

*February 4, 2021*

**AMENDED AND RESTATED BYLAWS OF  
HAMPTON HALL  
CARRIAGE HOME OWNERS ASSOCIATION, INC.**

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**BY-LAWS OF  
HAMPTON HALL CARRIAGE HOME OWNERS ASSOCIATION, INC.**

A South Carolina Nonprofit Mutual Benefit Corporation

Pursuant to the provisions of the South Carolina Nonprofit Corporation Act, the Board of Directors of the Hampton Hall Carriage Home Owners Association, Inc., a South Carolina nonprofit mutual benefit corporation, has adopted the following Bylaws for such corporation.

**1. NAME AND PRINCIPAL OFFICE**

**Name of Corporation.**

The name of the nonprofit corporation is the “Hampton Hall Carriage Home Owners Association, Inc.”, hereinafter referred to as the “Association”.

***Location of Offices.***

The principal offices of the Association shall be in South Carolina.

**2. DEFINITIONS USED IN BYLAWS**

**2.1 Definitions Used In Bylaws.**

Except as otherwise provided herein or required by the context hereof, all capitalized terms used herein and defined in the Supplemental Declaration of Covenants and Restrictions For Carriage Homes at Hampton Hall recorded in the Office of the Register of Deeds for Beaufort County, South Carolina in Book 1947 at pages 2335-2352, and all amendments thereto filed for record from time to time in the Office of the Register of Deeds for Beaufort County, South Carolina (hereinafter referred to as the “Declaration”), shall have such defined meanings when used in these Bylaws.

**3. MEMBERSHIP IN ASSOCIATION**

**3.1 *All Owners Are Members.***

Each Owner of a Carriage Home (as defined in the Declaration) shall be a Member of the Association. The rights and authority of Members are limited to the extent set forth in the Declaration or these Bylaws.

**3.2 *Notice of Ownership.***

In order to confirm Membership, upon purchasing property at Hampton Hall that is subject to the Declaration, the Owner of such property shall promptly furnish or cause to be furnished to the Association a legible copy of the instrument conveying ownership to the Owner, which copy shall be maintained in the records of the Association.

### ***3.3 Voting by Members; Proxies.***

The Owners of each Carriage Home shall be assigned one (1) vote. All Members may vote and transact business at any meeting of the Association in person or by proxy authorized in writing by the Board.

### ***3.4 Authority of Person Voting.***

The Board shall have the authority to determine, in its sole discretion, whether any person claiming to have authority to vote for a Carriage Home has such authority. If the Owner of a Carriage Home is a corporation, partnership, limited liability company, trust, or similar entity, the Association may require the person purporting to vote for such Owner to provide reasonable evidence that such person (the "Representative") has authority to vote for such Owner. Unless the authority of the Representative is challenged in writing at or before the time of voting, or is challenged orally at the time of voting, the Association may accept such Representative as a person authorized to vote for such Owner, regardless of whether evidence of such authority is provided. When more than one person holds an interest in any Carriage Home, all such persons shall be Members. However, the number of votes for that Carriage Home shall not be increased, and the Members must determine among themselves how the vote of the Carriage Home may be exercised.

### ***3.5 Place of Meetings.***

All meetings, annual and special, of the Membership shall be held at the administrative offices of Hampton Hall, or at such other place and at such time as shall be designated by the Board of Directors of the Association and stated in the notice of meeting, and shall be open to all Owners and Members.

### ***3.6 Record Date.***

The Board of Directors shall fix a record date for determining Members entitled to notice of and Members entitled to vote at each annual or special meeting. Such record date shall be at least twenty-one (21) but not more than sixty (60) days before the meeting.

### ***3.7 Membership List.***

After a record date for a notice of a meeting has been fixed by the Board of Directors, a complete list of Members of the Association shall be prepared by the Secretary. This Membership list shall list the Members by classification of Membership and shall include the addresses and number of votes each Member is entitled to vote at the meeting. Such list shall be maintained in the office of the Association beginning the day after notice is given of the meeting for which the list was prepared and continuing through the meeting.

