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Prepared by and return to:  
Pamela T. Karlson, J.D., B.C.S.  
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File Number: 177-09

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**FIRST AMENDMENT  
TO THE BY-LAWS OF  
LAKE JUNE POINTE PROPERTY OWNERS' ASSOCIATION, INC.  
A NOT-FOR-PROFIT FLORIDA CORPORATION**

This Amendment is made this 10<sup>th</sup> day of December, 2015, by Lake June Pointe Property Owners' Association, Inc.

**WHEREAS:** Pursuant to ARTICLE XIII, Amendments, Section 1, these By-Laws may be amended at a regular or special meeting of the members by a vote of fifty-one percent (51%) of the Members present in person or by proxy except as otherwise provided in the Declaration.

**WHEREAS:** Pursuant to ARTICLE III, Meeting of Members, Section 3, Notice of Meetings, written notice of a Special Meeting was mailed to each Member entitled to vote thereat at least seven (7) days before such meeting (original Certificate of Mailing from USPS maintained in office), which notice set forth three (3) proposed amendments to these By-Laws.

**WHEREAS:** Pursuant to ARTICLE III, Meeting of Members, Sections 4, 5 and 6 (Quorum, Proxies and Vote Required), a Special Member meeting was held on November 16, 2015 to collect any ballots that were not sent in with a proxy and there were more than the required quorum for the meeting, either in person or by proxy, as set forth in Section 4. The vote required in Section 6 and ARTICLE XIII, to approve the three (3) proposed amendments to these By-Laws, exceeded the required fifty-one percent (51%) and the three (3) proposed amendments were approved (original ballots/proxies maintained in office).

**NOW, THEREFORE,** the By-Laws of Lake June Pointe Property Owners' Association, Inc., a not-for-profit Florida corporation, as executed on March 16, 1999 by the first Board of Directors appointed by the developer, Lake June Properties, Inc., and recorded in the Highlands County Public Records, Official Records Book 1446, Page 730, on March 22, 1999 under Clerk's File Number 1016014, are amended as follows:

**ARTICLE IV  
BOARD OF DIRECTORS: SECTION – TERM OF OFFICE**

Section 1. **Number.** The affairs of the Association shall be managed and governed by a Board of Directors. The Board of Directors shall have five (5) members.

**ARTICLE IV  
BOARD OF DIRECTORS: SECTION – TERM OF OFFICE**

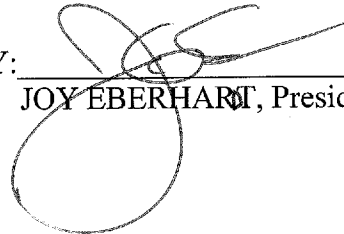
**(added)** Section 7. **Eligibility.** Persons in the same household or immediate relatives may not serve on the Board of Directors simultaneously.

**ARTICLE VIII  
OFFICERS AND THEIR DUTIES**

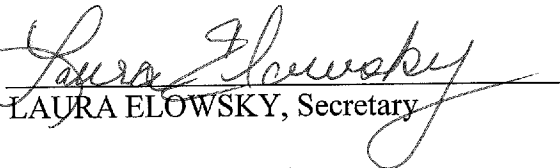
**(added)** Section 9. **Duties – E. Authorization of Payments:** The Treasurer and President shall both authorize all checks and promissory notes of the Association. Authorization may be in the form of a physical signature, an electronic digital signature, or other recorded means. In the event either or both of these officers are not able to authorize such items, due to absence or inability to act, the Vice President first and then the Secretary are authorized to act in their stead.

IN WITNESS WHEREOF, the undersigned Officers have hereunto set their hand and seal on the day and year first stated above.

LAKE JUNE POINTE PROPERTY  
OWNERS' ASSOCIATION, INC.

BY:   
JOY EBERHART, President

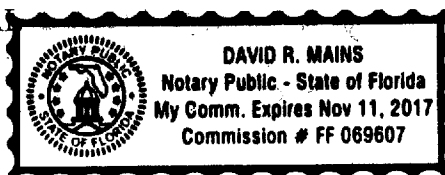
ATTEST:


BY:   
LAURA ELOWSKY, Secretary

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me on the \_\_\_\_ day of December, 2015, by JOY EBERHART and LAURA ELOWSKY, the President and Secretary, respectively, of Lake June Pointe Property Owners' Association, Inc., a Florida Corporation, on behalf of the corporation, who ( ) are personally known to me or ( ☒ ) who have produced FL DL as identification, and did not take an oath.

SEAL



  
NOTARY PUBLIC  
Print Name: DAVID R. MAINS  
My Commission Expires: 11/11/17