conditions and Restrictions Applicable to all Property in Gatling Pointe recorded in the Clerk's Office of the Circuit Court of Isle of Wight County, Virginia, the presence in person or by proxy at a meeting of Members entitled to cast ~~twenty~~ <sup>(10%)</sup> ~~percent~~ <sup>(20%)</sup> of the total vote of the membership shall constitute a quorum. If the required quorum is not present at any meeting, another meeting may be called subject to the giving of property notice, and the required quorum at such subsequent meeting shall be ~~ten~~ <sup>five</sup> percent ~~(10%)~~ <sup>5%</sup>.

This Unanimous Consent shall be included as part of the official records of the Association. This Unanimous Consent is effective this 25<sup>TH</sup> day of AUGUST, 2016.

  
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Michael Petty, President

  
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Frank Brown, Vice President

  
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Noel Bird, Secretary

  
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Paul Harp, Treasurer

  
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Stephanie Shipman, Member at Large