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FAITH KIMBROUGH
MARION COUNTY IN RECORDER
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SECOND AMENDMENT
TO THE
AMENDED AND RESTATED
CODE OF BY-LAWS OF
GEIST HARBOURS PROPERTY OWNERS ASSOCIATION, INC.

Cross References: **Misc. Book 159, Page 504 (Inst. No. 3822) (Hamilton County)**
 Inst. No. 2011-019583 (Hamilton County)
 Inst. No. 2012003876 (Hamilton County)
 Inst. No. A2011-40561 (Marion County)
 Inst. No. A201200005899 (Marion County)
 Inst. No. A202500006041 (Marion County)
 Inst. No. 2025002270 (Hamilton County)

**SECOND AMENDMENT TO THE
AMENDED AND RESTATED CODE OF BY-LAWS OF GEIST HARBOURS
PROPERTY OWNERS ASSOCIATION, INC.**

This Second Amendment to the Amended and Restated Code of By-Laws for Geist Harbours Property Owners Association, Inc. was made as of the date set forth below.

WITNESSETH:

WHEREAS, certain portions of the Geist Harbours residential community located in Hamilton County were established by a certain Declaration of Restrictions which was recorded on December 18, 1979, in Misc. Book 159, Page 504 (Inst. No. 3822), in the Office of the Recorder of Hamilton County, Indiana; and

WHEREAS, certain portions of the Geist Harbours residential community located in Marion County were established by a certain Declaration of Restrictions which was recorded on May 14, 1981, as Inst. No. 1981-29285, in the Office of the Recorder of Marion County, Indiana, and later amended by Inst. No. A2011-40561; and

WHEREAS, Geist Harbours consists of twelve (12) different subdivisions, some whose lots and properties are located in Hamilton County while others are located in Marion County. Those twelve (12) Geist Harbours subdivisions include Feather Cove I, Feather Cove II, Feather Cove III, Masthead I, Masthead II, Admirals Bay, Admirals Pointe, Admirals Woods, Admirals Sound, Beam Reach, Crossing South, and Diamond Pointe; and

WHEREAS, Plats filed with the Office of the Recorder of Hamilton County, Indiana established the lots and common area comprising those portions of Geist Harbours located within Hamilton County; and

WHEREAS, the Geist Harbours Property Owners Association, Inc. (hereafter, the "Association"), an Indiana nonprofit corporation, is the governing body of the twelve (12) Geist Harbours subdivisions described above; and

WHEREAS, the Association was established by the filing of Articles of Incorporation with the Indiana Secretary of State on or about January 15, 1981; and

WHEREAS, the Association's Board of Directors adopted By-Laws for the Association and the homeowners in Geist Harbours; and

WHEREAS, the Amended and Restated By-Laws were amended and approved by the Board of Directors of the Association on October 17, 2011, which are currently in effect; and

WHEREAS, the Amended and Restated By-Laws were further amended by the Board of Directors of the Association on December 9, 2024, which is also currently in effect; and

WHEREAS, the Board of Directors desire to amend provisions in the Amended and Restated Code of By-Laws related to rule promulgation; and

WHEREAS, Article 13, Section 13.1 of the Amended and Restated Code of By-Laws provides that the By-Laws may be amended or changed, in whole or in part, at any time upon approval by a vote of not less than two-thirds of the entire Board of Directors of the Association; and,

WHEREAS, on February 23, 2026, a meeting of the Board of Directors of the Association was held, in pertinent part, for the purpose of discussing the proposed amendment to the Amended and Restated Code of By-Laws; and

WHEREAS, more than a two-thirds majority of the Board of Directors approved this Second Amendment to the Amended and Restated Code of By-Laws for the Association.

NOW, THEREFORE, the Amended and Restated Code of Bylaws for the Geist Harbours Property Owners Association, Inc. is hereby amended as follows:

Article 7, Section 7.1(a) is deleted in its entirety and replaced with the following:

Section 7.1. Powers. The Board shall have the power to:

- (a) adopt, revise, amend, and alter from time to time reasonable rules and regulations with respect to use, including all platted tracts of ground in the Development, Lots, and the Common Areas, provided that the Board shall give advance written notice to the Owners of such rules and any revision, amendment, or alteration thereof. All such rules and regulations shall be binding and enforceable upon each and every Lot and Owner, including all occupants, guests and invitees of any Lot or Owner, in the subdivision. Enforcement of such rules, regulations, policies, and guidelines shall be subject to the remedies set forth in the Declaration.**

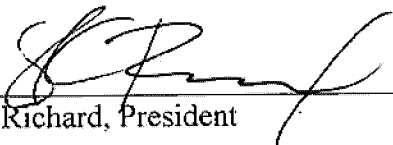
Full Force and Effect. All other provisions of the Amended and Restated Code of By-Laws for the Geist Harbours Property Owners Association, Inc. shall remain in full force and effect.

Certification. The undersigned persons hereby represent and certify that all requirements for an conditions precedent to this Second Amendment to the Amended and Restated Code of Bylaws for the Geist Harbours Property Owners Association, Inc. have been fulfilled and satisfied.

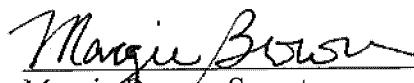
[Signature Page Follows]

IN WITNESS WHEREOF, we, the undersigned, do hereby execute this Second Amendment to the Amended and Restated Code of By-Laws for the Geist Harbours Property Owners Association, Inc. and certify that at least a two-thirds majority of the entire Board of Directors approved this Second Amendment to the Amended and Restated Code of By-Laws for the Geist Harbours Property Owners Association, Inc. on February 23, 2026.

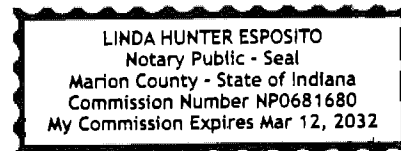
GEIST HARBOURS PROPERTY OWNERS ASSOCIATION, INC.


Sandra Richard, President

ATTEST:


Margie Brown, Secretary

STATE OF INDIANA)
)
COUNTY OF Marion)



Before me a Notary Public in and for said County and State, personally appeared Sandra Richard and Margie Brown, the President and Secretary, respectively, of Geist Harbours Property Owners Association, Inc., who acknowledged execution of the foregoing Second Amendment to the Amended and Restated Code of By-Laws for the Geist Harbours Property Owners Association Inc, for and on behalf of said corporation and its members, and who, having been duly sworn, stated that the representations contained herein are true.

Witness my hand and Notarial Seal this 20 day of April, 2026.

My Commission Expires:
March 12, 2032

Residence County:
Marion

Linda Hunter Esposito
Notary Public
Linda Hunter Esposito
Signature

"I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law." /s/ Jacob A. Lawrence, Esq.

This instrument prepared by, and should be returned to, Jacob A. Lawrence, Esq.
EADS MURRAY & PUGH, P.C., Attorneys at Law, 9515 E. 59th St., Suite B, Indianapolis, IN 46216