

BY-LAWS

L.V. Manufactured Homeowners Association, Inc. (Commonly known as LV1 HOA)

ARTICLE 1

NAME, ADDRESS, REGISTERED AGENT, GOVERNING DOCUMENTS

Section 1. DESIGNATED NAME

The name of the manufactured home park is LAMPLIGHTER VILLAGE owned by Cal-Am Properties, a California Corporation doing business in Florida as Lamplighter MHP Associates LC located at 500 Lantern Boulevard Melbourne, Florida 32934. The owners will hereafter be referred to as the "Management". The park will hereafter be referred to as the "Community".

Section 2. ORGANIZATION NAME

The name of the corporation governed by these by-laws is L.V. Manufactured Homeowners Association, Inc., a Florida Not for Profit Corporation, commonly known as LV1 HOA. The name of the organization will hereafter be referred to as the "Association".

Section 3. PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located in the County of Brevard. The postal address shall be that of the current President.

Section 4. OTHER OFFICES

The Association may have such other offices, either within or without the County of Brevard, State of Florida, as the Board of Directors may determine or as the affairs of the Association may require from, time to time.

Section 5. REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the registered agent of this Association is:

Jeremy Anderson, Esquire
1689 Mahan Center Blvd, Suite D
Tallahassee, FL 32308

Section 6. GOVERNING DOCUMENTS

The operation of this Association shall be governed as set forth in the Articles of Incorporation, State of Florida Statutes Chapter 67 (Not for Profit Corporations) as amended and Chapter 723 (The Florida Mobile Home Act) as amended and the By Laws.

ARTICLE II PURPOSE

The purpose of this Association is to serve the best interests of all residents of the community as follows:

- a. Act as representative and negotiator through an established liaison committee with Management in matters of common concern for all residents
- b. Work with Management and members to maintain standards of safety, security, functionality and attractiveness of both common areas and private residences in order to maintain and enhance the value of member's investment.
- c. Represent members in matters of their concern and wellbeing with all governmental agencies. A resident must be a member of the HOA, provided their written permission to the HOA in order for the HOA to be the liaison between management and resident. Florida Statute (FS) 723 matters.
- d. If Management offers the Community for sale, the Association has the power to file the right of first refusal to negotiate for, acquire and operate the Community on behalf of the residents as provided in applicable Statutes.
- e. Perform any other functions, which may be required to preserve or improve the quality of life for residents of the Association.

ARTICLE III MEMBERSHIP

Section 1. DEFINITION

Members of the Association must be bona fide homeowners, jointly or severally, of a manufactured home and whose name appears on the title to the home on rented lots located in the Community. Only homeowners who are members of the Association will be entitled to all of the benefits of and representation of the Association. It is the responsibility of the Member to keep the Association advised of any changes to their mailing address.

VOTING: if a home is owned jointly, the owners of the home will be counted as one for the purpose of determining the number of members required for a majority. One vote per household will be counted. All membership dues must be paid current to be eligible to vote at any meeting for any reason.

Section 2. DUES/ASSESSMENTS

Association membership is \$20.00 for the period of January 1 – December 31. New members will be prorated on the following basis:

- January 1 – August 31, full amount
- September 1 – November 30, One-Half Amount

- December 1 – full amount, includes next year dues

Section 3. TERMINATION OF MEMBERSHIP

Termination of membership shall occur if member no longer qualifies as a bona fide homeowner, was recalled as an Officer or Director from office, or for failure to pay membership dues/assessments.

Membership shall not be transferable. The Treasurer shall notify members who are one month in arrears and whose dues are not paid within thirty days (30) upon receipt of notification will be dropped from membership. Reinstatement of membership is by payment in full of the year's dues.

