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INSTR # 2018150319
BK 10549 Pgs 704-706 PG(s) 3
RECORDED 07/16/2018 08:25:44 AM
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**AMENDMENT TO THE AMENDED & RESTATED BYLAWS OF KELLWOOD
VILLAGE OWNERS ASSOCIATION, INC.**

THIS AMENDMENT to the Amended & Restated Bylaws of Kellwood Village Owners Association, Inc. (this "Amendment") is made and entered into this 8th day of July, 2018, by the Kellwood Village Owners Association, Inc. (the "Association").

WITNESSETH:

WHEREAS, the Amended & Restated Bylaws of Kellwood Village Owners Association, Inc. were recorded on August 4, 2011 in Official Records Book 08443, Pages 1591-1599, Public Records of Polk County, Florida; and

WHEREAS, pursuant to Article X of the Bylaws, the Association is permitted to amend the Bylaws at a regular or special meeting of the members of the Association by a majority vote of a quorum of members present, in person or by proxy; and

WHEREAS, at a properly noticed meeting of the members held on June 25, 2018, in which the required quorum of members were present, in person or by proxy, the necessary number of votes were obtained to adopt the Amendment; and

WHEREAS, the Association desires to amend the Bylaws, and intends to record this Amendment to evidence such Amendment on terms set forth herein:

NOW, THEREFORE, the Association hereby declares as follows:

(Deleted language is marked with a ~~strike through~~ line and new language is marked with a double-underline).

1. Article IV, Section 6, of the Amended & Restated Bylaws of Kellwood Village Owners Association, Inc., is hereby amended to read as follows:

6. ~~No director will receive compensation for any service as a director rendered to the Association. However, any director may be reimbursed for actual expenses incurred in the performance of duties as a director or for contracted services rendered outside of the duties of a director of the Association.~~ "A director, officer, or committee member of the association may not directly receive any salary or compensation from the Association for the performance of duties as a director, officer, or committee member, and may not in any other way benefit financially from service to the Association. However, this

section does not preclude, (1) reimbursement of a director for actual expenses incurred in the performance of duties as director or for contracted services rendered outside of the duties of a director of the Association; and (2) compensation to a director who performs accounting services for the Association in lieu of the Association hiring a third party accountant. Any director who performs accounting services may be compensated in the amount of \$150.00 per month for each month the director performs such accounting services for the Association. The acting Board of Directors may modify the amount of compensation upon a majority vote of the Board of Directors at any meeting in which quorum is established in accordance with Article IV, Section 7 below."

2. Except as specifically modified herein, the Amended & Restated Bylaws of Kellwood Village Owners Association, Inc., shall remain in full force and effect without modification.

IN WITNESS WHEREOF, Kellwood Village Owners Association, Inc. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 8 day of July 2018, at Polk County, Florida.

Kellwood Village Owners Association, Inc.

By: A. Dawn Chapman
President

Print Name: A. Dawn Chapman

Dawn F Hagan
Witness Signature

LAURA F HAGAN
Print Name

Mallory Walters
Witness Signature

Mallory Walters
Print Name

STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed, before me this 8 day of July, 2018, by Dawn Chapman, as President of Kellwood Village Owners Association, Inc., who [☒] is personally known to me or [☐] has produced _____ as identification.

(SEAL)



Blake J. Gillum
Notary Public
My Commission No. _____
My Commission Expires: _____

Kellwood Village Owners Association, Inc.

By: Richard Fox
Treasurer

Print Name: Richard Fox

Laura F Hagan
Witness Signature

LAURA F HAGAN
Print Name

Mallory Walters
Witness Signature

Mallory Walters
Print Name

STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed, before me this 8 day of July, 2018, by Richard Fox, as Treasurer of Kellwood Village Owners Association, Inc., who [☒] is personally known to me or [☐] has produced _____ as identification.

(SEAL)



Blake J. Gillum
Notary Public
My Commission No. _____
My Commission Expires: _____