

**FIRST RESTATED BYLAWS**  
**OF**  
**CORONADO SHORES CONDOMINIUM ASSOCIATION NO. 8**

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**FIRST RESTATED BYLAWS**  
**OF**  
**CORONADO SHORES CONDOMINIUM ASSOCIATION NO. 8**

**ARTICLE 1**

**RECITALS AND DEFINITIONS**

**Section 1.1** **Name of Association.** The name of the Association is CORONADO SHORES CONDOMINIUM ASSOCIATION NO. 8, a California nonprofit mutual benefit corporation (hereinafter referred to as the “Association”). The Association is organized under the California Nonprofit Mutual Benefit Corporation Law.

**Section 1.2** **Principal Office.** The principal office for the transaction of the business of the Association is hereby fixed and located within the Association Property or at other such place within San Diego County as the Board may from time to time designate by resolution. The Board is hereby granted full power and authority to change said principal office from one location to another within the County of San Diego.

**Section 1.3** **Definitions.**

(A) **County.** The term “County” means the County of San Diego, State of California.

(B) **Declaration.** The term “Declaration” means all restrictions, covenants, terms and conditions set forth in the First Restated Declaration of Covenants, Conditions and Restrictions recorded in the Office of the San Diego County Recorder with respect to the Association Property, as Instrument No. 2013-0338733, Official Records of said County, as such Declaration may from time to time be supplemented, amended or modified by a subsequent Declaration, or amendment thereto, duly recorded in said Recorder’s Office.

(C) **Election Rules.** The “Election Rules” are the procedures adopted by the Board in conformance with *Civil Code* Section 1363.03.

(D) **Good Standing.** The term “Good Standing” means the Member is current in the payment of all Assessments levied against the Member’s Condominium, is current in all other financial obligations to the Association and/or is not subject to any suspension of privileges as a result of disciplinary proceedings conducted in accordance with the Governing Documents.

(E) **Office of the Recorder.** The term “Office of the Recorder” means the Office of the Recorder, County of San Diego, State of California.

(F) **Definitions Incorporated by Reference.** The terms defined in the Declaration shall have the same meaning when used herein unless the context clearly indicates a contrary intention.

## ARTICLE 2

### MEMBERSHIP

**Section 2.1 Automatic Membership and Voting Power.** Every person or entity who is an Owner of a Condominium is a Member of the Association as provided in the Declaration. Membership is appurtenant to and may not be separated from ownership of any Condominium which gives rise to such Membership in the Association.

**Section 2.2 Term of Membership.** Each Owner who is a Member shall remain a Member until Owner no longer qualifies as such under Section 2.1 above. Upon the sale, conveyance or other transfer of an Owner's interest in a Condominium, the Owner's membership interest appurtenant to the Condominium shall automatically transfer to the Condominium's new Owner(s).

**Section 2.3 Multiple Ownership of Condominium.** Ownership of a Condominium shall give rise to a single membership vote in the Association. Accordingly, if more than one Owner owns a Condominium, all of these Owners shall be deemed to be one Member for voting purposes, although all such Owners shall have equal rights as Members to use and enjoy the Common Areas and Common Facilities. The Secretary of the Association shall be notified in writing of the Owner designated by the co-Owners as having the sole right to vote the membership on their behalf. If no such notification is received the Secretary may accept the vote of any Owner of record or proxy holder of such an Owner as the vote attributable to the Condominium in question, provided that if the multiple Owners of a Condominium attempt to vote the membership attributable to said Condominium in an inconsistent fashion, the Secretary or other person or persons designated as inspectors of election by the Board of Directors may refuse to count any ballot pertaining to the Unit.

**Section 2.4 Right to Use the Common Area.** Unless otherwise provided in the Declaration and subject to the Rules and Regulations, each Member of the Association, the Member's immediate family members, residents, guests and/or tenants shall have the right to use and enjoy the Common Area.

**Section 2.5 Suspension of Member's Rights.**

(A) The Membership's rights and privileges, together with the voting rights of any Member of the Association, may be suspended by the Board for any period of time during which such Member is determined by the Board to be delinquent in Assessments, in violation of the Governing Documents, or not in compliance with the obligations imposed by the Governing Documents. If the Association has a contract for bulk cable television and/or internet service for the Units, the Association's Board of Directors may suspend said service to any Owner's Unit for any period during which any Assessments remain unpaid or for any infraction of the Governing Documents by that Owner, Owner's lessees, or guests.

(B) No suspension or monetary penalty shall be effective until the Board gives such Member notice and the opportunity for a hearing before the Board which satisfies the minimum requirements of California *Civil Code* Section 1363(g). Notwithstanding the foregoing, the Board may automatically suspend a Member's voting rights where the Member is delinquent in the payment

of the Member's Assessments in accordance with procedures adopted by the Board. No suspension shall affect the rights of a Member to access the Member's Unit.

### ARTICLE 3

#### MEMBERSHIP VOTING

**Section 3.1** **Single Class of Membership.** The Association shall have one class of voting membership.

**Section 3.2** **Member Voting Rights.** On each matter submitted to a vote of the Members, whether at a meeting of the membership called and held pursuant to the provisions of these Bylaws or otherwise, except as otherwise provided in the provisions regarding election of directors, each Member shall be entitled to cast one (1) vote for each Condominium owned by such Member. Single Memberships in which two or more Persons have an individual interest shall be voted as provided in Article 2, Section 2.3 of these Bylaws.

**Section 3.3** **Eligibility to Vote.** Only Members in Good Standing shall be entitled to vote on any issue or matter presented to the Members for approval. A Member who owns more than one Unit shall be ineligible to vote if that Member is delinquent with respect to any such Unit.

**Section 3.4** **No Cumulative Voting.** Each Member entitled to vote at any election of Directors may cast one vote for each candidate of the Member's choice, but not to exceed the total number of Directors to be elected. Votes may not be cumulated.

