

This instrument prepared by and return to:
Luisa Vavra, Assistant General Manager
The Meadows Community Association, Incorporated
2004 Longmeadow
Sarasota, FL 34235

RECORDED IN OFFICIAL RECORDS
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KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FL



**CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF THE MEADOWS COMMUNITY ASSOCIATION, INC.**

The Meadows Community Association, Inc. (Association) is the not-for-profit corporation in charge of the operation and control of a residential community known as The Meadows, according to Declaration of Maintenance Covenants and Restrictions on the Commons for The Meadows as recorded in Official Records Book 1113, Page 715 et. seq., of the Public Records of Sarasota County, as amended, The Association certifies that the following amendments to the Amended and Restated Bylaws of the Association, which Bylaws are recorded in Official Records Book 2407, Page 1536 and Page 1537 et. seq., of the Public Records of Sarasota County, as amended, was approved by the Board of Directors of the Association at a duly noticed and convened Board meeting. No membership vote required. The Association further certifies that the amendments were properly proposed and adopted as required by the governing documents and applicable law.

(Additions indicated by underlining, deletions by ---, omitted, unaffected language by..)

ARTICLE VI

ELECTION OF DIRECTORS: NOMINATING AND ELECTION COMMITTEES:

1. ~~Nomination of election of Board members shall be made by the Nominations Committee, herein and in the Articles of Incorporation referred to as "They Assembly".~~ Members who meet the qualifications for office, as stated in the Articles of Incorporation, may be a candidate for service on the Board of Directors by submitting an application form and any other required or optional documentation as specified in the Rules & Regulations.

2. ~~The Assembly Executive Committee will facilitate and monitor all aspects of the application and election process. Every qualified member submitting an application will stand for election. Applicants shall submit information and documentation and shall participate in candidate forums as established by the Assembly Executive Committee. Only members of the Corporation in good standing with the Association may qualify as a candidate except that a spouse of a member who resides with such member in The Meadows or Highlands may be a candidate. At least thirty-five (35) days prior to the election of Directors, The Assembly shall notify the Secretary of the names of the candidates nominated by it for election to the Board of Directors. The Secretary shall thereupon follow the notice procedures prescribed in Section 3 of Article IV, herein.~~

3. ~~At least thirty-five (35) days prior to the election of Directors, the Executive Committee shall notify the Secretary of the names of the eligible candidates for election to the Board of Directors. The Secretary shall thereupon follow the notice procedures prescribed in Section 3 of Article IV, herein. The Assembly shall make as many nominations for election to the Board of Directors as it shall in its discretion determine. Only members of the Corporation may be nominated by the~~

~~Assembly except that a spouse of a member who resides with such member | The Meadows or Highlands may be nominated.~~

4. All elections to the Board of Directors shall be made on written ballots which shall (a) describe the vacancies to be filled and (b) set forth the names of those ~~nominated by the Assembly provided by the Assembly Executive Committee~~. Such ballots shall be prepared and distributed by the Secretary to the members along with the notice prescribed by Section 3 of Article IV herein via one of the methods set forth in Section 6 of Article III herein.

5. (a) The ballot of each individual member shall show his name and the number of votes to which he or she is entitled, ~~with spaces for indicating affirmative and negative votes as to questions posed,~~ and for ~~designated~~ designating the names of nominees and the number of votes cast for each, and provision for signing by the member.

(b) The total number of votes allocated to any member may be cast for each vacancy candidate shown on the ballot. Cumulative voting shall not be permitted.

6. The completed ballots shall be returned to the Secretary at the principal office of the Corporation, or at such other address as designated upon each ballot, prior to the date of the scheduled meeting. Upon receipt of each ballot, the Secretary shall immediately place it in a safe or other locked place until the ~~day set the meeting at which said votes are tabulated.~~ After tabulation, ~~On that day the ballots shall be turned over to Election Inspectors, who shall consist of five members of the Assembly appointed by the Assembly.~~ The Election Inspectors shall then tabulate inspect the voting tabulations and report the results publicly to the ~~President~~ Secretary who shall declare elected those receiving the greater number of votes cast relative to each ~~vacancy~~ available Board seat.

7. The Corporation shall be authorized to rely conclusively upon the validity of the ballots cast ~~and,~~ the tabulation of the ballots and the certification of the Election Inspectors so long as the procedures herein prescribed are ~~substantially~~ followed.

8. The members of the Board of Directors elected ~~or appointed~~ in accordance with the procedures set forth in this Article shall take office as of the close of date of the first meeting of the ~~Board of Directors after the meeting of members at which they were elected.~~

IN WITNESS WHEREOF, the Meadows Community Association, Inc. has caused this instrument to be executed in its name by its undersigned duly authorized officer this 18th day of October, 2022.

Lisa Anne Compton

Witness Signature

LISA Anne Compton
Printed Name of Witness

The Meadows Community Association, Inc.

Robert Clark
By: Robert Clark, President

Luisa Varra
Witness Signature

Luisa Varra
Printed Name of Witness

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 18th day of October, 2022 by Robert Clark, President of The Meadows Community Association, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification. If no type of identification is indicated, the above-named person is personally known to me.

Michael J. Mazur, Jr.
Notary Public