### ***3.8 Notices.***

Except as otherwise provided in the Declaration or these Bylaws, written notice of each meeting, whether regular or special, of the Members shall be given by, or at the direction of, the Secretary or person authorized or qualified to call the meeting, by mailing a copy such notice, with proper postage affixed at least twenty (21) days (but not more than sixty (60) days) before such meeting to each Member entitled to vote there at, to the last known address of the person or entity

who appears as Owner of record of each membership on the first day of the calendar month in which said notice is mailed. It shall be the obligation of every Member to immediately notify the Secretary of the Association in writing of any change of address. Any person who becomes the Member following the first day in the calendar month in which said notice is mailed shall be deemed to have been given notice if notice was given to his predecessor-in-title. 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. Evidence of such notice having been given may consist of an affidavit of meeting evidencing that the requisite notice was posted at least twenty (21) days prior to such meeting.

### ***3.9 Quorum.***

The quorum required for any action that is subject to a vote of the Members at a meeting of the Association shall be as follows:

The first time a meeting of the Members of the Association is called to vote on a particular action proposed to be taken by the Association, the presence at the meeting of Members or proxies entitled to cast thirty percent (30%) of the total vote of the Membership shall constitute a quorum. If the required quorum is not forthcoming at any such meeting, the meeting shall be adjourned and a second meeting shall be called subject to the giving of proper notice as set forth above and the required quorum at such meeting shall be the presence of Members or proxies entitled to cast twenty-five percent (25%) of the total vote of the Membership of the Carriage Homes. In the event the required quorum is not forthcoming at the second meeting, a third meeting may be called subject to the giving of proper notice and there shall be no quorum requirement for such third meeting. Unless otherwise provided, any reference hereafter to "votes cast at a duly called meeting" shall be construed to be subject to the quorum requirements established by this Section and any other requirements for such "duly called meeting."

### ***3.10 Annual Meeting.***

The annual meeting shall be held on the 1st Saturday of April, or such other day as the Board of Directors may determine, each year for the purpose of electing directors and transacting any other business authorized to be transacted by the Members; provided, however, that if that day is a legal holiday, the meeting shall be held at the same hour on the next secular day following. At the annual meeting, once the Declarant no longer has the right to appoint the Directors, the Members shall elect new members of the Board of Directors by plurality vote and in accordance with the provisions of these By-Laws, and shall transact such other business as may properly be brought before the meeting.

### ***3.11 Special Meetings.***

Special meetings of the Members for any purpose or purposes, unless otherwise prescribed by statute, may be called by the President of the Association and shall be called by the President or Secretary of the Association at the request, in writing, of Members representing twenty percent (20%) or more of the total votes of the Association, which request shall state the purpose or purposes of the proposed meeting. Notice of special meetings shall be as provided above and business transacted at all special meetings shall be confined to the subjects stated in the notice thereof.

### ***3.12 Waiver And Consent.***

Whenever the vote of Members at a meeting is required or permitted by any provision of these By-Laws to be taken in connection with any action of the Association, the meeting and vote of Members may be waived if a majority of Members who would have been entitled to vote on the action if such meeting were held, shall consent in writing to such action being taken; however, notice of such action shall be given to all Members, unless all Members participated in the approval of such action.

### **3.13 *Virtual Meetings.***

The Board may, in its sole discretion, permit any or all of the Members to participate in any Special or Annual Meeting of the Membership by, or conduct such meeting through the use of, any means of communication widely available for free to the Membership, by which all Members attending may hear each other simultaneously during the meeting. Any Member participating in a meeting by such means shall be deemed present in person at the meeting. In holding a meeting by such means, the Board shall include in the Notice of Meeting all the information necessary to allow the Membership to access same. *(As amended February 4, 2021)*

## **4. BOARD OF DIRECTORS**

### **4.1 *General Powers of Board.***

The Board of Directors shall manage the property, affairs, and business of the Association. The Board may exercise all of the powers of the Association, whether derived from law, the Declaration, the Articles of Incorporation of the Association, the rules and regulations of the Association, or these Bylaws, except such powers as are expressly vested in another Person by such sources. The Board shall constitute the final administrative authority of the Association, and all decisions of the Board shall be binding and final upon the Association and its Members. The Board may by written contract delegate, in whole or in part, to a Management Agent, such of its duties, responsibilities, function, and powers, or those of any officer, as it determines are appropriate.

