

**CERTIFICATE OF AMENDMENT  
TO THE  
BYLAWS OF  
POINTE WEST MASTER PROPERTY OWNERS' ASSOCIATION, INC.**

The Bylaws of Pointe West Master Property Owners' Association, Inc., have been recorded in the public records of Indian River County, Florida at Official Records Book 1319, Page 1049 et. seq. and amended at Official Records Book 1889, Page 2236 et. seq., Public Records of Indian River County, Florida. The same Bylaws of Pointe West Master Property Owners' Association, Inc. are hereby amended as approved by at least seventy-five (75%) percent of the votes of the members at the meeting on February 26, 2020 and reconvened on March 18, 2020.

1. Section 4.2 is amended to read as follows:

4. Directors.

4.2 Election of Directors. The election of Directors shall be conducted in the following manner:

(a) Election of Directors shall be held at the annual Members' meeting, except as provided herein to the contrary.

(b) At least sixty (60) days prior to the date of the annual meeting, the Association shall send to all members a notice of the date of election and a request that all members desiring to be candidates for the Board of Directors submit their name in writing. All members desiring to be candidates must submit their name at least forty (40) days prior to the annual meeting; which must be delivered or mailed so as to be received at the Association office by the forty (40) day deadline. Notices received after the deadline will not be considered. There will be no nominations from the floor of the annual meeting. In the event that the number of candidates equals the number of vacancies, or is less than the number of vacancies to be filled, no balloting will be necessary.

(c) The election shall be by written ballot (unless dispensed with by majority vote of the Members represented at the meeting) and decided by a plurality of the votes cast for each candidate. Each Member entitled to vote shall have a number of votes equal to the number of vacancies to be filled multiplied by the votes allocated to such Member. There shall be no cumulative voting. For the purpose hereof, written ballots shall include proxies properly completed and submitted in accordance with Section 3.6 hereof.

(d) All Members of the Association shall be eligible to serve on the Board of Directors, and a Member may nominate himself or herself as a candidate of the Board by written nomination submitted to the Board as provided above.

(e) Directors may be officers, directors, shareholders or employees of corporate Members.

(The balance of Section 4 remains unchanged.)

CORPORATE

SEAL

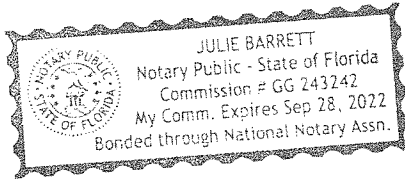
STATE OF FLORIDA  
COUNTY OF Indian River

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of  physical presence or  online notarization, by Barbara Castlin as Secretary of Pointe West Master Property Owners' Association, Inc.,  who is personally known to me, or  who has produced \_\_\_\_\_ as identification on May 22, 2020.

Notarial

Seal

\_\_\_\_\_



*Julie Barrett*

Notary Public

Print Name: Julie Barrett

My Commission Expires: 9/28/22