**Section 3.5** **Limited Use Proxies.** All votes shall generally be conducted by ballot. If the Board determines to use proxies in any vote or election of the Association, the proxy standards and limitations set forth in the Davis-Stirling Common Interest Development Act and the California *Corporations Code* for Nonprofit Mutual Benefit Corporations shall apply.

**Section 3.6** **Elections to be Conducted by Secret Ballots.** Elections required by *Civil Code* Section 1363.03 to be conducted by secret ballot shall be held pursuant to *Civil Code* Section 1363.03 and the Election Rules adopted by the Board.

**Section 3.7** **Majority Vote Required.** If a quorum is present, the affirmative vote of the majority of the Members represented at the meeting, entitled to vote and voting on any matter (other than the election of Directors) shall be the act of the Members, unless the vote of a greater number is required by California law or by the Governing Documents. For purposes of this Section, "majority" shall mean those Members representing fifty-one percent (51%) of the total voting power of the Association. In the case of Director elections, the candidates receiving the highest number of votes up to the number of Directors to be elected, shall be elected to the vacant Director positions.

## ARTICLE 4

### MEMBERSHIP MEETINGS

**Section 4.1 Place of Meeting.** All meetings of members shall be held at the offices of the Association within the Association Property or at such other reasonable place within the County and at such time as may be designated by the Board in the notice of the meeting.

**Section 4.2 Annual Meetings of Members.** The annual meeting of Members shall be held once a year or as determined by the Board of Directors on a date, time and place as determined by the Board.

**Section 4.3 Special Meetings.** Special meetings of Members may be called at any time by the President or by a majority of a quorum of the Board, and shall be called by the Board upon receipt of a written request for a special meeting signed by Members representing at least five percent (5%) or more of the Voting Power of the Members of the Association.

(A) **Notice of Special Meeting.** Notice of special meetings shall be given in the same manner as for annual meetings of Members. Notices of special meetings shall specify the place, day and hour of the meeting and the general nature of the business to be transacted.

(B) **Procedures for Calling Special Meetings Requested by Members.** If a special meeting is called by Members other than the Board of Directors or the President, the request shall be submitted by such Members in writing, specifying the general nature of the business proposed to be transacted, and shall be delivered personally or sent by registered mail or other facsimile transmission to the President, any Vice President, or the Secretary of the Association. The Officer receiving the request shall, within twenty (20) days after receiving the request, cause notice to be promptly given to the Members entitled to vote, in accordance with the provisions of this Section, that a meeting will be held, and the date, time and purpose for such meeting, which date shall be not less than thirty-five (35) nor more than ninety (90) days following the receipt of the request.

**Section 4.4 Notice of Members' Meetings.**

(A) **Requirement that Notice be Given.** Notice of all regular and special meetings of the Members shall be sent or otherwise given in writing to each Member who is eligible to vote at the meeting as of the record date established by the Board.

(B) **Time Requirements for Notice.** All notices shall be mailed not less than ten (10) days and not more than ninety (90) days before the date of the meeting.

(C) **Manner of Service.** Notice of any meeting of Members shall be given either personally or by first-class mail or other written communication, charges prepaid, addressed to each Member either at the address of that Member appearing on the books of the Association or the address given by the Member to the Association for the purpose of notice. Notice may also be given by email, facsimile or other electronic means if the recipient has agreed to that method of delivery



pursuant to the provisions of *Corporations Code* Section 20. If a document is delivered by electronic means, delivery is complete at the time of transmission.

**Section 4.5 Quorum.**

(A) Annual Meeting Quorum. The presence in person or by ballot of at least one-third (1/3) of the Voting Power entitled to vote at the annual meeting of Members shall constitute a quorum for the transaction of business at the annual meeting. The Members present at a duly called or held annual meeting at which a quorum is present may continue to do business until adjournment. Once a quorum is established, the meeting may proceed regardless of whether there is a withdrawal of Voting Power which leaves less than a full quorum. In the event the annual meeting cannot be held because a quorum is not present, either in person, by ballot when allowed by law or by proxy, the meeting may be adjourned for a time not less than five (5) days nor more than thirty (30) days following the time the original meeting was called, at which meeting the quorum requirement shall be reduced to one-fourth (1/4) of the Voting Power of the Membership.

Where a meeting is conducted with a quorum of less than one-third (1/3) of the Voting Power of the Membership, the only matters that may be voted upon are those matters included in the original meeting notice published prior to the adjourned meeting.

(B) Quorum for Other Membership Meetings. The presence in person, ballot or proxy of at least a majority of the Voting Power entitled to vote at any other meeting of Members shall constitute a quorum for the transaction of business at the meeting. The Members present at a duly called or held membership meeting at which a quorum is present may continue to do business until adjournment. Once a quorum is established, the meeting may proceed regardless of whether there is a withdrawal of Voting Power which leaves less than a full quorum.

**Section 4.6 Adjourned Meeting and Notice Thereof.** Any membership meeting, whether or not a quorum is present, may be adjourned from time to time by the vote of a majority of the Voting Power present, but, in the absence of a quorum, no other business may be transacted at any such meeting.

(A) Notice of Adjourned Meeting. When any membership meeting is adjourned for thirty (30) days or less, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting other than by an announcement at the meeting at which adjournment is taken.

**Section 4.7 Waiver of Notice or Consent by Absent Members.**

(A) If decisions are made or an action is otherwise taken by the Members at a meeting where a quorum is present, but for which proper notice was not given to all Members for whatever reason, the decisions or actions made at that meeting will be valid if, either before or after the meeting, each person entitled to vote who was not present at the meeting in person, by ballot when allowed by law or by proxy consents to the meeting by signing:

- (1) A written waiver of notice;

- (2) A consent to holding the meeting; or
- (3) An approval of the minutes.

