#### BY-LAWS

· OF

#### CONTEMPO HOMEOWNERS ASSOCIATION

# NAME AND LOCATION. The name of the corporation is <u>Contempo</u> <u>Homeowners Association</u>, hereinafter referred to as the "Association". The principal office of the corporation shall be located at <u>32155 Alvarado Blvd.</u>, <u>Union City, California</u> but meetings of members and directors may be held at such places within the State of California, County of <u>Alameda</u>, as may be designated by the Board of Directors.

#### ARTICLE II

#### DEFINITIONS

Section 1. "Association" shall mean and refer to Contempo Homeowners

Association , its successors and assigns.

Section 2. "Properties" shall mean and refer to that certain real property described in the Declaration of Covenants, Conditions and Restrictions, and such additions thereto as may hereafter be brought within the jurisdiction of the Association.

Section 3. "Common Area" shall mean all real property owned by the Association for the common use and enjoyment of the Owners.

Section 4. "Lot" shall mean and refer to any plot of land shown upon any recorded subdivision map of the Properties with the exception of the Common Area.

Section 5. "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of the fee simple title to any lot which is a part of the Properties, including contract sellers, but excluding those having such interest merely as security for the performance of an obligation.

Section 6. "Declarant" shall mean and refer to <u>Wm. Lyon Development Co.</u>,

Inc. \_\_\_\_, its successors and assigns if such successor or assigns should acquire more than one undeveloped Lot from the Declarant for the purpose of development.

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	Section 7. "Declaration" shall mean and refer to the Declaration of
Covenant	ts, Conditions and Restrictions applicable to the properties recorded in
the Offi	ice of the County Recorder of <u>Alameda</u> County, State of California
on	, 1970, in Reel, Image
	Section 8. "Member" shall mean and refer to those persons entitled to
memberst	nip as provided in the Declaration.

#### ARTICLE III

#### MEETING OF MEMBERS

Section 1. Annual Meetings. The first annual meeting of the members shall be held within one year from the date of the incorporation of the Association or not later than 30 days after 51% of the lots have been sold, whichever first occurs. Subsequent regular annual meetings of the members shall be held on the same day of the same month of each year, thereafter, at the hour of 8:00 o'clock, p.m.. If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

Section 2. Special Meetings. Special meetings of the members may be called at any time by the President or by the Board of Directors, or upon written request of the members who are entitled to vote one-fourth  $(\frac{1}{4})$  of all of the votes of the Class A Membership.

Section 3. Notice of Meetings. Written notice of each meeting of the members shall be given by, or at the direction of, the secretary or person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, at least 15 days and not more than 30 days before such meeting to each member entitled to vote, thereat, addressed to the member's address last appearing on the books of the Association, or supplied by such member to the Association for the purpose of notice.

Such notice shall specify the place, day and hour of the meeting, and, in the case of a special meeting, the purpose of the meeting.

Section 4. Quorum. The presence at the meeting of members entitled to cast, or of proxies entitled to cast 50% of the votes of each Class A and Class B membership shall constitute a quorum for the transaction of business at all meetings except as otherwise provided in the Articles of Incororation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have the power to adjourn the meeting to a time not less than 48 hours nor more than 30 days from the time the original meeting was called, at which meeting the quorum requirement shall be 25% of the votes of each class of membership.

Section 5. Proxies. At all meetings of members, each member may vote in person or by proxy. All proxies shall be in writing and filed with the secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the member of his lot.

#### ARTICLE IV

BOARD OF DIRECTORS: SELECTION: TERM OF OFFICE

<u>Section 1. Number.</u> The affairs of this Association shall be managed by a Board of nine (9) directors, who need not be members of the Association.

Section 2. Term of Office. At the first annual meeting the members shall elect three directors for a term of one year, three directors for a term of two years, and three directors for a term of three years; and at each annual meeting thereafter the members shall elect three directors for a term of three years.