### **4.2 *Number, Tenure, and Qualifications.***

4.2.1 The Members of the Board of Directors shall be elected by the Members as set forth below. The Board of Directors shall consist of not less than five (5) individuals as determined and designated by the members from time to time. Directors shall be members of the Association as defined in Section 3.1. *(As Amended March 2016)*

4.2.2 The Board shall be selected as follows:

- A. As amended, the successor Board shall consist of five (5) individuals. Directors shall be elected as follows: At the annual meeting of the Members in 2016 two (2) Directors shall be elected for a term of two (2) years and three (3) Directors shall be elected for a term of one (1) year. At the annual meeting of the owners in 2017, the Directors elected shall serve for a term of two (2) years. All Directors elected after the annual meeting of 2017 shall serve a two (2) year term, so that the Directors terms shall be staggered thereafter. Directors shall be Members of the Association as defined in Section 3.1. The current Board of the Association shall constitute a Nominating Committee to nominate competent and responsible individuals to serve as Directors of the Association. The President or Secretary of the Association shall

cause notice to be given to all Members that a meeting shall be held at a designated time and place in Beaufort County not earlier than twenty-one (21) days after the date such notice is given for election of Directors. The notice shall contain the names of those persons recommended by the Nominating Committee but shall note that Members may make other nominations at the meeting. No member may serve as a Director or officer of the Association, if such member is not current on dues, assessments and/or fees owed to the Association. *(As Amended March 2016)*

- B. At the meeting and each subsequent election of Directors, each Member shall be entitled to cast, personally or by written proxy in form approved by the then-existing Board, one (1) vote for each Director to be elected.
- C. After giving the Members (or proxy holders) attending such meeting the opportunity to nominate other Persons, with a second by another Member or proxy holder, the Directors shall be elected by written secret ballot. Each Member shall be authorized to cast as many votes as the number of Directors to be elected. **(Example:** If three Directors are being elected, then each Member may vote for three nominees. If the Member owns two or more Carriage Homes, then the Member may cast the number of votes represented by such Carriage Homes for three nominees.) Those nominated Individuals receiving the highest number of votes shall be the Directors.
- D. In subsequent elections for Directors, the same procedure as set forth above shall be followed.

#### ***4.3 Annual and Regular Meetings.***

The first meeting of the Board of Directors shall be held within one (1) year from the date of incorporation of the Association. Subsequent annual meetings shall be set by the Board so as to occur no later than ninety (90) days after the close of the Association's fiscal year, provided that the date for such annual meeting may be deferred by the Board of Directors. Regular meetings of the Board of Directors shall be held on such dates as the Board of Directors may determine.

#### ***4.4 Special Meetings.***

Special meetings of the Board may be called by or at the request of two Directors, or if there are only two Directors for any reason, then by any Director. The Director(s) calling a special meeting of the Board may fix any place within Beaufort County, South Carolina (or such other place as is approved by all Directors) as the place for holding such a meeting. Except as otherwise required or permitted by the South Carolina Nonprofit Corporation Act, notice of any special meetings shall be given at least seven (7) days prior thereto. Notice shall be in accordance with the procedure set forth in Section 10.1, provided that notice may also be given by facsimile transmission if the Director given such notice has provided a facsimile number to the Association and the sender receives a written electronic receipt or other written confirmation of receipt. Any Director may waive notice of a meeting by doing so in writing.