ARTICLE IV BOARD

Section 1. BOARD'S PURPOSE, DUTIES AND POWERS

The elected officers and directors of the Association shall constitute the Board of Directors, hereafter referred to as the "Board." The affairs of the Association shall be managed by the Board whose duties are as follows:

- a. The Board will develop and be responsible for implementing policies dealing with Management in regard to changes in either rents or services as specified in the prospectus, lease, and rules and regulations as they affect outside organizations and the general welfare of the homeowners.
- b. The Board shall have general supervision of the affairs of the Association between its general meetings, by the date, hour and place of meetings, make recommendations to the Association, and perform such other duties as are specified in these Bylaws, and Chapters 617 and 723, Florida Statutes.
- c. No member of the Board is authorized to approve or endorse, verbally or in writing. A management proposal or action, make a verbal agreement, or sign a written agreement with Management or any other agency without prior approval by a majority of the officers of the Board at a duly noticed meeting.
- d. Members of the Board may not represent the Board in any matter unless given permission to do so by the Board.
- e. The Board members who hold the positions of President, Vice President, and Treasurer may not service on another board operating within the Community.
- f. All board members within 90 days of appointment, must sign an affidavit that they have read the current prospectus, rules and regulations, articles of incorporation, and the by-laws. The Secretary will maintain the affidavits for as long as the board member serves.

Section 2. COMPOSITION

The Board of Directors shall consist of no more than seven (7) and no less than five (5) Directors who will be governed by the By-Laws, and Chapters 617 and 723, Florida Statutes. The Board shall consist of the following officers who are appointed annually by the Board: President, Vice-President, Secretary, Treasurer, Special Assistant to the President, Membership and Events Committee Directors. Such officers to have the authority to perform the prescribed. The Board may elect and designate other officers, such as Sergeant at Arms, and grant them duties it deems appropriate.

Only one member in a household may hold a position on the Board.

PRESIDENT:

Lead the organization at all meetings, prepare agenda, make sure notices are posted as per FLORIDA STATUTES (F.S.), head all committees (not part of the quorum requirement), write rules and regulations for all committees, update as needed, appoint board members as chairperson of committees, appoints all subcommittee chairs, coordinate with website manager, act as final say for the website content, insure F.S. compliant, Board point of contact with the following relationships: attorney, head of the liaison and rent negotiation committees, Cal-Am, maintain banking relationship with the Treasurer, audit, separate accounts for F.S. compliant (bingo), review report before meetings, maintain calendar, insurance due dates, help shop coverages, taxes, annual corporate filing, assign and oversee special projects with the Special Assistant Board Director, handle the HOA email box, review content, assign to proper committees, follow up for completion, store HOA file cabinet, house records for 7 years (except current year), review previous records for value and retainability.

VICE PRESIDENT:

Act as President and perform all the President's functions when directed by the President, when the President is unavailable, attends all HOA event functions, act as official representative of the Board of Directors, chairperson of the annual meeting and election process, coordinates with Special Assistant to the President, insures F.S. is followed, establishes a committee to assist through the annual meeting, slate of candidates, voting procedures, absentee, in person, proper notice, during member meetings, handles microphone duties during Q & A, assists volunteers as needed.

TREASURER:

Must have a financial background, maintain bank accounts, always two signatures (2nd is President), checking, monthly bills, money market – short term CD's – short and long term, always a report at each member meeting (copies for all), establishes accounting procedures for all events and committees, create specific forms, create specific reporting procedures and time lines, contact all sponsors of events and heads of committees, train on procedures, follow up to make sure followed, Bingo accounting in separate account, 50/50 events, timely deposits donations to the HOA, timely deposits membership dues. Establish electronic payments, if possible, submit books for an audit once a year, preferred in January before the yearly meeting,

maintain insurance policy, shop policy each year within 60 days of renewal, present bids at meeting one month before expiration, file yearly taxes, work with President to file the taxes as a not for profit, insure yearly corporate filings are made in a timely manner to the state.

SECRETARY:

Attends all member and executive board meetings, makes a written record of the meeting, provides copies of previous meeting minutes for all, maintains approved minutes for 7 years.

Gives copy of approved minutes to website manager for posting, ensures all meeting notices are posted, puts out signs in community (at least 72 hours in advance), make sure posted on website, Make sure meetings are added to the calendar, coordinate with Cal-Am by the 5th of each month, post on the board outside the computer lab, make sure posted on social media, Band and any others established, chairperson for the social media committee, appoints a vice chair to run the committee.

