

Prepared by & Return to:
Spring Meadow Homeowners Assoc
P.O. Box 4596
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INSTR # 2005079740
O BK 14723 PG 0312
Pgs 0312 - 314: (3pgs)
RECORDED 02/28/2005 11:38:26 AM
CLERK OF COURT
HILLSBOROUGH COUNTY
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**FIRST AMENDMENT TO BY-LAWS OF SPRING MEADOW AT WALDEN
LAKE HOMEOWNERS ASSOCIATION, INC.**
(A corporation Not for Profit)

**THIS FIRST AMENDMENT TO THE BY-LAWS FOR SPRING MEADOW
(herein called ASSOCIATION) is made by the BOARD OF DIRECTORS of the
Association**

WITNESSETH:

WHEREAS: the By Laws of Spring Meadow at Walden Lake Homeowners Association, Inc. was recorded on July 14, 1998, in Official Records Book 9134, Page 859, public records of Hillsborough County, Florida, as amended from time to time,(and)

WHEREAS: Article VII, Section 1 of the By Laws allows the Board of Directors to alter, amend, or rescind by affirmative vote of 2/3 of the Board, and after notice to the members, by the majority vote of class A members present at any regular or special meeting of the membership, (and)

WHEREAS: In accordance with and at the request of the members of the Association, The Board of Directors now desires to amend certain provisions of the By-Laws in accordance with the provisions of Article VII, Section 1 thereof, as more specifically described hereinafter,

The foregoing recitals are true and correct and are deemed incorporated herein as if fully stated hereinafter

ARTICLE IV - DIRECTORS

Section 1, Article IV of the By-Laws is deleted in its entirety and replaced by the following new Section 1 to increase the number of directors from 3 to 5:

SECTION 1. BOARD OF DIRECTORS. . . . The affairs of the Association shall be managed by a Board of Directors of at least 3 but not more than 9 directors. Currently the Board shall be comprised of 5 directors. A director must be a member.

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Section 3, Article IV of the By-Laws is deleted in its entirety and replaced by the following new Section 3, intended to provide a mechanism for appointing 2 additional post turnover directors, to establish staggered 2 year terms for all directors.

SECTION 3. TERM OF OFFICE. . . . The first 3 member directors elected at the transfer of control meeting shall serve until the second subsequent annual meeting and until his successor is duly elected and qualified or until he is removed in the manner provided elsewhere herein. They shall appoint 2 additional members to serve as directors until the first subsequent annual meeting after the transfer of control meeting and until his successor is duly elected and qualified or until he is removed in the manner provided elsewhere herein. This process will establish staggered terms for the directors. Once staggered terms are established, a director shall serve a 2 year term of office and until his successor is duly elected and qualified or until he is removed in the manner provided elsewhere herein.

Section 13, Article IV of the By-Laws is deleted in its entirety and replaced by the following new Section 13, intended to limit committee members to terms of only 1 year.

SECTION 13. COMMITTEES. . . . The Board may from time to time appoint such committees and delegate such duties and powers thereto as it may deem advisable. From appointment, committee members shall serve a term not to exceed one (1) year.

ARTICLE VIII – FINES AND SUSPENSIONS

Article VIII of the By-Laws is deleted in its entirety and replaced by the following new Article VIII intended to increase the fine amount that may be levied by the Association.

ARTICLE VIII. . . The Association shall have the power to suspend, for a reasonable period of time, the rights of an Association member and/or such members' tenants, guests or invitees to use the Common Area, and to levy reasonable fines against same, not to exceed the greater of \$100.00 per violation or the maximum amount allowed under applicable law for activities which violate the provisions of the Declaration, these By-Laws or any rules duly promulgated by the Association. This fine may be levied on the basis of each day of a continuing violation with a single notice and opportunity for hearing, except that no fine shall exceed \$1,000.00 in the aggregate per violation. No fine or suspension may be imposed except upon 14 days prior written notice to the person sought to be suspended or fined, and such person having an opportunity for a hearing before a committee of at least 3 members of the Association. Such committee shall be appointed by the Board and shall not be composed of any officers, directors, or employees of the Association, not any spouse, parent, child, brother or sister of an officer, director or employee. No fine or suspension may be imposed except upon majority approval of such committee. Suspension of rights to use the common Areas shall not include any right to restrict vehicles and pedestrian's ingress or egress to and from such offending person's Lot. The voting rights of a member may not be suspended by the Association. Notwithstanding the foregoing, fines and suspensions can be otherwise imposed by the Association for failure to pay assessments as imposed under the Declaration. The Association shall have the right to levy a Specific Assessment pursuant to Article V, Section 6, of the Declaration for failure to pay any fine imposed under this Article (for which Special Assessment there shall exist a lien pursuant to Article V, Section 9 of the Declaration), and the failure to pay such Special Assessment shall permit the Association to proceed towards foreclosing the lien of such Special Assessment.

THIS IS NOT A CERTIFIED COPY

IN WITNESS WHEREOF, this instrument was executed by the undersigned this 25th day of February, 2005

Witnesses:

Thomas N. Daramus
THOMAS N. DARAMUS
Print Name

Marlene J. Merrin
MARLENE J. MERRIN
Print Name

Spring Meadow Homeowners
Association, Inc.
Board of Directors

By Judy Halley
Judy Halley, Director/President

Bette Guarino
Bette Guarino, Director/VP

Lynn Gardner
Lynn Gardner, Director/Sec

State of Florida
County of Hillsborough

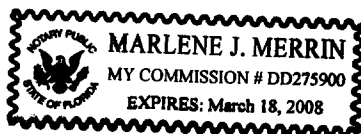
[Handwritten initials]
The foregoing instrument was acknowledged before me this 25 day of FEB, 2005, by Judy Halley, ☒ personally know to me or who has produced _____ as identification, Bette Guarino, ☒ personally known to me or who has produced _____ as identification and Lynn Gardner, ☒ personally known to me or who has produced _____ as identification.

My Commission Expires

(Affix Notary Seal)

Marlene J. Merrin
Signature

Name MARLENE J. MERRIN
Legibly Printed
Notary Public, State of Florida



Commission Number if any