

CND
6

**FIRST AMENDMENT TO THE BYLAWS OF THE
COUNCIL OF CO-OWNERS
OF THE MEETING STREET RESIDENCES CONDOMINIUMS.**

This First Amendment to the Bylaws of the Council of Co-Owners of the Meeting Street Residences Condominiums is entered into as of this 22nd day of February, 2021.

WITNESSETH:

WHEREAS, the Bylaws were adopted by the Council on October 21, 2007; and

WHEREAS, Article VIII, of the Bylaws provides that the Bylaws may be amended sending a notice of the subject matter of the proposed amendment with the notice of meeting at which a proposed amendment is considered and the approval shall be in accordance with the provision contained in Paragraph 24 of the Master Deed;

WHEREAS; Paragraph 24 of the Master Deed is regarding the “Revocation of Declaration” not an amendment;

WHEREAS, Paragraph 23, Section (b), provides the Master Deed may be amended by “an instrument in writing setting forth such amendment, change or modification signed and acknowledged by the unit owners casting a (sic) least sixty-seven (67%) percent of the votes in the Council and the approval of at least fifty-one (51%) percent of the first mortgages having a bona fide liens of records against the units.”;

WHEREAS, no mortgagees having a bona fide lien of record against the units have requested in writing to the Council their desire for notice of an amendment vote, and this Amendment does not have to be signed by any mortgagees; and

WHEREAS, Article V, Section 6 of the above referred Bylaws stated as follows:

“6. Compensation. The compensation, if any, of all officers and employees of the Council shall be fixed by the Directors; the Board may delegate authority to fix the compensation of employees to the executive officers. Officers’ compensation, as approved by Directors, is limited to the following: 1) for the President, equal to or less than the President’s monthly condo fees

(limited to the largest single unit owned by the President); 2) for the Vice-President, equal to or less than ½ the Vice-President's monthly condo fees (limited to the largest single unit owned by the Vice-President); 3) for the Secretary, equal to or less than ½ the Secretary's monthly condo fees (limited to the largest single unit owned by the Secretary); 4) for the Treasurer, equal to or less than 12 the Treasurer's monthly condo fees (limited to the largest single unit owned by the Treasurer). Any additional Officers' fees shall be determined by members."

NOW THEREFORE, Article V, Section 6 of the Bylaws shall be amended to read to read as follows:

"6. Compensation. Compensation shall not be allowed for any Board of Director or Officer in the form of any payment, salary or any reduction of maintenance fees or assessments. Notwithstanding the above, a Director or Officer may be compensated for any out of pocket expenses he/she incurs if such expense is approved in advance in writing by the Board."

Except as herein amended, the Bylaws shall remain in full force and effect.

IN TESTIMONY WHEREOF, witness the signature of the Secretary of the Board of Directors of the Council of Co-Owners of the Meeting Street Residence, Inc. as of the date indicated below, certifying this Amendment was signed and approved by at least sixty-seven (67%) percent or more of the total individual percentage interests of the condominium.

WITNESS my hand this 22nd day of February, 2021.

Council of Co-Owners of the Meeting Street Residence, Inc.

By: Gregory A. Nardelli
Its: Secretary

COMMONWEALTH OF KENTUCKY)
)
COUNTY OF JEFFERSON)

SS:

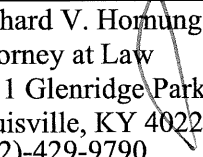
Subscribed, sworn to and acknowledged before me this 22nd day of February, 2021
by Gregory P. Mauldin, as Secretary of the Council of Co-Owners of the Meeting Street
Residence, Inc.

My Commission Expires: 6/27/2022
My Notary ID: 602520
(602520)

Charlene M. Messing
NOTARY PUBLIC

This instrument prepared by:

HEBEL & HORNUNG, PSC


Richard V. Hornung
Attorney at Law
6511 Glenridge Park Place #1
Louisville, KY 40222
(502)-429-9790

IN WITNESS WHEREOF, the undersigned have executed this Amendment on the dates set forth next to each signature.

UNIT OWNERS:

<u>Signature</u>	<u>Unit No. or Address</u>	<u>Date</u>	
	212	2-20-21	CMM
	201	2-20-21	CMM
Kestis A. Mousis	310	2-20-21	CMM
	207	2/20/21	CMM
	205	2/20/21	CMM
Douglas Sierra	302	2/20/21	CMM
	204	2/20/21	CMM
Sharon, member ADDL HOLDINGS LLC	102, 104, 105, 106	2-20-2021	CMM
Ancela & Gimmel, member Angie Gimmel, ARR LLC	211	2/20/21	CMM
Ernesto Madari	307	2.20.21	CMM
	308	2/21/21	CMM
	210	2/21/21	CMM
Jana Wicoxson	304	2/21/21	CMM
Bradley J Bush	202	2/21/21	CMM
	312	2/21/21	CMM
	305	2/21/21	CMM
	103	2/22/21	CMM
Althea Duke Miller	301	2/22/21	CMM

STATE OF KENTUCKY)
)
) SS
COUNTY OF JEFFERSON)

Acknowledged, subscribed and sworn to before me this 22nd day of February, 2021 by
Carla J. Abati, Stephen Raymond, Leslie A. Morris

Winford Walker, Ted A. Houlehan, Doug Thieneman
Larry Forman, Shelley Waldman, Angela Gimmel
Gregory L. Mauldin, Kimberly G. Higgins, Donald Samuels
Laura Wilcoxson, Bradley J. Bush, Amir Amini
Mina Amini, Winford Walker, Stephen Andrew McKay

_____, _____, _____
_____, _____, _____
_____, _____, _____
_____, _____, _____
_____, _____, _____
_____, _____, _____
_____, _____, _____
_____, _____, _____
_____, _____, _____
_____, _____, _____
_____, _____, _____

Charlene M. Minnie
NOTARY PUBLIC, STATE AT LARGE, KY
My Commission Expires: 6-27-2022
My Commission ID: 602520

Signature

Unit No. or Address

Date

Charlene M. Merrick

208

2/22/2021

STATE OF KENTUCKY)
)
COUNTY OF JEFFERSON)

SS

Acknowledged, subscribed and sworn to before me this 22nd day of February, 2021 by
Charlene Merrick and _____

[Signature]

NOTARY PUBLIC, STATE AT LARGE, KY

My Commission Expires: July 29, 2022

Notary Number: 604 474

