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**AMENDMENT TO BYLAWS OF BARTRAM SPRINGS
HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT to the Bylaws of Bartram Springs Homeowners Association, Inc. is made this 18th day of December, 2018 by Bartram Springs Homeowners Association, Inc. (the "Association").

WHEREAS, the Declaration of Covenants, Conditions, Restrictions and Easements for Bartram Springs was recorded on February 19, 2003, in the Official Records of Duval County, Florida at Book 10927, Page 1874 *et seq.*;

WHEREAS, the Bylaws of Bartram Springs Homeowners Association, Inc. was attached as Exhibit "C" to the Declaration of Covenants, Conditions, Restrictions and Easements for Bartram Springs;

WHEREAS the Declaration of Covenants, Conditions, Restrictions and Easements for Bartram Springs has been amended from time to time;

WHEREAS, the Association desires to amend the Bylaws of Bartram Spring Homeowners Association, Inc. and this Amendment is made pursuant to Section 7 of the Bylaws, and by a vote of two-thirds of the votes of the Directors at the Board of Directors meeting held on December 18, 2018;

NOW THEREFORE, the Bylaws of Bartram Springs Homeowners Association, Inc. is amended as follows:

4. BOARD OF DIRECTORS

4.1. ~~After Turnover, The Directors of the Association shall be elected to two-year terms beginning with the election of 2018. Thereafter, the election of each Director seat shall be held every two years at the annual meeting of the Members. The Directors of the Association shall be elected at the annual meeting of the Members except as otherwise specified in the Articles of Incorporation.~~ The election shall be decided by majority of the votes cast either by Members present in person or by written ballots cast prior to or at the annual meeting. The election shall be valid notwithstanding whether there was a quorum at the meeting. In the event that Class C or Class D memberships are established, the Board shall establish a method of electing the Board so that there is at least one Director from each class of membership. Such determination of method of election may be accomplished by amendment of the Bylaws as provided herein. There shall be no nominations to the Board of Directors made from the floor at annual meetings.

Each Director must be a Member of the Association as evidenced by the deed to each respective Parcel. Spouses and other family members are not eligible to run for the Board unless they are listed on the deed as being an Owner of a Parcel. No Member shall be eligible to serve on the Board of Director if he or she is delinquent in assessments, has unpaid fines or, in any way, is not in compliance with the Declaration and the Bylaws of the Association. If a Parcel is owned by a corporate Owner, that corporate Owner can hold only one seat on the Board of Directors no matter how many Parcels are owned by that corporate Owner. Prior to running for the Board of Directors, the designated representative of that corporate Owner who is eligible to hold a seat on the Board of Directors must be listed on file with the Association, along with his or her title with that corporate Owner, and only that person is eligible to run for the Board of Directors for that corporate Owner.

6. MEETINGS OF MEMBERS

6.1. The regular annual meeting of the Members shall be held in the month of November in each year at such time and place as shall be determined by the Board of Directors. The election of directors shall be held at, or in conjunction with, the annual meeting every two years beginning with the election of 2018.

6.3 ~~Notice may be given to the Members either personally, or by sending a copy of the notice through the mail, postage thereon fully paid, to the addresses appearing on the records of the Association. Each Member shall register his address with the Secretary, and notices of meetings shall be mailed to him at such address. Notice of any meeting, regular or special, shall be mailed or personally delivered at least six (6) days in advance of the meeting and shall set forth the general nature of the business to be transacted, provided, however, that if any business of any meeting shall involve any action governed by the Articles of Incorporation, notice of such meeting shall be given or sent as therein provided.~~

Each Member shall register his mailing address with the Secretary of the Association. At least forty-eight (48) days prior to the scheduled election, the Association shall mail via U.S. First Class Mail, postage thereon fully paid, post on the Association's website, and send via e-mail to those Members who have consented to receive notice by e-mail, a first notice of the date of the election. A Member desiring to be a candidate for the Board of Directors must give written notice of his or her intent to be a candidate to the Association at least twenty-eight (28) days prior to the date of the election. At least fourteen (14) days prior to the date of the election, and together with the written notice and agenda of the annual meeting, the Association shall mail via U.S. First Class Mail, postage thereon fully paid, post on the Association's website, and send via e-mail to those Members who have consented to receive notice by e-mail, a second notice of the election to all Members entitled to vote, together with a ballot that lists all candidates.

Upon request of a candidate, an information sheet, no larger than 8.5 inches by 11 inches, which must be furnished by the candidate to the Association at least twenty-eight (28) days prior to the date of the election, must be included with the mailing, delivery, or transmission of the ballot, with the costs of mailing, delivery, or electronic transmission

and copying to be borne by the Association. The Association is not liable for the contents of the information sheets prepared by the candidates.

Notice of all other Member meetings (non-election meetings), whether regular or special, shall be mailed via U.S. First Class Mail, postage thereon fully paid, posted on the Association's website, and sent via e-mail to those Members who have consented to receive notice by e-mail, at least fourteen (14) days prior to the date of the meeting. The notice shall also include a copy of the meeting agenda.

A. This instrument is signed by the duly authorized Director of the Association and this Amendment by the Association's Directors has been approved by a vote of two-thirds of the votes of the Directors, at a duly and properly noticed meeting called for such purpose and in accordance with the Amendment procedure under Section 7 of the Bylaws.

B. The remaining provisions of the Bylaws shall remain in full force and effect. All defined terms shall be as stated in the Declaration of Covenants, Conditions, Restrictions and Easements for Bartram Springs, unless otherwise stated herein.

IN WITNESS WHEREOF, the undersigned, being the Association has caused this Amendment to be executed by its duly authorized officers and affixed its corporate seal as of this 22nd day of March, 2019.

Signed, sealed and delivered in the presence of:

BARTRAM SPRINGS HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation

Witness: [Signature]
Print name: Deshani B. Barrett
PAUL BOHRES

By: [Signature]
Paul Bohres, President

Witness: [Signature]
Print name: Joanna Lynch-Arias
STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this ___ day of _____, 2019, by Paul Bohres, as President of Bartram Springs Homeowners Association, Inc., a Florida non-profit corporation, on behalf of the corporation. Such person did take an oath and: (Notary must check applicable box).

- is/are personally known to me.
- produced a current driver's license as identification.
- produced _____ as identification.

{Notary Seal must be affixed}



[Signature]
SIGNATURE OF NOTARY
Joan E. Jackson

Name of Notary (Typed, Printed or Stamped)