Section 3. Removal. The entire Board of Directors or any individual director may be removed from office by a vote of shareholders holding a majority of the outstanding shares entitled to vote at an election of directors. However, unless the entire Board is removed, an individual director shall not be removed if the number of shares voted against the resolution for his removal exceeds 25% of the total number of outstanding shares entitled to vote. In the event of death, resignation or removal of a director, his successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his predecessor.

<u>Section 4. Compensation</u>. No director shall receive compensation for any service he may render to the Association. However, any director may be reimbursed for his actual expenses incurred in the performance of his duties.

Section 5. Action Taken Without a Meeting. The directors shall have the right to take any action in the absence of a meeting which they could take at a meeting obtaining the written approval of all directors. Any action so approved shall have the same effect as though taken at a meeting of the directors.

#### ARTICLE V

#### NOMINATION AND ELECTION OF DIRECTORS

Section 1. Nomination. Nomination for election to the board of directors shall be made by a nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a member of the board of directors, and two or more members of the Association. The Nominating Committee shall be appointed by the board of directors prior to each annual meeting of the members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the board of directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may be made from among members or non-members.

Section 2. Election. Election to the board of directors shall be by cumulative voting and 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 exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected.

#### ARTICLE VI

#### MEETINGS OF DIRECTORS

Section 1. Regular Meetings. Regular meetings of the board of directors shall be held monthly without notice, at such place and hour as may be fixed from time to time by resolution of the board. Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday.

Section 2. Special Meetings. Special meetings of the board of directors shall be held when called by the pres dent of the Association, or by any two directors, after not less than three (3) days notice to each director.

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Section 3. Quorum. A majority of the number of directors shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the directors present at a duly held meeting at which quorum is present shall be regarded as the act of the board.

#### ARTICLE VII

#### POWERS AND DUTIES OF THE BOARD OF DIRECTORS

Section 1: Powers. The board of directors shall have power to:

- (a) adopt and publish rules and regulations governing the use of the Common Area and facilities, and the personal conduct of the members and their guests thereon, and to establish penalties for the infraction thereof;
- (b) suspend the voting rights and right to use of the recreational facilities of a member during any period in which such member shall be in default in the payment of any assessment levied by the Association. Such rights may also be suspended after notice and hearing, for a period not to exceed 30 days for infraction of published rules and regulations;
- (c) exercise for the Association all powers, duties, and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these By-Laws, the Articles of Incorporation, or the Declaration;
- (d) declare the office of a member of the board of directors to be vacant in the event such member shall be absent from three (3) consecutive regular meetings of the board of directors; and
- (e) employ a manager, an independent contractor, or such other employees as they deem necessary, and to prescribe their duties.

Section 2. Duties. It shall be the duty of the board of directors to:

- (a) cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the members at the annual meeting of the members, or at any special meeting when such statement is requested in writing by one-fourth ( $\frac{1}{4}$ ) of the Class A members who are entitled to vote;
- (b) supervise all officers, agents and employees of this Association, and to see that their duties are properly performed;

- (c) as more fully provided in the Declaration, to:
- (1) fix the amount of the annual assessment against each Lot at least thirty (30) days in advance of each annual assessment period:
- (2) send written notice of each assessment to every owner subject thereto at least thirty (30) days in advance of each annual assessment period; and
- (3) Foreclose the lien against any property for which assessments are not paid within thirty (30) days after due date or to bring an action at law against the owner personally obligated to pay the same.
- (d) issue, or to cause an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the board for the issuance of these certificates. If a certificate states an assessment has been paid, such certificate shall be conclusive evidence of such payment;
- (e) procure and maintain adequate liability and hazard insurance on property owned by the Association:
- (f) cause all officers or employees having fiscal responsibilities to be bonded, as it may deem appropriate:
  - (g) cause the Common Areas to be maintained;
  - (h) cause the exterior of the residences to be maintained;
  - (1) maintain water service and television antenna systems for all

homes:

#### ARTICLE VIII

#### OFFICERS AND THEIR DUTIES

Section 1. Enumeration of Offices. The offices of this Association shall be a president and vice president, who shall at all times be members of the

board of directors, a secretary, and a treasurer, and such other officers as the board may from time to time by resolution create.