Establishes positive places to advertise our community/events, controls content, approved through Secretary and President, appoints specialists for each site, monitors for comments, post board approved data, maintains a list of all sites, logins and passwords, account manager, secondary access, back up access, maintains written records of any committee meetings, provides written report to chairperson for the member meetings, site activity, community image, ensures any committee meetings are documented, written report submitted to committee chair, presentation of report at every member meeting.

SPECIAL ASSISTANT TO THE BOARD:

Receives direction and assignments from, the President, special projects, long or short term resolutions, knowledgeable of F.S. 617 and 723, Prospectus, rules and regulations of the community, FMO, local county officials and offices, Assistant President with all By Laws review, amendments, and posting, presents to board for any final approval needed, submits to website for publishing, assist Vice President for the annual meeting, insures F.S. compliant, establishes procedures for committees to follow, provides assistance to the Liaison Committee as requested, expert on state, county and local laws, acts as chairperson for any standing or special committees.

Section 3. ELIGIBILITY

All officers must be a Bonafide owner of a home in this community and a member in good standing with the Association. The officers must reside in the community at least six (6) months of the year, it is suggested that the President be a full-time resident. All officers need to be available for all board activities either in person or by telephone.

Section 4. CLASSES OF BOARD MEMBERS AND TERM OF OFFICE

As stated in Article IV, Section 2, there will be no more than seven (7) and no less than five (5) members of the board.

- a. All Directors will be elected to three (3) year terms. No Director shall hold more than one office at a time.
- b. If any Director resigns or is recalled, the Board of Directors may appoint a member in good standing to fill the vacancy. The term of a directed elected or appointed to fill a vacancy expires at the next annual meeting at which Directors are elected.
- c. The Directors will assume office immediately following their election at the Annual Meeting, at which time the Board of Directors will elect their Executive Board.

Section 5. REMOVAL/RECALL

- a. Any Officer or Director of the Board may be recalled and removed from office with, or without, cause by the vote of, or agreement in writing, by a majority of all Association members. A special meeting of the members to recall a member, or members, of the Board of Directors may be called by ten percent (10%) of the members giving notice of the meeting, as required for a meeting of the members, and the notice shall state the purpose of the meeting. The notice of a meeting of the members to recall a member, or members, of the Board of Directors shall state the specific Director(s) to be removed. A proposed removal of a Director at a meeting shall require a separate vote for each Board member sought to be removed. Proxies shall not be used in removing Directors or in electing Board members in elections to all vacancies caused by recall, removal, or resignation. Any Director who resigns or is removed from office shall turn over to the Board of Directors, within forth-eight (48) hours any and all records of the Corporation in his/her possession.
- b. Any officer who fails to attend more than two (2) regular Board meetings in any year without excused absence may be removed from office.

Section 6. RESIGNATION/VACANCY

- a. Any Officer or Director of the Board may resign his/her office at any time by written notice delivered to the Secretary of the Board. Such resignation shall become effective immediately.
- b. Should a vacancy occur on the Board, a majority of the members of the Board may appoint a replacement to fill the vacancy. The term of a Director, elected or appointed to fill a vacancy, expires at the next annual meeting at which Directors are elected.

Section 7. COMPENSATION

All elected Board members of the Association will serve without compensation for their services. However, any Board member may be reimbursed for actual expenses incurred in the performance of their duties upon presentation of documentation of said expense to the Treasurer. The Board may accept, on behalf of the Association, any contribution, gift, bequest, for the general or special purpose of the Association.

Section 8. FIDUCIARY DUTY

The Officers, Directors, committee chairs and all volunteers of the association shall have a fiduciary relationship to the members and to all residents of the community.

Section 9. INSURANCE & INDEMMIFICATION

The Board will negotiate for insurance in order to obtain liability coverage for any Officer, Director, Committee Chairman or Committee member who might be joined in suits arising out of his/her activities on behalf of the Association.

The Association will not indemnify such individuals and will not be liable for any award greater than the coverage provided by the existing policy.

