

**CERTIFICATE OF AMENDMENTS
TO
BYLAWS OF
TRILLIUM HOMEOWNERS' ASSOCIATION, INC.**

THE UNDERSIGNED, being the President and Secretary of Trillium Homeowners' Association, Inc., a Florida not for profit corporation, hereby certify that at a duly called special meeting of all of the lot owners of Trillium Subdivision, held on the 29th day of March, 2022, in accordance with the requirements of Florida law, and of the Bylaws of Trillium Homeowners' Association, Inc., as originally recorded in Official Record Book 1762, Beginning at Page 1955, Public Records of Indian River County, Florida, not less than seventy-five (75%) of the total votes of members of the Association were cast in favor of amending the Bylaws as hereinafter set out.

NOW, THEREFORE, in consideration of the foregoing, the Declaration of Restrictions on Real Estate, shall be amended as follows:

I. Article VI, Section 1 shall be amended to read as follows:

Section 1: Number of Members. The business and affairs of this Association shall be managed by a Board of Directors that shall consist of five (5) active Members, all of whom must be voting Members of the Association. Only those Association Members in good standing can serve on the Board of Directors. Directors shall be elected by a plurality of votes cast at the Annual Meeting. No Member shall permit any other person to vote his ballot and any such ballots improperly cast shall be deemed invalid.

II. Article VI, Section 2 shall be amended to read as follows:

Section 2: Election of Directors.

Elections of Directors will be conducted in the following manner:

1. Election of Director will be held at the Annual Members' Meetings.
2. The Association's Board of Directors shall be elected by a secret written ballot, electronically or voting machine as follows:
 - i. Not less than sixty (60) days before a scheduled election, the Association shall mail or deliver to each lot owner entitled to vote a first notice of date of election which shall include notification that any lot owner desiring to be a candidate for the Board shall give written notice to the Secretary of the Association not less than forty (40) days before a scheduled election, and that they may include an information sheet, no larger than 8 1/2" x 11," furnished by the candidate, to be included with the mailing of the ballot.
 - ii. Not less than thirty (30) days before the election meeting, the Association shall mail and deliver a second notice of the meeting to all lot owners entitled to vote together with a ballot and any information sheets received from candidates.
 - iii. Elections shall be decided by a plurality of ballots cast regardless of quorum; however, at least twenty percent (20%) of the eligible voters must cast a ballot in order to have a valid election of members of the Board of Directors.
 - iv. Notwithstanding the provisions of this paragraph, an election and

balloting are not required unless more candidates file notices of intent to run than vacancies exist on the Board.

v. If two or more candidates for the same position receive the same number of votes which would result in one or more candidates not serving or serving a lesser term, the Association shall conduct a run off election in accordance with the following procedures:

a. The only candidates eligible for the run off election to the Board positions are the candidates who received the tie votes at the previous election.

b. The notice of the run off election shall be mailed, sent electronically or personally delivered to the voters, by the Board within seven (7) days of the date of the election at which the tie vote occurred. The notice shall inform the voters of the date, time and place of the run off election and shall include a ballot and copies of any candidate's information sheets previously submitted by the run off candidates. The run off election must be held not less than twenty-one (21) days nor more than thirty (30) days after the date of the election at which the tie occurred.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Association have executed this Certificate of Amendment to the Bylaws of Trillium Homeowners' Association, Inc., this 18 day of May, 2022.

TRILLIUM HOMEOWNERS' ASSOCIATION, INC.

By: John Mayer
President
Print Name: John Mayer

(CORPORATE SEAL)

ATTEST:

By: Patricia Faubel
Secretary
Print Name: Patricia Faubel

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that before me, a Notary Public, personally appeared, in physical presence, John Mayer and Patricia Faubel, respectively the President and Secretary of Trillium Homeowners' Association, Inc., who have produced _____ as identification or who are personally known to me to be the persons described in the foregoing instrument and who have acknowledged before me that they executed the same for the purposes therein set forth for and on behalf of said corporation.

WITNESS my hand and official seal in the state and county last aforesaid this 18th day of May, 2022.

Julie Barrett
Notary Public, State of Florida (Affix Seal)