#### ***4.5 Quorum, Telephonic Meetings and Manner of Acting.***

A majority of the number of Directors shall constitute a quorum for the transaction of business at any meeting of the Board (during any period during which there are only two directors for



any reason, then a quorum requires the presence of both directors). Upon approval of a majority of the Board, a meeting may be conducted by any electronic means that permits all participating Directors to communicate simultaneously (such as a telephone conference call). The act of a majority of the Directors present at any meeting at which a quorum is present shall be the act of the Board. The Directors shall act only as a Board and individual Directors shall have no powers as such. A majority of the number of Directors shall constitute a quorum for the transaction of business at any meeting of the Board. The act of a majority of the Directors present at any meeting at which a quorum is present shall be the act of the Board. The Directors shall act only as a Board and individual Directors shall have no powers as such.

#### ***4.6 Compensation of Directors.***

No Director shall receive compensation for any services that he may render to the Association as a Director; provided, however, that Directors may be reimbursed for reasonable expenses incurred in performance of their duties as Directors and, except as otherwise provided in these Bylaws, may be compensated for services rendered to the Association other than in their capacities as Directors.

#### ***4.7 Resignation and Removal.***

A Director may resign at any time by delivering a written resignation to either the President or the Board. Unless otherwise specified therein, such resignation shall take effect upon delivery. Any Director may be removed at any time for or without cause, by proper action of the person(s) having the right to designate or elect Directors at the time of removal (see Sections 4.2.1 and 4.2.2, above).

#### ***4.8 Vacancies In the Board.***

If a vacancy occurs in the Board by reason of the death or resignation of a Director, then such vacancy shall be filled by vote of the remaining Directors within twenty-one (21) days of death or resignation. If a vacancy occurs in the Board by reason of removal, then such vacancy shall be filled within twenty-one (21) days of such removal solely by vote of the person(s) then having the right to designate or elect Directors (i.e. by the Declarant or the Members, as set forth in Sections 4.2.1 and 4.2.2, above). Any Director designated or appointed to fill a vacancy shall serve for the unexpired term of his predecessor.

#### ***4.9 Informal Action by Directors.***

Any action that is required or permitted to be taken at a meeting of the Board may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

## **5. OFFICERS OF ASSOCIATION**

### ***5.1 Types of Officers.***

The officers of the Association shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as the Board may from time to time appoint.

### ***5.2 Election, Tenure, and Qualifications.***

The officers of the Association shall be chosen by the Board at the initial/regular annual meeting of the Board. In the event of failure to choose officers at such regular annual meeting of the Board, officers may be chosen at any subsequent regular or special meeting of the Board. Each officer (whether chosen at a regular annual meeting of the Board or otherwise) shall hold his office until his successor shall have been chosen and qualified, or until his death, or until his resignation or removal in the manner provided in these Bylaws, whichever first occurs. Any one individual may hold two or more of such offices, except that the President may not also be the Secretary or the Treasurer. No individual holding two or more offices shall act in or execute any instrument in the capacity of more than one office. All officers shall be a Director and a member as defined in Section 3.1. *(As Amended March 2016)*

### ***5.3 Subordinate Officers and Agents.***

The Board may from time to time appoint such other officers or agents as it deems advisable, each of whom shall have such title, hold office for such periods, have such authority, and perform such duties as the Board may from time to time determine. The Board may from time to time delegate to any officer or agent the power to appoint any such subordinate officers or agents and to prescribe their respective titles, terms of office, authorities, and duties. A subordinate officer or agent shall be a director or an owner as defined in Section 3.1 *(As amended March 2016)*.

### ***5.4 Resignation and Removal.***

Any officer may resign at any time by delivering a written resignation to the President or the Board. Unless otherwise specified therein, such resignation shall take effect upon delivery. Any officer may be removed by the Board at any time, for or without cause.

### ***5.5 Vacancies and Newly Created Offices.***

If any vacancies shall occur in any office by reason of death, resignation, removal, disqualification, or any other cause, or if a new office shall be created, such vacancies or newly created offices may be filled by the Board at any regular special meeting.