The waiver of notice or consent need not specify the purpose of the meeting or the business that was transacted at such meeting. All such waivers, consents, or approvals shall be filed with the Association's records or be made part of the minutes of the meeting.

(B) Effect of a Member's Attendance at a Meeting. Attendance by a Member or Member's proxy holder at a meeting shall also constitute a waiver of any objections such person may have with respect to notice of that meeting, except when the Member or proxy holder attends the meeting for the sole purpose of objecting at the beginning of the meeting to the transaction of any business because of the inadequacy or illegality of the notice. Attendance at a meeting is not a waiver of any right to object to the consideration of matters not included in the notice of the meeting that are required to be described therein if that objection is expressly made at the meeting.

**Section 4.8 Minutes, Presumption of Notice.** Minutes or a similar record of the proceedings of meetings of Members, when signed by the President and the Secretary, shall be presumed truthfully to evidence the matters set forth therein. A recitation in the minutes of any such meeting that notice was properly given shall be prima facie evidence that notice was given.

**Section 4.9 Member Action Without a Meeting.**

(A) Any action which may be taken by the vote of Members at a regular or special meeting, except the election of Directors where cumulative voting is a requirement, may be taken without a meeting if the Association distributes a written ballot to every Member entitled to vote on the matter. Such ballot shall set forth the proposed action, provide an opportunity to specify approval or disapproval of any proposal, and provide a reasonable time within which to return the ballot to the Association.

(B) Approval by written ballot shall be valid only when the number of votes cast by ballot within the time period specified equals or exceeds the quorum required to be present at a meeting authorizing the action, and the number of approvals equals or exceeds the number of votes that would be required for approval at a meeting at which the total number of votes cast was the same as the number of votes cast by ballot.

(C) All solicited ballots shall indicate the number of responses needed to meet the quorum requirement and, with respect to ballots other than for the election of Directors, shall state the percentage of approvals necessary to pass the measure submitted. The solicitation must specify the time by which the ballot must be received in order to be counted.

(D) Unless otherwise provided in the Articles or these Bylaws, a written ballot may not be revoked.

## ARTICLE 5

### BOARD OF DIRECTORS

**Section 5.1** **Number and Qualifications of Directors.** The Board shall consist of five (5) Directors.

- (A) Directors must be Members of the Association;
- (B) Directors must be Owners of Units and in Good Standing; and
- (C) Only one (1) Owner per Unit shall be eligible to serve on the Board at any time.

**Section 5.2** **Election and Term of Office.** The terms of the Directors shall be term-staggered. The Board shall have the power to adjust the term of Directors to be elected to achieve staggered terms.

(A) Staggered terms shall be implemented at the first annual meeting after the effective date of these First Restated Bylaws, where the candidates receiving the three (3) highest number of votes shall serve for two (2) years and the two (2) remaining candidates shall serve for one (1) year. Thereafter, each Director shall serve a two (2) year term. Appointed Directors shall serve the remaining term of a vacant position.

(B) If any annual meeting is not held or the Directors are not elected thereat, the Board shall arrange for a special meeting of Members held for the purpose of elections.

(C) All Directors shall hold office until their term expires, they resign or until their position is declared vacant.

(D) Election to the Board shall be by secret written ballot. At such election, the Members, or their proxies, may cast, in respect to each vacancy, as many votes as they are entitled to cast under the provisions of the Declaration (and subject to the cumulative voting as therein described). The candidates receiving the highest number of votes shall be deemed elected.

**Section 5.3** **Nomination Procedures.** Nomination for election to the Board of Directors may be made by a Nominating Committee, personal declaration of candidacy or any other Member.

(A) **Nominating Committee.** If the Board chooses to appoint a Nominating Committee, it shall consist of two (2) or more Members appointed by the Board. The Nominating Committee may nominate any number of qualified individuals, but not less than the number of Directors to be elected. Nominations shall also be allowed from the floor at the meeting.

(B) **Limitation of Candidacy.** To be eligible for nomination and election to the Board, a candidate-Member must be certified by the Association Secretary that the Member is in Good Standing with the Association and is current in the payment of Assessments both at the time

Member's name is placed in nomination and as of the election date. The failure to comply with this Section shall in no way invalidate the election of other candidates who were in compliance with this Section.

**Section 5.4 Election Procedures.** The annual election of Directors shall be conducted by secret written ballot as set forth in Article 3, Section 3.6 of these Bylaws. As to Directors elected by Members, reasonable election procedures given the nature, size and operations of the Association shall be available to the Members. The procedures shall include:

- (A) A reasonable means of nominating candidates, and the opportunity for a nominee to communicate to the Members the nominee's qualifications and the reasons for the candidacy;
- (B) A reasonable opportunity for all nominees to solicit votes; and
- (C) A reasonable opportunity for all Members to choose among the nominees.
- (D) Association funds shall not be used for campaign purposes in accordance with *Civil Code* Section 1363.04.

**Section 5.5 Removal of Directors.** Any Director may be removed from the Board, with or without cause, by a majority of a quorum of the Voting Power of the Association represented at a duly held meeting in accordance with the provisions of the *California Corporations Code*. For purposes of this section, quorum shall consist of a majority of the Voting Power of the Association. However, unless the entire Board is removed from office by the vote of Members, no individual Director shall be removed prior to the expiration of the Director's term of office if the number of votes cast against the Director's removal or not consenting in writing to the Director's removal would be sufficient to elect the Director if voted cumulatively at an election at which the same total number of votes were cast and the entire number of Directors authorized at the time of the most recent election of Directors were then being elected.

**Section 5.6 Vacancies.** Vacancies on the Board, created other than by removal by the Members, may be filled by a majority of the remaining Directors, though less than a quorum. Each Director so appointed shall hold office until a successor is elected at the end of the former Director's term or at a special meeting called for that purpose. Vacancies shall be deemed to exist in case of the death, resignation or removal of any Director or if the Members shall increase the authorized number of Directors, but shall fail at the meeting at which such increase is authorized, to elect the additional Director, or the Members fail at any time to elect the full number of authorized Directors.