The Treasurer shall be responsible for annual renewal of said insurance policy and a copy of the insurance policy in effect will be maintained in the Secretary's file and may be inspected by members, or their representative, at reasonable times.

ARTICLE V

METINGS

Section 1. ANNUAL MEMBERSHIP MEETING

The Membership will hold its Annual Meeting on the last Sunday of February and, shall be for the purpose of electing Directors, receiving reports of officers and committees, and for any other business that may arise.

Section 2. MEMBRSHIP BOARD MEETINGS

The regular meetings of the membership will be held as follows, unless otherwise ordered by the Executive Board and shall be open to all members: Winter Schedule: October, December, January, March, and April; Summer schedule: July. These meetings are open to all residents; however, only active members may be allocated time to speak or bring items up to the board.

Section 3. SPECIAL MEETINGS

The President, the Board, or a petition signed by ten percent (10%) of the members may call a special meeting. Notice of a special meeting must be posted in a conspicuous place on the community property at least five (5) days in advance of the meeting and must describe the business to be considered at that meeting. Business at a special meeting will be limited to the matter specified in the meeting call.

Section 4. WORKSHOP MEETINGS

Meetings may be held approximately one week prior to all meetings as deemed necessary by the President. Discussion of agenda items is held among the Board members. Association members may join in the discussion only if recognized by the Chair.

Section 5. MEETINGS BY TELECOMMUNICATIONS

The Board of Directors may permit any or all Directors to participate in a regular or special meeting or conduct the meeting through the use of any means of communication by which all Directors participating may simultaneously hear each other during the meeting. A Director participating in a meeting by this means is deemed to be present in person at the meeting.

Section 6. QUORUM

At a Special Membership or Annual Membership Meeting, thirty percent (30%) of the membership shall constitute a quorum. At a Board of Directors Meeting or Workshop Meeting, a majority of the Board shall constitute a quorum. If a quorum is not present, either in person or by proxy, the meeting shall be continued only for informational purposes. No business may be conducted. No motions may be made. No votes may be taken.

Section 7. PLACE OF MEETINGS

All meetings of the Board and Committees will be held in the common areas of the Community or at any other place within the state of Florida that the Board of Directors or members may elect from time to time.

Section 8. NOTIFICATION OF MEETINGS

a. Annual Membership Meeting

Unless waived per Section 9, the notice of the Annual Membership Meeting, along with a ballot, shall be send by mail or hand-delivered to each member and this shall constitute notice. Notification of the annual membership meeting shall be made fourteen (14) days in advance.

b. All Types of the Board of Directors Meetings

Notice of Board of Directors meetings shall be placed in a conspicuous place upon Community property, on the HOA's website, or social media channels dedicated to the Community, and posted at least 48 hours in advance.

Section 9. WAIVER OF NOTICE OF MEETINGS

The right to receive written notice of membership meetings may be waived in writing by a member.

Section 10. AFFIRMATION OF NOTICE OF ANNUAL OR SPECIAL MEMBRESHIP MEETINGS

Upon completion of the hand-delivery or mailing of notice of meeting, an officer of the Association will provide an affidavit affirming that the notices were mailed or hand-delivered in

accordance with the provisions of F.S. 723 to each member at the address last furnished to the Association. A receipt from the U.S. Post Office shall be kept also.

Section 11. CONDUCT

All meetings of the Association and its committees shall be conducted in accordance with Robert's Rules of Order and the By-Laws of the Association. In the event there are questions as to procedure, the presiding Officer shall make the ruling. Unless authorized by the President, only members in good standing may address the chair.

Section 12. ORDER OF BUSINESS (AGENDA)

The order of business (agenda) at all annual, regular, or special meetings shall be as follows:

- a. Call to Order
- b. Opening Ceremonies (salute to the flag/prayer)
- c. Roll Call
- d. Quorum Established to Conduct Business
- e. Proof of Notice of Meeting or Waiver of Notice
- f. Reading of Minutes of Previous Meeting
- g. Officers Reports
- h. Committee Reports
- i. Appointment of Tellers (annual meeting)
- j. Election of Directors (annual meeting)
- k. Unfinished Business
- l. New Business
- m. Adjournment

Section 13. MINUTES

Minutes of all meetings of the Association and the Board will be kept in a business-like manner and accurately reflect the events and decisions of the meeting.