### ***5.6 Duties of the President.***

The President shall preside at meetings of the Board and at meetings of Members called by the Association. He shall sign on behalf of the Association all conveyances, mortgages, documents, and contracts, and shall do and perform all other acts and things that the Board may require of him; provided that the Board may authorize other officers or Persons to act on specific matters by proper resolution of the Board.

### ***5.7 Duties of the Vice President.***

The Vice President shall preside in the absence of the President and shall do and perform all other acts and things that the Board may require of him.

### ***5.8 Duties of the Secretary.***

The Secretary shall keep the minutes of the Association and shall maintain such books and records as these Bylaws or any resolution of the Board may require him to keep. He shall be the custodian of the seal of the Association, if any, and shall affix such seal, if any, to all papers and instruments requiring the same. He shall perform such other duties as the Board may require of him.

### ***5.9 Duties of the Treasurer.***

The Treasurer shall have custody and control of the funds of the Association, subject to the action of the Board, and shall, when requested by the President or the Board to do so, report the state of the finances of the Association. He shall perform such other duties as the Board may require of him.

### ***5.10 Compensation of Officers.***

No officer shall receive compensation for any services that he may render to the Association as an officer; provided further, however, that officers may be reimbursed for reasonable expenses as approved by the Directors incurred in performance of their duties as officers and, except as otherwise provided in these Bylaws, may be additionally compensated for services rendered to the Association other than in their capacities as officers.

## **6. COMMITTEES OF ASSOCIATION**

### ***6.1 Designation of Committees.***

The Board may from time to time by resolution designate such committees as it may deem appropriate in carrying out its duties, responsibilities, functions, and powers. The membership of each such committee designated hereunder shall consist of such number as the Board shall determine. No committee member shall receive compensation for services that he may render to the Association as a committee member; provided, however, that committee members may be reimbursed for reasonable expenses approved by the Board incurred in performance of their duties as committee members and (except as otherwise provided by these Bylaws) may be compensated for services rendered to the Association other than in their capacities as committee members. It is not necessary that a committee member be a Director, an officer or a Member of the Association. ‘

### ***6.2 Proceedings of Committees.***

Each committee designated hereunder by the Board may appoint its own presiding and recording officers and may meet at such places and times and upon such notice as such committee may from time to time determine. Each such committee shall keep a record of its proceedings and shall regularly report such proceedings to the Board. Unless expressly delegated to the committee by the Board, the power and authority of each committee shall only be to make recommendations to the Board, which shall have the final decision whether to take any action or not.

### ***6.3 Quorum and Manner of Acting.***

At each meeting of any committee designated hereunder by the Board, the presence of committee members constituting at least a majority of the authorized membership of such committee shall constitute a quorum for the transaction of business, and the act of a majority of the committee

members present at any meeting and which a quorum is present shall be the act of such committee. The members of any committee designated by the Board hereunder shall act only as a committee, and the individual committee members thereof shall have no powers as such.

#### ***6.4 Resignation and Removal.***

Any committee member designated hereunder by the Board may resign at any time by delivering a written resignation either to the President, the Board, of the presiding officer of the committee of which he is a member. Unless otherwise specified therein, such resignation shall take effect upon delivery. The Board may at any time, for or without cause, remove any member of any committee designated by it hereunder.

#### ***6.5 Vacancies in Officer Positions.***

If any vacancy shall occur in any committee designated by the Board hereunder, due to disqualification, death, resignation, removal, or otherwise, the remaining committee members shall, until the filling of such vacancy, constitute the then total authorized membership of the committee and, provided that two or more members are remaining, may continue to act. Such vacancy may be filled at any meeting of the Board.