(A) **Excessive Absences.** A vacancy shall be deemed to exist in the case of the absence of a Director from three (3) consecutive regular meetings or a total of four (4) regular meetings in any calendar year without just cause. A resolution stating such facts adopted by a majority of the remaining Directors at a regular meeting shall effect such vacancy.

(B) **Directors Delinquent In Assessments.** A vacancy may be deemed to exist in the case of a Director whose Unit(s) is/are more than sixty (60) days delinquent in payment of their assessment(s) obligations to the Association. Prior to declaring a vacancy of a Director, the

remaining Board shall send a letter giving said Director fifteen (15) days to bring the Director's account(s) current. This letter shall be sent both by certified and regular mail.

(C) Failure to Meet Qualifications. A vacancy shall be deemed to exist in the case of any Director who fails to meet any of the qualifications set forth in Section 5.1 of this Article regardless of whether such Director met those qualifications at the time such Director was elected to the Board.

(D) Membership's Right to Fill Vacancies not Filled by Board. The Members may at any time call a meeting to elect Directors to fill any vacancy not filled by the Directors, and may elect the additional Directors at the meeting at which an amendment of these Bylaws is voted increasing the number of Directors.

(E) Resignation. Any Director may resign effective upon giving written notice to the President, the Secretary or the Board. In the event a Director gives any of the above-named parties verbal notice, the Board shall send the Director who gave verbal notice of resignation a letter, by certified and regular mail, stating that the Board is accepting the Director's verbal resignation fifteen (15) days after the date of the letter.

**Section 5.7 Action of Individual Directors.** Unless authorized by the Board, individual Directors have absolutely no authority to take action outside of Board meetings. Individual Directors have no authority to direct management, vendors, committees or take any action whatsoever on behalf of the Association unless authorized by the Board.

**Section 5.8 Limitation on Compensation.** Neither the Directors nor the Officers of the Association shall receive any monetary compensation for their services performed in the conduct of the business of the Association. Notwithstanding the foregoing, the Board of Directors shall have the power to reimburse any Director, Officer or Member of the Association for expenses incurred in carrying on the business of the Association.

## ARTICLE 6

### **BOARD MEETINGS**

**Section 6.1 Place of Meetings.** Regular and special meetings of Board of Directors may be held at any place within the Association Property or at any place within reasonable proximity to the Association Property that has been designated from time to time by resolution of the Board and stated in the notice of the meeting. In the absence of such designation, regular meetings shall be held at the principal office of the Association. Notwithstanding the above provisions, a regular or special meeting of the Board may be held at any place consented to in writing by all the Directors either before or after the meeting. If consents are given, they shall be filed with the minutes of the meeting.

**Section 6.2 Organization Meetings.** As soon as reasonably practical, following each annual meeting of Members, the Board shall hold a meeting for the purpose of organization, election of Officers and the transaction of other business. Notice of such meetings is not required.

**Section 6.3 Regular Meetings.** Regular meetings of the Board shall be held every month or more or less frequently, as business dictates. Regular meetings shall be held within the Association Property or, when necessary, at a location within a reasonable proximity to the Association Property. If the predetermined meeting date should fall upon a legal holiday, then the meeting shall be held at a time and date to be determined by the Board and the membership shall be notified in advance of the meeting date and location.

**Section 6.4 Special Meetings.** Special meetings of the Board for any purpose may be called at any time by the President, any Vice President, Secretary or by any two (2) Directors.

**Section 6.5 Notice of Meetings.**

(A) **Notice of Regular Meetings.** Notice of regular meetings of the Board shall be communicated to the Directors, posted at a prominent place within the Common Area and communicated by mail to any Member who has requested to be notified by mail of Board meetings not less than four (4) days before the meeting. In case of an emergency, the Association may conduct a meeting with less than four (4) days notice, however, it shall be the burden of the person(s) calling the “emergency” special meeting to justify reduction of the required notice time. The notice shall contain the agenda for the meeting in accordance with *Civil Code* Section 1363.05. Notice of a meeting need not be given to any Director who has signed a waiver of notice or a written consent to the holding of the meeting.

(B) **Notice of Executive Session Meetings.** Notice of executive session meetings of the Board shall be communicated to the Directors, posted at a prominent place within the Common Area and communicated by mail to any Member who has requested to be notified by mail of Board meetings not less than two (2) days before the meeting. Pursuant to *Civil Code* Section 1363.05, executive session meetings are Board meetings to consider litigation, matters relating to the formation of contracts with third parties, Member discipline, personnel matters, or to meet with a Member, upon the Member’s request, regarding the member’s payment of Assessments. In case of an emergency, the Association may conduct an executive session meeting with less than two (2) days notice, however, it shall be the burden of the person(s) calling the “emergency” special meeting to justify reduction of the required notice time. The notice shall contain the agenda for the meeting in accordance with *Civil Code* Section 1363.05. Notice of a meeting need not be given to any Director who has signed a waiver of notice or a written consent to the holding of the meeting.

**Section 6.6 Telephonic Attendance.** Any meeting, regular or special, may be held by conference telephone or similar communication equipment, so long as all Directors participating in the meeting can hear one another, and all such Directors shall be deemed to be present in person at such meeting. Members of the Association shall be entitled to attend the portion of a teleconference meeting that is open to Members, and that portion of the meeting shall be audible to the Members in a location specified in the notice of the meeting with at least one (1) Director physically present at that location.

**Section 6.7 Waiver of Notice.** The transactions of any meeting of the Board, however called and noticed or wherever held, shall be as valid as though they had been at a meeting duly held after regular call and notice if a quorum be present and if, either before or after the meeting, each of the Directors not present signs a written waiver of notice or a consent to holding such meeting or an

approval of the minutes thereof. All such waivers, consents and approvals shall be filed with the corporate records or made a part of the minutes of the meeting.

