



**CERTIFICATE OF  
AMENDMENTS TO THE  
BYLAWS  
OF**

**THE PRESERVE AT HAMMOCK CREEK HOMEOWNERS ASSOCIATION, INC.**

The Bylaws for The Preserve at Hammock Creek was recorded in Official Records Book 1770, Page 1124, et. seq., and amended at Official Records Book 2448, Page 1214, et. seq., Public Records of Martin County, Florida. The same Bylaws of The Preserve at Hammock Creek are hereby amended as approved by a majority vote of the Board of Directors at the duly convened Board Meeting held on November 8, 2021.

1. Article IV, Section 3 is amended to read as follows:

**Article IV  
Members**

SECTION 3. Annual Meetings. The annual meeting of the Members of the Association shall be held during the first quarter of each year. The day fixed for the annual meeting shall be determined by the Board not less than forty-five (45) days prior to the date of the annual meeting and shall not be on a Sunday or a legal holiday. The purpose of the annual meeting of the Members shall be to elect Directors and to transact such other business as may come before the meeting. If the election of Directors cannot be held on the day designated herein for the annual meeting of the Members, or at any adjournment thereof, the Board of Directors shall remain in office until the next annual meeting of the Members.

2. Article IV, Section 8 (c) is amended to read as follows:

SECTION 8. Voting.

- c. The use of proxies shall be governed by the laws of the State of Florida.

3. Article V, Section 2 (a) is amended to read as follows:

**Article V  
Board of Directors**

SECTION 2. Election and Term of Office.

- a. Directors shall be elected at the annual meeting of Members, except as provided in Section 3 and 4 of this Article. All Directors must be Members of the Association. At each meeting of Members for the election of Directors at which a quorum is present, the persons receiving the greatest number of votes, up to the number of Directors to be elected, shall be the Directors. Each Director shall hold office until expiration of the term, or until his successor is elected and qualified, his earlier

resignation by written notice to the Secretary of the Association or his removal from office. The procedure for electing Directors by the Members shall be as follows:

1. At least sixty (60) days prior to the date of the annual meeting, the Association shall send to all Members a notice of the date of election and a request that all Members desiring to be candidates for the Board of Directors submit a notice of intent to run form with their name along with a one (1) page summary of the candidate's qualifications.
2. All Members desiring to be candidates must submit the notice of intent to run form and one-page summary of qualifications at least forty (40) days prior to the annual meeting, which must be delivered or mailed so as to be received at the Association office by the forty (40) day deadline. Forms received after the deadline shall not be considered.
3. The election shall be by written ballot. Along with the notice of the annual meeting, each Member shall be sent the summaries of qualifications of all the candidates, a written ballot, a limited proxy and an envelope for returning the ballot and proxy. The ballot may be cast in person at the annual meeting or may be mailed or delivered to the Association office along with a limited proxy which must be received prior to the start of the counting of ballots in order to be counted in the election.
4. There will be no nominations from the floor. Each Member shall be entitled to cast votes for as many candidates as there are vacancies to be filled. There shall be no cumulative voting, i.e. voter cannot cast more than one (1) vote for a candidate.
5. In the event that the number of candidates equals the number of vacancies or is less than the number of vacancies to be filled, no balloting will be necessary.

(The balance of the Bylaws remains unchanged.)

4. The foregoing amendments to the Bylaws of The Preserve at Hammock Creek were approved by a majority vote of the Board of Directors at the duly convened Board Meeting held on November 8, 2021.
5. All provisions of the Bylaws of The Preserve at Hammock Creek are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 8<sup>th</sup> day of November, 2021.

WITNESSES AS TO PRESIDENT:

THE PRESERVE AT HAMMOCK CREEK HOMEOWNERS ASSOCIATION, INC.

[Signature]  
Print Name: William Melson

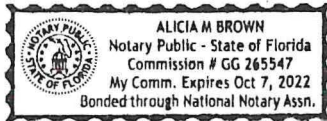
By: [Signature]  
Todd Batchelder, President

[Signature]  
Print Name: GEORGE SANDERL

STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was subscribed, sworn and acknowledged before me by means of  physical presence or  online notarization, by Todd Batchelder, as President of The Preserve at Hammock Creek Homeowners Association, Inc.,  who is personally known to me, or  who has produced \_\_\_\_\_ as identification on November 8, 2021.

Notarial Seal



[Signature]  
Notary Public  
Print Name: Alicia M. Brown  
My Commission Expires: 10/7/2022

WITNESSES AS TO SECRETARY:

THE PRESERVE AT HAMMOCK CREEK HOMEOWNERS ASSOCIATION, INC.

[Signature]  
Print Name: William Melson

By: [Signature]  
Megan Bogdan, Secretary

[Signature]  
Print Name: GEORGE SANDERL

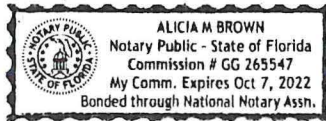
CORPORATE



STATE OF FLORIDA  
COUNTY OF Martin

The foregoing instrument was subscribed, sworn and acknowledged before me by means of  physical presence or  online notarization, by Megan Boyden, as Secretary of The Preserve at Hammock Creek Homeowners Association, Inc.,  who is personally known to me, or  who has produced \_\_\_\_\_ as identification on November 8, 2021.

**Notarial Seal**



Alicia M. Brown  
Notary Public  
Print Name: Alicia M. Brown  
My Commission Expires: 10/7/2022