

THIS DOCUMENT PREPARED BY:

THE ARBORS HOMEOWNERS ASSOCIATION OF BREVARD COUNTY, INC.
c/o Sentry Management, Inc.
1221 Admiralty Blvd.
Rockledge, FL 32955

RETURN TO:

Sonia A. Bosinger, Esq.
ARIAS BOSINGER, PLLC
845 E. New Haven Ave.
Melbourne, FL 32901

-----the space above this line is reserved for recording purposes-----

**CERTIFICATE OF ADOPTION OF AMENDMENT TO BY-LAWS OF
THE ARBORS HOMEOWNERS ASSOCIATION OF BREVARD COUNTY, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of THE ARBORS HOMEOWNERS ASSOCIATION OF BREVARD COUNTY, INC. (hereinafter the "Association"), pursuant to the Florida Statutes, and the BY-LAWS OF THE ARBORS HOMEOWNERS ASSOCIATION OF BREVARD COUNTY, INC., recorded in Official Records Book 8320, Page 2311, *et seq.*, of the Public Records of Brevard County, Florida, as amended and supplemented (hereinafter the "Declaration"), hereby certify that the AMENDMENT TO BY-LAWS OF THE ARBORS HOMEOWNERS ASSOCIATION OF BREVARD COUNTY, INC. (hereinafter the "Amendment"), which document is attached hereto and by reference made a part hereof, was duly adopted at a meeting of the Board of Directors of the Association on the 16th day of December, 2021 (hereinafter the "Meeting").

Said Amendment was approved in accordance with Article VI, Section 6.7 of the By-Laws by the affirmative vote of a majority of the Board at the Meeting called for that purpose. Proper notice was given for the Meeting pursuant to the By-Laws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a homeowners association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the By-Laws shall remain in full force and effect.

IN WITNESS HEREOF, the Association has caused these presents to be executed in its name, this 18 day of August, 2022.

Signed, sealed and delivered
in the presence of:

Lindsay Belmont
(Sign - Witness 1)

Lindsay Belmont
(Print - Witness 1)

T J Flaherty
(Sign - Witness 2)

Thomas J Flaherty
(Print - Witness 2)

Lindsay Belmont
(Sign - Witness 1)

Lindsay Belmont
(Print - Witness 1)

T J Flaherty
(Sign - Witness 2)

Thomas J Flaherty
(Print - Witness 2)

The Arbors Homeowners Association of
Brevard County, Inc.

By: [Signature]
(Sign)

Arturo A. McDonald
(Print)

President, The Arbors Homeowners
Association of Brevard County, Inc.

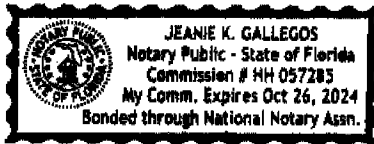
Attest: [Signature]
(Sign)

Jodi L. Harris-Rivero
(Print)

Secretary, The Arbors Homeowners
Association of Brevard County, Inc.

STATE OF FLORIDA
COUNTY OF Brevard

The foregoing instrument was acknowledged before me, by means of physical presence
or online notarization, this 18th day of August, 2022 by
Arturo McDonald as President and Jodi Harris Rivero, as Secretary of
THE ARBORS HOMEOWNERS ASSOCIATION OF BREVARD COUNTY, INC., a Florida
not for profit corporation, on behalf of the corporation, who are personally known to me or who
have produced FL Driver's license as identification.



NOTARY PUBLIC

(Sign) [Signature]

(Print) Jeanie Gallegos
State of Florida, At Large
My Commission Expires: Oct. 26, 2024

The Arbors HOA of Brevard County, INC

1221 Admiralty Blvd., Rockledge, FL 32955

RESOLUTION OF THE BOARD OF DIRECTORS

AMENDMENT OF BYLAWS


The undersigned being all of the Board of Directors ("Directors") of The Arbors HOA of Brevard County, INC., a Florida not for profit corporation, ("Association"), do certify that the following Resolution of the Association is hereby adopted by the Directors effective the 16th day of December 2021.

WHEREAS, pursuant to **ARTICLE VI, SECTION 6.7** of the Governing Bylaws of the Association or its successor as from time to time amended, establishing the Bylaws may be amended by an affirmative vote of a majority of the Board; and


WHEREAS, a copy of the amendments of the Bylaws is attached hereto as Exhibit "A":

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors accepts the amended bylaws.


It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the Arbors HOA of Brevard County, Inc. on the 16th day of December 2021 in accordance with the bylaws governing the Corporation and is recorded in the corporate minutes.




Arturo McDonald President/Treasurer



Zenya Borchers Vice President



Jodi Harris-Rivero Secretary



Casey Klask Director



Shirley Jarrett Director

EXHIBIT "A"

THIRD AMENDMENT

TO

BY-LAWS

DATED 19 OCTOBER 2018

OF

THE ARBORS HOMEOWNERS ASSOCIATION OF BREVARD COUNTY, INC.

1. Article III, Section 3.19 is hereby deleted, and the following replaced in lieu thereof:

"3.19. Management. The Association may, but shall not be required to, employ a professional management agent or agents at compensation established by the Board to perform such duties and services as the Board shall authorize. The Board may delegate to the management agent such powers as are necessary to perform its assigned duties; provided, the Board may not delegate policy-making authority.

No remuneration shall be accepted by the management agent from vendors, independent contractors, or others providing goods or services to the Association, whether in the form of commissions, finder's fees, service fees, prizes, gifts, or otherwise; anything of value shall benefit the Association. In addition, any financial or other interest which the management agent may have in any firm providing goods or services to the Association shall be disclosed promptly to the Board."

2. Except as expressly modified by this Amendment, all other terms and provisions of the Bylaws remain unmodified and are in full force and effect.

The foregoing was adopted as amendments to the By-Laws of THE ARBORS HOMEOWNERS ASSOCIATION OF BREVARD COUNTY, INC., a corporation not for profit under the laws of the State of Florida, on this 16th day of December, 2021.

THE ARBORS HOMEOWNERS ACCOCIATION OF BREVARD COUNTY, INC.

BY: 
Arturo McDonald, President

ATTEST: 
Jodi Harris-Rivero, Secretary