**Section 6.8 Notice of Adjournment.** Unless a meeting is adjourned for more than twenty-four (24) hours, notice of adjournment of any Directors meeting need not be given to absent Directors if the time and place are fixed at the meeting adjourned.

**Section 6.9 Quorum.** A majority of the Directors shall be necessary to constitute a quorum for the transaction of business, except to adjourn. Every act or decision done or made by a majority of the Directors present at a meeting duly held at which a quorum is present shall be regarded as the act of the Board. However, the Rules and Regulations may be amended only by a majority of the full Board.

**Section 6.10 Adjournment.** A majority of a quorum of the Directors may adjourn any Directors' meeting to meet again at a stated date and hour. In the absence of a quorum, a majority of the Directors present at the Directors' meeting, either regular or special, may adjourn from time to time until the time fixed for the next regular meeting of the Board.

**Section 6.11 Attendance at Meetings and Executive Sessions.**

(A) Regular and special meetings of the Board shall be open to all Members of the Association. Members who are not on the Board may not participate in any deliberation or discussion unless expressly so authorized by the vote of a majority of a quorum of the Board. The Board shall permit any Member of the Association to speak at any meeting of the Association or the Board, except for executive session meetings. A reasonable time limit for Members of the Association to speak at said meetings may be established by the Board.

(B) The Board may, upon the vote of a majority of a quorum, adjourn a meeting and reconvene in executive session to discuss and vote upon personnel matters, formation and termination of contracts with third parties, litigation in which the Association is or may become involved and discipline of a Member if the Member requests such executive session to discuss same. Only Directors and other invited parties and Members being disciplined who have requested an executive session for such purpose, shall be entitled to attend executive sessions. The general nature of any business considered in executive session shall be announced at the next regularly scheduled Board meeting. Nothing provided herein shall be construed to obligate the Board to first call an open meeting before meeting in executive session with respect to the matters described above.

**Section 6.12 Board Action Without Meeting.** Subject to the provisions of *Civil Code* Section 1363.05, any emergency action required to be taken by the Board may be taken without a meeting if all Members of the Board, individually or collectively, consent in writing to that action. Action by unanimous written consent or by written ballot shall have the same force and effect as a properly noticed and voted Board of Director's motion. Such unanimous written consent or written ballot shall be filed with the minutes of the proceedings of the Board. If allowed by law, the Board may take non-emergency actions without a meeting if all Members of the Board, individually or collectively, consent in writing to that action.

**Section 6.13** **Entry of Notice.** Whenever any Director has been absent from any special meeting of the Board of Directors, an entry in the minutes to the effect that notice has been duly given shall be conclusive and incontrovertible evidence that due notice of such special meeting was given to such director as required by law and the Bylaws of the Association.

**Section 6.14** **Executive Committee.** The Board of Directors shall have the power to appoint an Executive Committee and to delegate to such Committee any of the powers and authorities of the Board in the management of the business and affairs of the Association, except the power to adopt, amend or repeal Bylaws. The Executive Committee shall be composed of three (3) or more Directors, one (1) of whom shall also be the President.

## ARTICLE 7

### OFFICERS

**Section 7.1** **Officers.** The Officers of the Association include a President, Vice President, Secretary and Treasurer who shall be Directors. One person may hold two (2) or more offices, except those of President and Secretary. Unless otherwise set forth in the Governing Documents, all Officers, including subordinate Officers, shall be Members of the Association and in Good Standing.

**Section 7.2** **Election and Term.** The Officers of the Association, except such Officers as may be appointed in accordance with the provisions of this Article, shall be chosen annually by a majority vote of the Board for a term of one (1) year and each shall hold such office until such Officer shall resign, or shall be removed or otherwise disqualified to serve, such Officer's term ends, or a successor be elected and qualified.

**Section 7.3** **Subordinate Officers.** The Board may appoint such other Officers as the business of the Association may require, each of whom shall hold office for such period, have such authority and perform such duties as are provided in these Bylaws or as the Board may from time to time determine. Subordinate Officers do not need to be Directors.

**Section 7.4** **Removal and Resignation from Office.** Any Officer may be removed, with or without cause, by a majority of the Directors at any meeting of the Board. Any Officer may resign at any time by giving written notice to the Board or the President, or to the Secretary of the Association. Any such resignation shall take effect at the date of the receipt of such notice or at any later time specified in the resignation. Unless otherwise specified in the resignation, the acceptance of the resignation is not required to make it effective.

**Section 7.5** **Vacancies.** A vacancy in any office because of death, resignation, removal, disqualification, or any other cause shall be filled in the manner prescribed in the Bylaws for regular appointments to such office.

**Section 7.6** **President.** The President shall be the chief executive Officer of the Association and shall, subject to the control of the Board, have general supervision, direction and control of the business and Officers of the Association. The President shall preside at all meetings of the Members



and at all meetings of the Board. The President, by virtue of such office, shall be an ex-officio Member of all standing committees, including the Executive Committee, if any, and shall have the general powers and duties of management usually vested in the office of President of a corporation, and shall have such other powers and duties as may be prescribed by the Board or by these Bylaws. The President, at the President's sole discretion, may make motions and vote on said motions or refrain from voting on an issue. Notwithstanding the foregoing, the President shall vote in the case of a tie. Nothing in this Section shall be construed to limit the President from making or seconding motions, in the absence of such motions by other Directors.

**Section 7.7** **Vice President.** In the absence or disability of the President, the Vice President shall perform all the duties of the President, and when so acting shall have all powers of and be subject to all the restrictions upon the President. The Vice President shall have such other powers and perform such other duties as from time to time may be prescribed for him or her by the Board or by these Bylaws.