### **7. INDEMNIFICATION OF ASSOCIATION REPRESENTATIVES**

#### ***7.1 Indemnification Generally.***

The Association shall indemnify any person who was or is a party to, or is threatened to be made a party to, any threatened, pending, or completed action, suit, or proceeding (including a proceeding brought by the Association) whether civil, criminal, administrative, or investigative (other than an Investigation of the Association) by reason of the fact that he is or was a Director, officer, employee, or agent of the Association, against expenses (including attorney's fees), judgments, fines, and amounts paid in settlement in connection with such action, suit, or proceeding, if the indemnified Person (a) acted in good faith, without fraudulent intent or gross negligence (or, if the action is brought by the Association, without negligence or breach of any contractual or fiduciary obligation to the Association), and in a manner he reasonably believed to be in or not opposed to the best interest of the Association, and (b) with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit, or proceeding by an adverse judgment, order, or settlement, or plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Association and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

#### ***7.2 Criteria for Determination.***

To the extent that a Director, officer, employee, or agent of the Association prevails, on the merits or otherwise, in defense of any action, suit, or proceeding referred to in Section 7.1, or in defense of any claim, issue, or matter therein, he shall be indemnified against expenses (including attorney's fees) actually and reasonably incurred by him in connection therewith. Any other indemnification under Section 7.1 hereof shall be made by the Association only upon a determination

that indemnification of the Director, officer, employee, or agent is proper in the circumstances because he has met the applicable standard of conduct set forth respectively in Section 7.1 hereof. Such determination shall be made by the Board by a majority vote of a quorum consisting of Directors excluding the person whose indemnification is being considered.

### ***7.3 Advances of Legal Expenses.***

Expenses incurred in defending a civil or criminal action, suit, or proceeding as contemplated in this Article may be paid by the Association in advance of the final disposition of such action, suit, or proceeding upon a majority vote of a quorum of the Board (excluding the person whose indemnification is being considered) and upon receipt of an undertaking by or on behalf of the Director, officer, employee, or agent to repay such amount or amounts unless it ultimately be determined that he is entitled to be indemnified by the Association as authorized by this Article.

### ***7.4 Scope of Indemnification.***

The indemnification provided for by this Article shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any provision in the Declaration, Articles of Incorporation, or agreements, or by vote of disinterested Members of Directors, or pursuant to applicable law. The indemnification authorized by this Article shall apply to all present and future Directors, officers, employees, and agents of the Association and shall continue as to such persons who cease to be Directors, officers, employees, or agents of the Association and shall inure to the benefit of the heirs and legal representatives of all such persons.

### ***7.5 Insuring of Association Representatives.***

The Association shall purchase and maintain insurance on behalf of any person who was or is a Director, officer, employee, or agent of the Association against any liability asserted against him or incurred by him in any such capacity or arising out of his status as such, whether or not the Association would have the power to indemnify him against such liability under the Bylaws or the laws of the State of South Carolina, as the same may hereafter be amended or modified.

### ***7.6 Payments and Premiums.***

All indemnification payments made, and all insurance premiums for insurance maintained, pursuant to this Article shall constitute yearly expenses of the Association and shall be paid with by funds of the Association.

## **8. FISCAL YEAR AND SEAL**

### ***8.1 Fiscal Year Defined.***

The fiscal year of the Association shall begin on the 1st day of January each year and shall end on the 31st day of December next following, except that the first fiscal year shall begin on the date of incorporation.

## ***8.2 Seal of Association.***

The Board may by resolution provide a corporate seal that shall have inscribed thereon the name of the Association, the state of incorporation, and the words "Seal" or "Corporate Seal."

## **9. RULES AND REGULATIONS**

### ***9.1 Rules and Regulations.***

The Board may from time to time adopt, amend, repeal, and enforce reasonable rules and regulations governing the use and operation of the Property, to the extent that such rules and regulations are not inconsistent with the rights and duties set forth in the Articles of Incorporation, the General Covenants, or applicable law. Without limitation, such rules and regulations may include establishment of reasonable fines for failure to observe the terms of the Declaration or the rules and regulations of the Association. Upon request of any Owner, such Owner shall be provided a copy of the rules and regulations or the Declaration, provided that the Board may charge a reasonable fee to cover any reproduction, mailing or administrative costs involved.