Section 2. Election of Officers. The election of officers shall take place at the first meeting of the board of directors following each annual meeting of the members.

Section 3. Term. The officers of this Association shall be elected annually by the board and each shall hold office for one (1) year unless he shall sooner resign, or shall be removed, or otherwise disqualified to serve.

<u>Section 4.</u> <u>Special Appointments.</u> The board may elect other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the board may, from time to time, determine.

Section 5. Resignation and Removal. Any officer may be removed from office with or without cause by the board. Any officer may resign at any time giving written notice to the board, the president or the secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 6. Vacancies. A vacancy in any office may be filled by appointment by the board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he replaces.

Section 7. Multiple Offices. The offices of secretary and treasurer may be held by the same person. No person shall simultaneously hold more than one of any of the other offices except in the case of special offices created pursuant to Section 4 of this Article.

Section 8. Duties. The duties of the officers are as follows:

#### President

(a) The president shall preside at all meetings of the board of of directors; shall see that orders and resolutions of the board are carried out; shall sign all leases, mortgages, deeds, and other written instruments and shall co-sign all checks and promissory notes.

#### Vice-President

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(b) The vice-president shall act in the place and stead of the president in the event of his absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him by the board.

#### Secretary

(c) The secretary shall record the votes and keep the minutes of all meetings and proceedings of the board and of the members; keep appropriate current records showing the members of the Association together with their addresses, and shall perform such other duties as required by the board.

#### Treasurer

(d) The treasurer shall receive and deposit in appropriate bank accounts all moneys of the Association and shall disburse such funds as directed by resolution of the board of directors; shall sign all checks and promissory notes of the Association, keep proper books of account; cause an annual audit of the Association's books to be made by a public accountant at the completion of each fiscal year; and shall prepare an annual budget and statement of income expenditures.

#### ARTICLE IX

#### COMMITTEES

The Association shall appoint an Architectural Control Committee, as provided in the Declaration, and a Nominating Committee, as provided in these By-Laws. In addition, the Board of Directors shall appoint other committees as deemed appropriate in carrying out its purpose.

#### ARTICLE X

#### BOOKS AND RECORDS -

The books, records, and papers of the Association shall at all times, during reasonable business hours, be subject to inspection by any member. The Declaration, the Articles of Incorporation and the By-Laws of the Association shall be available for inspection by any member at the principal office of the Association, where copies may be purchased at reasonable cost.

#### ARTICLE XI

#### **ASSESSMENTS**

As more fully provided in Article V of the Declaration, which article is incorporated herein by reference as if fully set forth, each member is obligated to pay to the Association annual and special assessments which are secured by a continuing lien upon the property against which the assessment is made. Any assessments which are not paid when due shall be delinquent. If the assessment is not paid within thirty (30) days after the due date, the assessment shall bear interest from the date of delinquency at the rate of 8% per annum, and the Association may bring an action at law against the owner personally obligated to pay the same or foreclose the lien against the property, and interest, costs, and reasonable attorney's fees of any such action shall be added to the amount of such assessment. No owner may waive or otherwise escape liability for the assessments provided for herein by non-use of the Common Area or abandonment of his Lot.