**Section 7.8** **Secretary.**

(A) The Secretary shall keep, or cause to be kept, a book of the minutes at the principal office or such other place as the Board may order of all meetings of Directors and Members, with the time and place of the meeting, whether regular or special, and if special how authorized, the notice given, the names of those present at the Directors' meetings, the number of Members present or represented at Members' meetings and the proceedings of the meeting.

(B) The Secretary shall give or cause to be given, notice of all the meetings of the Members and of the Board required by these Bylaws or by law to be given, and shall keep other powers and perform such other duties as may be prescribed by the Board or these Bylaws.

**Section 7.9** **Treasurer.**

(A) The Treasurer shall keep and maintain, or cause to be kept and maintained, adequate and correct accounts of the properties and business transactions of the Association, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital and surplus. The books of account shall at all times be open to inspection by any Director.

(B) The Treasurer shall deposit, or cause to be deposited, all monies and other valuables in the name and to the credit of the Association with such depositories as may be designated by the Board. The Treasurer shall disburse the funds of the Association as may be ordered by the Board, shall render to the President and Directors, whenever requested, an account of all of transactions as Treasurer and of the financial condition of the Association, and shall have such other powers and perform such other duties as may be prescribed by the Board or these Bylaws.

**Section 7.10** **Delegation of Duties.** The Association, acting by and through the Board, may delegate the duties of any of its Officers to committees or employees, including a professional managing agent.

## ARTICLE 8

### COMMITTEES

**Section 8.1 Committees of Directors.** In addition to a Nominating Committee appointed and constituted pursuant to Article 5, Section 5.3 of these Bylaws and the Architectural Committee appointed and constituted pursuant to the Declaration, the Board may, by resolution of a majority of the Directors then in office, designate one (1) or more committees, in compliance with current California law, to serve at the pleasure of the Board. Where specified by the Governing Documents or in a Board resolution, committees shall have all the authority of the Board with respect to matters within their area of assigned responsibility, except that no committee, regardless of Board resolution, may:

(A) Take any final action on any matter that, under the California Nonprofit Mutual Benefit Corporation law, also requires approval of the Members.

(B) Fill vacancies on the Board of Directors or on any committee that has been delegated any authority of the Board.

(C) Amend or repeal Bylaws or adopt new Bylaws.

(D) Amend or repeal any resolution of the Board of Directors that by its express terms is not so amendable or repealable.

(E) Appoint any other committees of the Board of Directors or the Members of those committees.

(F) Expend Association funds to support a nominee for Director.

(G) Approve any transaction: (1) to which the Association is a party and one or more Directors have a material financial interest; or (2) between the Association and one or more of its Directors or between the Association or any person in which one or more of its Directors have a material financial interest.

**Section 8.2 Meetings and Actions of Committees.** Meetings and actions of committees that have been granted the authority of the Board shall be governed by, and held and taken in accordance with, the provisions of Article 6 of these Bylaws, concerning meetings of Directors, with such changes in the context as are necessary. Notwithstanding the foregoing, the time for regular meetings of committees may be determined either by resolution of the Board of Directors or by resolution of the committee. Special meetings of committees may also be called by resolution of the Board of Directors. Notice of special meetings of committees shall be given to any and all alternate members, who shall have the right to attend all meetings of the committee. Minutes shall be kept of each meeting of any committee and shall be filed with the Association records. The Board of Directors may adopt rules not inconsistent with the provisions of these Bylaws for the governance of any committee.

**Section 8.3 Effect of Committee Actions.** Except for the Architectural Committee whose powers and authority are set forth in the Governing Documents, and unless otherwise expressly provided in the Governing Documents or in a Board resolution authorizing and empowering a committee, all actions of any committee shall be considered advisory to the Board and shall be scheduled on the agenda of the next Board meeting following the committee's action or decision for affirmation, rescission, or modification, as the Board in its discretion deems appropriate.

## ARTICLE 9

### MISCELLANEOUS

**Section 9.1 Checks, Drafts, Etc.** All checks, drafts, electronic/online banking or other orders for payment of money, notes or other evidences of indebtedness, issued in the name of or payable to the Association, shall be signed or endorsed by such person or persons and in such manner as from time to time shall be determined by the Board. The Board may delegate check signing authority to its managing agent for common budgetary items including, but not limited to the following: gas, electricity, other utilities, maintenance, etc. The Board may implement electronic/online banking and authorize Director(s) and/or its managing agent to manage such account(s) in such manner as determined from time to time by the Board. Reserve withdrawals shall be signed by at least two (2) Directors or by one subordinate Officer who need not be a Member and one Officer who is a Director.

**Section 9.2 Execution of Contracts.** The Board, except as in these Bylaws or otherwise provided, may authorize any Officer or Officers, agent or agents to enter into any contract or execute any instrument in the name and on behalf of the Association. Such contract or instrument shall be signed by any two (2) Directors. Such authority may be general or confined to specific instances as may be determined by the Board. Unless so authorized by the Board, no Officer, agent or employee shall have any power or authority to bind the Association by any contract or engagement or to pledge its credit or to render it liable for any purpose or to any amount.

**Section 9.3 Members' Right to Inspect Books and Records.** The Association shall keep in its principal office for the transaction of business or at such other place within San Diego County as the Board shall prescribe, all records of the Association required under *Civil Code* Section 1365.2, to be made available for inspection and copying by any Member of the Association, by any Member's duly-appointed representative, and by all first Mortgagees, at any reasonable time and for a purpose reasonably related to its interest as a Member or Mortgagee, subject to the conditions set forth in *Civil Code* Section 1365.2. The Board shall establish reasonable rules with respect to:

- (A) Notice to be given to the custodian of the records by the Member or Mortgagee desiring to make the inspection;
- (B) Hours and days of the week when such an inspection may be made; and
- (C) Payment of the costs of reproducing copies of documents requested.