Any member, or their representative, shall have the right to examine the minutes of the Association at a reasonable time and place. Once approved (ratified) by the membership, the minutes may not be altered.

The Association will retain these minutes for a period of not less than seven (7) years.

Section 14. AUDIO/VIDEO TAPE RECORDING OF MEETINGS

The Secretary of the Association may audio/video tape meetings of the Association for transcription purposes. No other recordings will be permitted.

ARTICLE VI **ELECTIONS**

The election of the Board of Directors will take place at the annual membership meeting to be held on the last Sunday in the month of February of each year. After the election, the Board will close the meeting. The newly elected Board of Directors will elect their officers immediately after this meeting.

Section 1. NOMINATION OF BOARD OF DIRECTORS

A Nominating Committee appointed by the Vice President approximately sixty days (60) prior to the annual meeting shall make nominations for candidates to the Board.

Section 2. FLOOR NOMIMATIONS

Any member may nominate a member, including their self, to be a candidate for the Board from the floor. All nominations from the floor must be made at a duly noticed meeting of the members held at least thirty (30) days before the annual meeting. The member should know beforehand if the nominee is both eligible and willing to serve.

Section 3. VOTING

a. Proxies

A proxy is a power of attorney given by one person to another to vote in their stead; the term also designates the person who holds the power of attorney.

1. Proxies shall in no event be used in electing the Board of Directors, either in general elections, or elections to fill vacancies caused by recall, removal, or resignation.
2. Any proxy given shall be effective only for the specific meeting for which originally given and any lawfully adjourned meetings thereof. In no event shall any proxy be valid for a period longer than ninety (90) days after the date of the first meeting for which it was given. Every proxy shall be revocable at any time at the pleasure of the member executing it.
3. The solicitation of a proxy is prohibited and any proxy so obtained will be ruled invalid.

b. Absentee Votes

Absentee votes may be used to vote at the Annual Membership Meeting or at any other Association business that may be p0resented at regular or special meetings.

Section 4. QUORUM

Thirty percent (30%) of the entire membership shall constitute a quorum at the Annual Membership Meeting. The presence in person, by poxy or absentee ballot of a majority thirty percent (30%) of the members entitled to vote shall constitute a quorum at those meetings requiring a quorum of members. No action or other business requiring a vote of the members may be taken without the presence of a quorum.

Section 5. PROCEDURES

All members are urged to vote in person for the election of Board Members at the Annual membership meeting. If unable to do so, the member may vote by absentee ballot as described in Section 3.

- a. Registration at door - The Election Chairman will appoint the appropriate amount of Tellers to insure an efficient flow of registrants. If two members of a household attend the meeting, only one will be registered and receive the right to vote (even if a vote must be taken by show of hands).
- b. Closing of polls - The President of the Board shall inquire if all eligible to vote have done so, and will declare the polls closed. If a member arrives after the polls have been closed, they may be reopened by a majority vote of the members in attendance.
- c. The Election Committee Chairman should not be a candidate for office. This person will oversee registration at the door and afterward at the Teller area. The Election Committee Chairman is only authorized to collect the tally sheets from the tellers. If a recount must be performed, they shall observe this procedure. They will then deliver the results of the vote to the Chairman of the Board who will announce the number of votes for the incumbents and the candidates.
- d. Ballots - Ballots will be made available to members via email, postal mail or hand delivered fourteen (14) days prior with the notification of the Annual Membership meeting. If a member is voting by absentee ballot, said ballot shall be mailed or emailed to the Secretary by the date specified in notice of meeting or dropped in the ballot box, which will be located at the residence of two Board members that are not candidates for election.
- e. Voting Lists - The officer having charge of membership records of the Association shall provide a complete list of the members entitled to vote fourteen (14) days in advance of the elections.

