

PREPARED BY AND RETURN TO:
Greenberg Nikoloff, P.A.
1964 Bayshore Blvd, Suite A
Dunedin, FL 34698

CERTIFICATE OF AMENDMENT
TO THE
BYLAWS
OF
CYPRESS VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on the 27 day of March, 2024 by an affirmative vote of the Board of Directors at a regularly scheduled meeting of the Board and the affirmative vote of more than fifty percent (50%) of the voting interests represented at an annual members' meeting, or a Special Member's Meeting called during the year where a quorum has been established, the Bylaws of Cypress Village Property Owners Association, Inc. as, originally recorded in O.R. Book 3377, Page 1, et seq., all of the Public Records of Citrus County, Florida, be, and the same is hereby amended as follows:

The Bylaws of Cypress Village Property Owners Association, Inc., is hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to the Bylaws of Cypress Village Property Owners Association, Inc."

IN WITNESS WHEREOF, Cypress Village Property Owners Association, Inc. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 5 day of April, 2024.

CYPRESS VILLAGE PROPERTY OWNERS
ASSOCIATION, INC.

(Corporate Seal)

ATTEST:

By:

Jennifer L. Dodrill
Cypress Village POA, President

Jennifer L. Dodrill

Printed Name

Barbara (Bobbie) Perreault
Cypress Village POA, Secretary

Barbara (Bobbie) Perreault
Printed Name

STATE OF FLORIDA
COUNTY OF CITRUS

On this 5th day of April, 2024, personally appeared before me Jennifer Dodrill, as President, and Barbara Perreault, as Secretary of Cypress Village Property Owners Association, Inc., who are personally known to me or who have produced PE DL as identification and who did take an oath.

NOTARY PUBLIC



ROBERT S. CHRISTENSEN
Commission # HH 218053
Expires March 12, 2026

**SCHEDULE OF AMENDMENTS TO THE BYLAWS
OF CYPRESS VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**

**ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY STRIKE THROUGH**

1. Section 3.7, Voting Procedure, of the Bylaws, shall be amended to read as follows:

3.7 Voting Procedure. A vote may be cast at any members' meeting ~~by electronic means~~ as determined by the Board of Directors, in person, ~~or by proxy, via USPS mail, at CVPOA office, or electronically, as directed by the CVPOA Board of Directors.~~

2. Section 3.8, Proxy Voting, of the Bylaws, shall be amended to read as follows:

3.8 Proxy Voting. The members have the right to vote in person, ~~or by proxy, or by via USPS mail, at the CVPOA office, or by electronic means~~ as directed by the CVPOA Board of Directors. ~~if the Association adopts an electronic voting system.~~ A proxy must be dated, must state the date, time, and place of the meeting for which it was given and must be signed by the authorized person who executed the proxy. A proxy is effective only for the specific meeting for which it was originally given, as the meeting may lawfully be adjourned and reconvened from time to time and automatically expired ninety (90) days after the date of the meeting for which it was originally given. A proxy is revocable at any time at the pleasure of the person who executes it. If the proxy form expressly so provides, any proxy holder may appoint, in writing, a substitute to act in his or her place. All proxies whether assigned to the Secretary of the Association or any other individual property owner must be delivered to the Secretary not later than forty-eight (48) hours prior to the meeting at which it will be used.

3. Section 4.3, Nomination of Candidates, of the Bylaws, shall be amended to read as follows:

4.3 Nomination of Candidates. Any member in good standing may submit their name as a candidate for election to the Board of Directors. The candidate shall submit a short bio no less than five (5) business days before the regular December Board meeting for their name to be included on the ballot. ~~All candidates will be required to sign consent for an industry standard background check.~~ No candidate may run for any seat on the Board where they will serve on the Board simultaneously with any other person who lives in the same home or owns the same parcel.

4. Section 4.3, Nomination of Candidates, of the Bylaws, shall be amended to add an entirely new Subsection, (a) and (b), to read as follows:

(a) Each prospective candidate must file a "Notice of Intent to be a Candidate" form, which can be submitted in person at the CVPOA office, via USPS, or electronically as directed by the Board of Directors.

(b) Each prospective candidate must submit their biography on the "Candidate Information Sheet", and the biography can be submitted in person at the CVPOA office, via USPS, or electronically as directed by the Board of Directors.