**Section 9.4 Directors' Right to Inspect Books and Records.** Every Director shall have the absolute right, for any purpose reasonably related to the Director's role as a Director, at any reasonable time to inspect all books, records, and documents of the Association. The right of inspection by a Director shall include the right at the Director's expense to make extracts and copies of documents.

**Section 9.5 Fiscal Year.** The fiscal year of the Association shall begin on the first (1st) day of January of each year and end on the thirty-first (31st) day of December of each year. The Association's fiscal year can be changed at the discretion of the Board.

**Section 9.6 Financial Statements.** Financial Statements shall be prepared annually by the Association and a copy distributed to all its Members as follows:

(A) **Operating Budget.** A pro forma operating budget shall be distributed annually not less than thirty (30) days nor more than ninety (90) days prior to the beginning of the Association's fiscal year containing the information required by *Civil Code* Sections 1365 and 1365.2.5.

(B) **Annual Report/Review.** In accordance with California law, an annual report/review prepared in accordance with generally accepted accounting principles consisting of the following, to be distributed to each Member of the Association within one hundred twenty (120) days after the close of the Association's fiscal year:

- (1) A balance sheet as of the end of the fiscal year;
- (2) An operating (income) statement for the fiscal year;
- (3) A statement of changes in financial position for the fiscal year;
- (4) A statement advising Members of the place where the names and addresses of the current Members are located;
- (5) Any information required to be reported under *Corporations Code* Section 8322 requiring the disclosure of certain transactions in excess of \$50,000.00 per year between the Association and any Director or Officer of the Association and indemnifications and advances to Officers or Directors in excess of \$10,000.00 per year.

(C) **Assessment Collection Policy.** A statement of the Association's policies and practices in enforcing its remedies against Members for default in the payment of assessments, including the recording and foreclosing of liens, to be distributed to Members of the Association not less than thirty (30) days nor more than ninety (90) days prior to the beginning of the Association's fiscal year.

**Section 9.7 Documents Provided to First Mortgage Holder, Guarantor, Insurer.** Any holder, insurer or governmental guarantor of a first Mortgage encumbering a Unit shall be entitled, upon written request, to a financial statement for the immediately preceding fiscal year, free of charge to

the party requesting it. The financial statement shall be furnished within a reasonable time following the request.

**Section 9.8 Documents Provided to Prospective Purchaser**

(A) Each Owner shall, as soon as practicable before transfer of title of a Condominium, provide the following to the prospective purchaser:

(1) A copy of the Governing Documents of the Association;

(2) A copy of the most recent documents required to be distributed to the Owners pursuant to *Civil Code* Section 1365; and

(3) A true statement in writing from an authorized representative of the Association as to the amount of any Assessments levied upon a Condominium which are unpaid on the date of the statement. The statement shall also include true information on late charges, interest, and costs of collection which, as of the date of the statement, are or may be made a lien upon the Owner's Condominium in the Association.

(4) A copy or a summary of any notice sent to the Member that sets forth any alleged violation of the Governing Documents that remains unresolved. The notice shall not be deemed a waiver of the Association's right to enforce the Governing Documents against the Member or the prospective purchaser;

(5) If there is a provision in the governing documents that prohibits the rental or leasing of any of the separate interests in the common interest development to a renter, lessee, or tenant, a statement describing the prohibition and its applicability; and

(6) Any other documents required to be provided pursuant to *Civil Code* Section 1368, including copies of Board meeting minutes, excluding meetings held in executive session, conducted over the previous twelve (12) months, that were approved by the Board.

(B) Upon written request, the Association shall, within ten (10) days of the mailing or delivery of the request, provide the Member, or any other recipient authorized by the Member, with a copy of these requested items. Upon receipt of a written request, the Association shall provide, on the form described in *Civil Code* Section 1368.2, a written or electronic estimate of the fees that will be assessed for providing the requested documents. The Association may collect a reasonable fee based upon the Association's actual cost for the procurement, preparation, reproduction, and delivery of the documents requested pursuant to the provisions of this Section.

(C) The Association shall not impose or collect any Assessment, penalty or fee in connection with a transfer of title or any other interest except the Association's reasonable estimated costs involved with such transfer of title.

**Section 9.9 Personal Liability.** No Member of the Board, or of any committee of the Association, or any Officer of the Association shall be personally liable to any Owner, or to any other

party, including the Association, for any error or omission of the Association, the Board, its authorized agents or employees, if such person has acted in good faith without willful or intentional misconduct.

**Section 9.10 Parliamentary Procedures.** In the event of a dispute concerning the procedural aspects of any meetings which cannot be resolved by reference to these Bylaws or applicable law, the matter shall be resolved by reference to Robert's Rules of Order or other established parliamentary procedure publication.

**Section 9.11 Construction and Definitions.** Unless the context requires otherwise or a term is specifically defined herein, the general provisions, rules of construction, and definitions in the California Nonprofit Mutual Benefit Corporation Law shall govern the construction of these Bylaws. Without limiting the generality of the above, the masculine gender includes the feminine and neuter, and singular number includes the plural and the plural number includes the singular. All captions and titles used in these Bylaws are intended solely for the reader's convenience of reference and shall not affect the interpretation or application of any of the terms or provisions contained herein.

**Section 9.12 References to Code Sections.** In the event any of the statutes or laws referenced herein are amended, modified, or otherwise changed, the references herein shall be deemed to refer to the statutes or laws as amended, modified or otherwise changed. If a statute or law is repealed deleted, any reference herein shall be deemed to refer to any successor statute or law.

## ARTICLE 10

### INDEMNIFICATION

**Section 10.1 Owner Responsibility to Association and Other Owners.** Each Owner shall be liable to the Association for any damage to the Association Property caused by the negligence or willful misconduct of the Owner or Owner's family members, guests, tenants or employees. Each Owner shall indemnify, hold harmless, and pay any costs of defense of each other Owner from claims for personal injury or property damage occurring within any Unit or Exclusive Use Common Area owned by the indemnitor, provided that this protection shall not extend to any indemnitee whose negligence or willful misconduct caused or contributed to the injury or damage. It is further provided that this Article is not intended to be for the benefit of any insurer and shall not affect nor limit the duty of any insurer to pay any claim which would be payable by said insurer but for this Article.