## **10. NOTICES TO PARTIES**

### ***10.1 Notice Procedure.***

Notices required hereunder shall be deemed given when in writing and delivered by (a) hand, (b) private carrier that provides evidence of the date of delivery, with delivery charges prepaid, (c) if within the United States, three (3) calendar days after being deposited in the United States Mail, First Class, postage prepaid, or (d) registered or certified mail, return receipt requested, in which event delivery shall be the date that the receipt is signed. Notices to Directors may also be sent by facsimile, in which event delivery shall be the date of written electronic or other written confirmation of receipt. Notices to Members shall be delivered or sent to such address as has been provided by proper notice to the Association, or if no address has been provided, then at the address of any completed Carriage Home owned by such Member, or at the address then shown as that of the Owner on the property tax records.

All notices to the Association shall be delivered or sent in care of the Association at:

c/o Hampton Hall Carriage Home Owners' Association, Inc .  
4 Hampton Hall Blvd.  
Bluffton, SC 29910

or to such other address as the Association may from time to time specify by proper notice to the Owners.

## **11. AMENDMENT OF BYLAWS**

### ***11.1 Amendment by Association.***

The Bylaws may be amended in one of two ways:

11.1.1 The Bylaws may be amended after (a) approval of the proposed amendment by a majority of those members of the Board at which a quorum exists, and (b) a vote of the Members representing a majority of the votes in the Association then existing. Notice of a meeting of the Association to vote on the proposed amendment(s) shall to be given to Members in the same manner that a notice is given for election of Directors, as set forth in Section 4.2.2 above. The notice shall contain a general description of the proposed change and purpose of the proposed change. No amendment shall be valid if it is not approved by a majority of the Directors or if it is substantially and materially different from that set forth in the notice.

11.1.2 As long as the Declarant owns any part of the Property or the Additional Property, no amendment may be made to the Bylaws without the written consent of the Declarant.

### ***11.2 Amendment by Declarant.***

Declarant may amend the Bylaws without the consent of the Association, the Board, any Owner or any mortgagee if, in Declarant's opinion, such amendment is necessary to (i) bring any provision of the Bylaws or the Declaration into compliance or conformity with the provisions of any applicable governmental statute, rule or regulation or any judicial determination that is in conflict with the Declaration or the Bylaws; (ii) enable any title insurance company to issue title insurance coverage with respect to any Units subject to the Declaration; (iii) enable any mortgagee to make mortgage loans on any Unit or other improvements subject to the Declaration; (iv) enable any governmental agency or private mortgage insurance company to insure mortgages on the Units subject to the Declaration; (v) enable any insurer to provide insurance required by the Declaration; or (vi) clarify any provision of the Bylaws or the Declaration or eliminate any conflict between provisions of the Bylaws and/or the Declaration.

### ***11.3 Amendment by HUD or VA***

As long as both (i) the Declarant and any Affiliate are deemed to be in the Development Period (as defined in Section 1.5 of the Master Deed Restrictions) and (ii) any Unit is financed or insured by HUD or VA, HUD or VA shall have the right, after consultation with the Board of Directors, to veto any amendment to the Declaration that is inconsistent with established HUD or VA rules or regulations. If written notice of a proposed amendment is given by the Board of Directors to HUD or VA, with a statement that HUD or VA may have the right to veto such amendment, if written notice of disapproval or request for further consultation is given within fourteen (14) days of receipt of this notice, and if no written waiver, notice of disapproval or request for consultation is received by the Board of Directors within such period, then the Board of Directors may deem any right to veto to be waived.

### ***11.4 Conflict; Definitions***

If any conflict exists between the provisions of the Bylaws and the Declaration, the provisions of the Declaration shall control. To the extent that any terms of these Bylaws is not defined, such terms shall have the same meaning as set forth in the Declaration.

**As Amended 3-15-16**