#### ARTICLE XII

#### CORPORATE SEAL

,   The Associatio	n shall have a s	eal in circular	form having	within i	its
circumference the word	s: CONTEMPO	HOMEOWNER'S ASS	OCIATION .		
A NON-PROFIT C	ORPORATION	INCORPORATED	9/22/1970		

	IN WITNESS WHERE	OF, we being all of	f the directors of the			
-	CONTEMPO HON	MEDWNERS ASSOCIATION	Association, have hereto set our l			
this _	16th day of	September	, 19 <del>71</del>			
<i>-</i>	Tone B	Taylor	This B Teamstell			
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	CERTIFICATION					
	I, the undersigned, do hereby certify:					
	THAT I am the duly elected and acting secretary of the					
	CONTEMPO HOME	OWNERS ASSOCIATION				
	•	•	(State)			
corpora	ition, and,					
	THAT the foregoin	ng By-Laws constitu	ite the original By-Laws of said			
Associa	tion, as duly adop	oted at a meeting o	of the Board of Directors thereof, held			
on the	day of	'	, 19			
	IN WITNESS WHERE	)F. I have hereunto	subscribed my name and affixed the			
			day of September , 19 71			
Seal Of	Said ASSOCIATION	this Total	day of			
₹.	Section 1		0. 11			
			Sherley 6 Secronde			

#### CONTEMPO HOMEOWNERS ASSOCIATION

4190 GEMINI DRIVE . UNION CITY, CALIFORNIA 94587 . PHONE 489-4440

### CONTEMPO HOMEOWNERS ASSOCIATION ADOPTED RESOLUTION AMENDING BYLAWS

A meeting of the Board of Directors of the Contempo Homeowners Association (the "Board") was held on November 10, 1988, at the Contempo development in Union City, California. A voting quorum of the Board was established. One of the matters for business was the proposed amendment of the Bylaws. The matter was fully discussed, and upon motion duly made, seconded and passed by a majority of the quorum of the Board present, and under Corporation Code section 7150, the following resolution was adopted:

RESOLVED, that Bylaws Article III, section 1, captioned "Annual Meetings" is amended in that the following language is deleted: "subsequent regular annual meetings of the members shall be held on the same day of the same month of each year, thereafter, at the hour of 8:00 p.m." In its place, the following language is inserted: "subsequent regular annual meetings of the members shall be held on the third Thursday of September of each year, thereafter, at the hour of 7:30p.m."

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this document was executed in Union City, California on November 10, 1988.

CONTEMPO HOMEOWNERS ASSOCIATION
By its Vice-President, Donna Greenwood

## **Contempo Homeowners Association Voting and Election Rules**

These Voting and Election Rules were adopted by the board on <u>Jan. 17, 2008</u>, 2007/and are intended to comply with the requirements of Civil Code section 1363.03(a). These Rules shall be effective on the date of adoption, shall supersede any other voting rules of the association, and shall remain in effect until modified by the board.

#### Article 1 MEDIA

- 1.1 Access to Association Media Candidates for the Board. The board may but is not required to make association media (i.e., publication in the association newsletter or newspaper or other notices mailed or delivered by the association to the owners of the Lots) available to qualified candidates running for election to the board for purposes that are reasonably related to the election in which that candidate is running. If the board allows any candidate access to association media, then all qualified candidates shall be allowed equal access to the same media.
- 1.2 Access to Association Media Other Matters. If the board utilizes association media to advocate a point of view on any matter (other than election of directors) that requires member approval, or allows any member access to association media for that purpose, then all members advocating a different point of view shall be allowed equal access to the same media. The board shall not be required to allow access to more than one member advocating the same point of view.
- 1.3 <u>"Equal Access"</u>. "Equal access" shall mean publication of written statements not to exceed a predetermined number of words. The board shall not edit or redact any statement, but shall not be required to publish any statement that exceeds the predetermined length restrictions.
- 1.4 Responsibility for Content. All statements published in association media pursuant to the "equal access" rules must identify the author or proponent. No anonymous statements will be permitted. The author and/or proponent of any statement or point of view shall be solely responsible and liable for the content of their statements. The association shall not be responsible or liable for the content of any statement published pursuant to the "equal access" rules. Statements on behalf of candidates for election to the board shall be limited to personal statements by the candidate concerning the candidate's qualifications to serve on the board.