**Section 10.2 Indemnification of Association.** Every Director and every Officer past or present of the Association shall be indemnified by the Association against expenses and liabilities, including reasonable attorney's fees, incurred or imposed upon him or her in connection with any proceeding in which such Director or Officer may be a party, or in which such Director or Officer may become involved, by reason of being, or having been, a Director or an Officer of the Association, or any settlement thereof, except in such cases wherein the Director or Officer is adjudged guilty of gross negligence or malfeasance in the performance of the Director's or Officer's duties. Indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

## ARTICLE 11

### AMENDMENTS

**Section 11.1 Amendment Procedures.** These Bylaws may be adopted, amended or repealed only by the affirmative vote (in person or by proxy) or by written consent of Members representing a majority of the Voting Power of the Association. Any amendment shall become effective upon the signing of a Certificate of Amendment by the President and Secretary of the Association which verifies that the amendment was approved by the requisite percentage of the Owners and was done in accordance with the procedures set forth in these Bylaws.

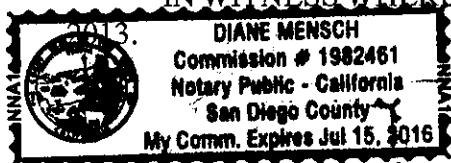
**CERTIFICATE OF AMENDMENT**

I, the undersigned, do hereby certify:

1. That I am duly elected and acting Secretary of CORONADO SHORES CONDOMINIUM ASSOCIATION NO. 8, a California Nonprofit Mutual Benefit Corporation and certify:

2. That the foregoing FIRST RESTATED BYLAWS comprising 19 pages, constitute these Bylaws of the corporation, duly adopted by a vote of at least a majority of the total voting power of the Association.

IN WITNESS WHEREOF I hereunto subscribe my name this 16 day of MAY 2013



CORONADO SHORES CONDOMINIUM ASSOCIATION NO. 8

By: [Signature]  
DON BUSHELL, Secretary

*See a Hatched Acknowledgment*

I, the undersigned, do hereby certify:

1. That I am duly elected and acting President of CORONADO SHORES CONDOMINIUM ASSOCIATION NO. 8, a California Nonprofit Mutual Benefit Corporation and certify:

2. That the foregoing FIRST RESTATED BYLAWS comprising 19 pages, constitute these Bylaws of the corporation, duly adopted by a vote of at least a majority of the total voting power of the Association.

IN WITNESS WHEREOF I hereunto subscribe my name this 16 day of MAY, 2013.

CORONADO SHORES CONDOMINIUM ASSOCIATION NO. 8

By: [Signature]  
SHARON LAPID, President



# CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California

County of SAN DIEGO

On MAY 16 before me, DIANE MIENSCH  
(here insert name and title of the officer)

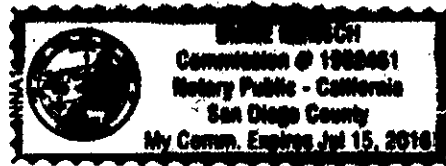
personally appeared DONALD LEE BUSHELL

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature of Notary Public



## ADDITIONAL OPTIONAL INFORMATION

### DESCRIPTION OF THE ATTACHED DOCUMENT

FIRST RESTATED BY LAWS  
(Title or description of attached document)

of Coronado Condominium Association #8  
(Title or description of attached document continued)

Number of Pages 20 Document Date MAY 16, 2013

(Additional information)

### CAPACITY CLAIMED BY THE SIGNER

- Individual (s)  
 Corporate Officer

(Title)

- Partner(s)  
 Attorney-in-Fact  
 Trustee(s)  
 Other SECRETARY

### INSTRUCTIONS FOR COMPLETING THIS FORM

Any acknowledgment completed in California must contain verbiage exactly as appears above in the notary section or a separate acknowledgment form must be properly completed and attached to that document. The only exception is if a document is to be recorded outside of California. In such instances, any alternative acknowledgment verbiage as may be printed on such a document so long as the verbiage does not require the notary to do something that is illegal for a notary in California (i.e. certifying the authorized capacity of the signer). Please check the document carefully for proper notarial wording and attach this form if required.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. ~~he/she/they~~, is /are ) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
  - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
  - ❖ Indicate title or type of attached document, number of pages and date.
  - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document

# CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California

County of SAN DIEGO

On MAY 16 before me, DIANE MENSCH  
(here insert name and title of the officer)

personally appeared SHARON LAPID

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature of Notary Public



## ADDITIONAL OPTIONAL INFORMATION

### DESCRIPTION OF THE ATTACHED DOCUMENT

FIRST RESIDENT BY LAWS  
(Title or description of attached document)  
OF CORONA DO CONDOMINIUM ASSOCIATION  
(Title or description of attached document continued)

Number of Pages 20 Document Date MAY 16, 2013

(Additional information)

### CAPACITY CLAIMED BY THE SIGNER

- Individual (s)  
 Corporate Officer

(Title)

- Partner(s)  
 Attorney-in-Fact  
 Trustee(s)  
 Other PRESIDENT

### INSTRUCTIONS FOR COMPLETING THIS FORM

Any acknowledgment completed in California must contain verbiage exactly as appears above in the notary section or a separate acknowledgment form must be properly completed and attached to that document. The only exception is if a document is to be recorded outside of California. In such instances, any alternative acknowledgment verbiage as may be printed on such a document so long as the verbiage does not require the notary to do something that is illegal for a notary in California (i.e. certifying the authorized capacity of the signer). Please check the document carefully for proper notarial wording and attach this form if required.

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  - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document