ARTICLE VII

COMMITTEES

The President will establish all committees, Standing and Select.

The President shall appoint and shall be ex-officio member of all committees, except the Nominating Committee, which shall be appointed by the Board. The President as an ex-officio member has the same rights as the other committee members, but is not obligated to attend meetings of the committee and is not counted in determining the number required for a quorum or whether a quorum is present.

The Chairman of a committee will be on a voluntary basis or appointment by the President. No more than one member of the same household may serve in any position of authority on any committee.

Any person who has been cleared by management to live within the community, and resides with a member of good standing of this HOA, may volunteer to work on any committee. They may not head the committee. They further agree to perform according to our by-laws and are acting as a fiduciary person as well.

Standing and Select Committees (not established within these by-laws) shall include the Special Assistant to the Board and Association members.

Committees or Committee Chairmen shall not involve the Association in any way or incur debts unless given authority, in writing, to do so by the Association. They only are allowed to make recommendations to the entire Board of Directors.

Section 1. NOMINATING COMMITTEE

The Board shall appoint the Nominating Committee approximately sixty (60) days prior to the Annual Membership Meeting.

The Nominating Committee shall consist of members of the Board of Directors and/or two (2) volunteers from the membership of the Association. The Committee should follow the guidelines set forth in "Nominating Committee Guidelines" Exhibits A, B and C (attached).

Members of the Nominating Committee should not be nominees for office.

Their appointment will end at the close of elections for the year. The Nominating Committee shall make as many nominations for election to the Board of Directors at its discretion, but not less than the number of vacancies that are to be filled.

The Nominating Committee shall submit its list of nominees to the secretary forty-five (45) days prior to the Annual Membership Meeting. Upon acceptance from the Board, the slate of nominees will be posted in a conspicuous area of the community.

Section 2. STANDING COMMITTEES

These committees shall perform certain functions throughout the year that are essential to the harmonious operation of the association.

The Standing Committees are: Membership/Welcoming, Liaison, By-Laws, Elections, Budget and Finance, Negotiating, Nominations.

Section 3. SELECT COMMITTEES

This Committee will be created to perform a specific task such as, secure more information, investigate a situation, and will be dissolved when the task is completed and a final report is given.

ARTICLE VIII

FUNDS

Section 1. SOURCES

Funds of the Association may be obtained from the following sources:

- a. Dues – membership dues will be paid in accordance with Article III, Section 2.
- b. Contributions – the Association may accept contributions in money or in kind from members or nonmembers. Money from 20/20 activities is considered a donation from the members of the community. Money received at the end of any HOA sponsored event is considered donations from the participating members of the community. Conditional contributions may be accepted only by a majority vote of members.
- c. Loans – the Board may not obtain loans or other indebtedness for the Association, jointly or severally, unless authorized by a majority of members at a regular or special meeting, or by a majority of all members in writing.

Section 2. USE OF FUNDS

Funds arising from dues, donations from members or HOA events and unrestricted contributions are Treasury Funds available for whatever purposes the Board or members vote.

Section 3. ALLOCATION OF FUNDS

- a. All funds will be deposited in such banks, trust companies, or other depositories as designated by the Board. The Board shall have the discretion to allocate the annual dues between reserves, i.e. legal funds, future expenses and current expenses. Legal expenses shall be such items as:
 - Attorney fees and costs
 - Litigation expenses
 - Liability insurance premiums
 - Expenses associated with statutory requirements
- b. To facilitate day-to-day business, the President may authorize any expenditure up to \$1,000.00.
- c. The disbursement of funds in excess of \$1,000.00 or entering into contracts in excess of \$1,000.00 must be with approval of the Board.
- d. The Board shall determine whom, if anyone, in addition to the President and Treasurer shall be authorized to sign checks on behalf of the association.

Section 4. FISCAL YEAR

The Association's fiscal year shall begin January 1 and end December 31.

ARTICLE IX

GRIEVANCE & DISCIPLINE PROCEDURES

Section 1. INDIVIDUAL GRIEVANCES

If the grievance pertains to a possible violation of a 723 Florida Statute, the member may bring the issue to any member of the Board. In all instances the member is aware their reported information may be used by the HOA as they determine what is best for the entire community.