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#### Article 2 MEETING SPACE

- 2.1 Access to Common Area Meeting Space Campaigning by Candidates for the Board. The board shall ensure that during a campaign all qualified candidates for election to the board are given access to common area meeting space, at no cost, for purposes reasonably related to their campaigns.
- 2.2 <u>Access to Common Area Meeting Space Other Matters</u>. Whenever the board places a matter before the members which requires member approval, the board shall ensure that members advocating a point of view on the matter are given access to common area meeting space, at no cost, for purposes reasonably related to advocating their point of view, whether or not they agree with the point of view advocated by the board on the matter at issue.

#### Article 3 VOTING BY SECRET BALLOTS

All voting by the members shall be conducted by secret ballot using a "double envelope system" as described in Civil Code section 1363.03(e). The ballot and envelopes shall be mailed or delivered to the members entitled to vote in the vote or election.

#### Article 4 INSPECTORS OF ELECTION

- 4.1 <u>Appointment of Inspectors</u>. Whenever there is a membership vote or election, the board shall appoint one or three inspectors of election.
- 4.2 <u>Qualification of Inspectors of Election</u>. Inspectors may be any persons the board reasonably believes to be independent with respect to the matter or matters being voted on and may include may not be a member of the board or a candidate for election to the board or a family member of a current member of the board or of a candidate.
- 4.3 <u>Indemnification of Inspectors; Liability Insurance.</u> Inspectors of election shall be deemed to be agents of the association for purposes of Corporations Code section 7237 and shall be entitled to indemnification by the association to the fullest extent provided by law. As provided in Corporations Code section 7237(i), the association shall have the power to purchase and maintain insurance on behalf of any agent of the association against any liability asserted against or incurred by the agent in his or her capacity as an agent of the association or arising out of the agent's status as such, whether or not the association would have the power to indemnify the agent against such liability under the provisions of Corporations Code section 7237.

#### Article 5 CANDIDATES FOR THE BOARD

5.1 <u>Qualification of Candidates.</u> Candidates for the board must be members in good standing who have not been declared of unsound mind by a final order of court or been convicted of a felony (Corporations Code section 7221(a)). "Member" means a person who holds legal title to the property (i.e., is named in the deed for the property).

Nominations. The board shall publish or post a notice recruiting candidates for the board and stating the deadline for receipt of nominations. Any member who satisfies the qualifications may place his or her name in nomination for the board by giving written notice to the board before the published deadline for receiving nominations. In addition, the board may recruit qualified candidates and/or shall appoint a nominating committee to nominate qualified candidates.

#### Article 6 MEMBER VOTING RIGHTS

- 6.1 Qualification for Voting. Only members in good standing shall be allowed to vote. A member shall be deemed to be in good standing unless, after notice to the member and an opportunity for hearing, the board has found the member to be not in good standing and has so notified the member in accordance with Civil Code section 1363(h). As long as any co-owner of a Lot is not in good standing, no vote shall be permitted for the Lot.
- 6.2 <u>Voting Power of Each Membership</u>. Only one vote shall be cast for each Lot. Once a ballot is received by the inspector of election, it may not be rescinded. Cumulative voting is not permitted in the election of directors.
- 6.3 <u>Election by Acclamation</u>. If, as of the published deadline for receiving nominations, the number of qualified candidates for election to the board is not more than the number of directors to be elected, then the qualified candidates shall be declared elected and written notice of the election shall be given to the members.
- 6.4 <u>Proxies</u>. In any election or vote of the members conducted by the association, only official ballots issued by the association shall be counted as votes. Proxies are not ballots and are not valid as votes in any election or vote conducted by the association.

2651-01/441861

Pursuant to Subdivision (b) of Section 12956.1 of the Government Code, the following notice is printed in 20-point boldface red type.

#### **NOTICE**

If this document contains any restriction based on race, color, religion, sex, familial status, marital status, disability, national origin, or ancestry, that restriction violates state and federal fair housing laws and is void. Any person holding an interest in this property may request that the county recorder remove the restrictive language pursuant to Subdivision (c) of Section 12956.1 of the Government Code.