Grievances of an individual member with Management will be resolved by the individual. If the member is not able to resolve their grievance with Management, the member may contact the Liaison Committee Chairman, in confidentiality, to intervene on their behalf.

Section 2. ASSOCIATION DISCIPLINE

All members of the Association and their guests will conduct themselves in accordance with Community rules and regulations and Association By-Laws. If members or their guests persist in not following the rules and regulations established for the good and welfare of the Community, the Board may, following written notification, expel the member or members from the Association.

If a member becomes unruly at meetings, the Chair will call the member to order and ask the member to be seated. If the member refuses, the Chair will name the offender and instruct the Secretary to record the behavior or words. If the offender continues unruly behavior, the Chair will instruct the Sergeant at Arms to escort the offender out of the building.

ARTICLE X

PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's rules of Order Newly Revised shall govern the Association and the conduct of all meetings in all cases to which they are applicable and in which they are not inconsistent with these by-laws, any standing or special rules of order the Association may adopt, and are in compliance with all federal and state statutes.

ARTICLE XI

BY-LAW AMENDMENTS AND REVISIONS

The initial by-laws of a Corporation shall be adopted by its Board of Directors, per F.S. 617.0206.

The President and the Special Assistance will review the By-laws on an annual basis. At the July meeting they will present the by-laws to the Board who shall vote to approve the annual by-laws.

Changes of the by-laws that are so extensive and general that they are scattered throughout the by-laws should be affected through the substitution of an entirely new set of by-laws, which calls for a revision. These by-laws shall not be revised or amended by reference to its number and title only.

Section 1. BY-LAW AMENDMENTS

These by-laws may be amended by a majority vote of the Board of Directors or two thirds (2/3) of the membership of this Association at any duly noticed regular or special meeting. The notice of any meeting at which amendments of the by-laws are to be considered shall contain a statement that amendments to the by-laws shall be considered.

If it is determined that a revision is in order, the Board will review the recommendations of the By-Law Committee and the final recommendations will be prepared to be reviewed by any member ten (10) days prior to the next regular meeting. At this meeting, the recommendations will be read, unless waived by a majority of members present, and if no amendments are proposed, voted upon by a majority of the Board.

ARTICLE XII **DISSOLUTION**

- a. The Board of Directors of the Corporation may propose dissolution for submission to the members.
- b. The Corporation shall notify each member of record of the proposed meeting.
- c. The members entitled to vote must approve the proposal to dissolve by majority vote
- d. Action to dissolve a corporation may be taken by the written consent of members with action of the Board.
- e. The Board shall recommend to the members a plan of distribution of assets and shall be adopted by at least a majority of the votes, which the members present at such meeting or represented by absentee ballot or proxy are entitled to cast.

ARTICLE XIII **CONFLICT OF INTEREST**

Any contract or other transaction between the Association and one or more of its Directors, or between the Association and any other corporation, firm, association or other entity in which one or more of its Directors are directors or officers, or are financially interested, shall either be void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors, or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purposes if:

- a. The fact of such common directorship, officer ship, or financial interest is disclosed or known to the Board or committee, and the Board or committee approves such contract

or transaction by vote sufficient for such purpose without counting the vote or votes of such interested Director or Directors; or

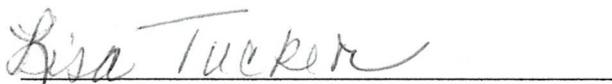
- b. Such common directorship, officer ship, or financial interest is disclosed or known to the members entitled to vote thereon, and such contract or transaction is approved by vote of the members; or
- c. The contract or transaction is fair and reasonable as to the Association at the time it is approved by the Board, a committee, or the members.

These by-laws were revised and dully adopted this 16th day of December, 2025.



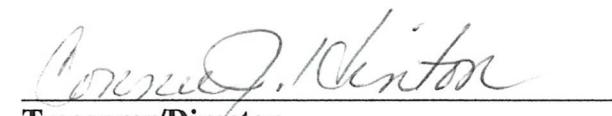
President/Director

Bill Tenborg
136 Winthrop Ct
Melbourne, FL 32934



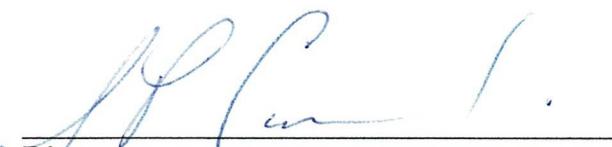
Director

Lisa Tucker
114 Lamplighter Dr
Melbourne, FL 32934



Treasurer/Director

Connie Hinton
207 Walton
Melbourne, FL 32934



Director

Pat Curtis
143 Winthrop Ct
Melbourne, FL 32934

EXHIBIT A

LAMPLIGHTER VILLAGE HOMEOWNERS' ASSOCIATION, INC.

TO: The Nominating Committee

I, the undersigned, wish to submit my name to the nominating committee for consideration for nomination to the office of

Date: _____

Signature: _____

Submitted By: _____
(Please Print)

EXHIBIT B

Lamplighter Village Homeowners Association, Inc.

CANDIDATE QUALITIES FORM

Instructions: Rate each candidate from 1 through 5 on each quality. 5 is highest possible.
Candidates for the office of:

Rating of Qualities of Candidates for Office

Candidate Qualities

Candidate's Name and Rating

Name:

Meets all the requirements of the bylaws and standing rules

Demonstrated commitment to the homeowners' association

Demonstrated leadership skills

Commitment to the board of directors

Ability to professionally represent the association

Ability to distinguish between major and minor issues and focus on the major issues

Ability to serve as a role model within and outside of the association

Ability to work with the other members of the board

Compatibility with other officers, chairmen, and volunteers

Past history of work with the association

Timeliness of output of expected work

Ability and willingness to work as a team player

Interpersonal communication skills

EXHIBIT C

THE NOMINATING COMMITTEE - CONDUCT OF BUSINESS

Committee Procedure. When the committee has been appointed, its chairman should call it together. If its chairman fails to call a meeting, the committee must meet on the call of any two of its members. The quorum in a committee is a majority of its members. All of the meetings of a special committee constitute one session.

The chairman usually acts as secretary to keep a brief memorandum in the nature of minutes for the use of the committee.

The same informalities and modifications of the regular rules of parliamentary procedure generally prevail as those for small boards. The chairman not only has the right to make and debate motions, but he is usually the most active participant in the discussions and work of the committee.

In order that there may be no interference with the assembly's having the benefit of the committee's matured judgment, motions to close or limit debate are not allowed in the committee.

The committee operates under any applicable rules stated in the bylaws, the special rules of order, the parliamentary authority, and standing rules of the association. The committee may not adopt their own rules except as authorized in the bylaws or in instructions given to the committee by the association. During actual deliberations of the committee, only committee members have the right to be present.

Members of the nominating committee are not barred from becoming nominees for office themselves. To make such a requirement would mean that service on the nominating committee carried a penalty by depriving its members of one of their privileges.

A nominating committee whose members are selected for known integrity and good judgment should conduct a confidential interview with the applicant for nomination.

When the committee is in the process of selecting the best candidate for an office the members may find a candidate qualities checklist helpful. The form is especially beneficial during debate and discussion. If qualities different than those on the associations "Candidate Qualities Form" are desired - simply use the format, but include only those qualities you are seeking.

Although it is not common for the nominating committee to nominate more than one candidate for any office, the committee can do so. It is usually not sound for the committee to nominate more than one candidate for each office, as the nominee selected should be the one most qualified. If the qualifications of two candidates are very similar and the committee cannot reach agreement on which one should be recommended, then both candidates may be presented on the slate to be reported to the association.

It is policy for the nominating committee, before making its report to the association, to contact each person whom it wishes to nominate, in order to obtain his acceptance of nomination - that is, that there has not been any changes in his desire to be nominated and his assurance that he will serve in the specified office if elected.