

✓ Kelly Stewart
1266 Lakeside Woods Dr.
Venice, FL 34285

CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF
LAKESIDE WOODS ASSOCIATION, INC.

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2012153895 3 PGS
2012 NOV 26 01:44 PM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
1200 Lakeside Woods
COLBURN RECEIPT# 1561510

1 LAKESIDE WOODS ASSOCIATION, INC. Its address being
2 Drive, Venice, Sarasota County, Florida 34285. By the hands of the undersigned hereby certify
3 that:
4

5 The Bylaws of LAKESIDE WOODS ASSOCIATION are recorded in O.R. Book 2563,
6 page 1821, et seq., and amended by Instrument # 1999059255 et seq., Instrument # 2000158751
7 et seq. and Instrument # 2001055584 et seq., of the Public Records of Sarasota County and as
8 amended. The following amendments to the Bylaws were submitted to the entire membership at
9 their Annual Membership meeting on February 21, 2012. These amendments were approved by
10 an affirmative vote of not less than sixty-five percent (65%) of the entire membership of the
11 Association as required by the Bylaws.
12

13 Items to be deleted are indicated by strikethroughs. Items to be added are indicated by
14 underlining.
15

16 ~~3.2 Number and Term. The Board of Directors shall consist of not less than three-~~
17 ~~nor more than five Officers. When the members elect their first Board of Directors the number of~~
18 ~~Directors shall be three. The term of each Officer shall be two years.~~
19

20 3.2 Number and Term. The Board of Directors shall consist of an odd number of
21 not less than three (3) and not more than five (5) Officers as proposed by the nominating
22 committee and approved by the Association Members at their Annual Meeting. The term of the
23 three (3) Executive Officers shall be two years. The term of the two (2) Non-Executive Officers
24 (when the five officer board option is selected) shall be one year. The Non-Executuve Officers
25 shall have the same authority and full voting powers as the Executive Officers.
26
27

28 ~~3.3.2 A nominating committee of five (5) members shall be appointed by the~~
29 ~~Board of Directors not less than sixty (60) days prior to the annual members' meeting. The~~
30 ~~committee shall nominate at least one person for each position then being served whose term of~~
31 ~~office is expiring. Nominations may be made from the floor at the annual members' meeting.~~
32

33 3.3.2 A nominating committee of five (5) Lot/Unit Owners shall be
34 appointed by the Board of Directors not less than sixty (60) days prior to the annual members'
35 meeting. The committee shall first determine if a Board of Directors consisting of three (3) or
36 five (5) officers will be proposed for the next year starting after approval by the members at their
37 next February Annual Members Meeting. Recommendations, if any, by the current Board of
38 Directors regarding the number of officers will be given consideration. The committee shall
39 nominate at least one person for each Executive Officers position then being served whose term
40 of office is expiring and two additional Non-Executive Officers if the five member option has
41 been selected. At the Annual Members meeting the nominating committee chairperson shall
42 make a motion regarding the number of Directors for the ensuring year and place in nomination
43 the names of officers to fill these positions. Another member of the Committee shall second the
44 motion and nominations. A motion stipulating if the Board shall consist of three (3) or five (5)
45 officers and/or nominations for these officers may be made from the floor at the annual members'
46 meeting by a Lot/Unit Owner; a second by another Lot/Unit Owner is required. Executive
47 Officers and Non-Executive Officers are defined in Section 5.0 of these By-Laws.
48



CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF
LAKESIDE WOODS ASSOCIATION, INC.

1 serve on the Board of Directors. The President shall be elected on odd numbered years and the
2 Vice President and Secretary/Treasurer will be elected on even numbered years. Such other
3 Non-Executive officers shall be elected to the Board of Directors from time to time as outlined in
4 sections 3.2 and 3.3.2 above; the board including these Non-Executive Officers shall designate
5 their duties as the Board shall find to be required to manage the affairs of the Association.
6
7

8 ~~5.3 The Vice President in the absence or disability of the President shall exercise~~
9 ~~the powers and perform the duties of the President. He also shall assist the President generally~~
10 ~~and exercise such other duties as shall be prescribed by the President.~~
11

12 5.3 The Vice President in the absence or disability of the President shall exercise
13 the powers and perform the duties of the President. He/she also shall assist the President
14 generally and exercise such other duties as shall be prescribed by the President. However, the
15 primary duties of the Vice President shall be Chairperson of the Ground Committee and as such
16 shall be responsible for the maintenance of common grounds and all other grounds owned by
17 individual homeowners, including turf, shrubbery, trees, plantings and sprinkler systems. He/she
18 shall carry out routine responsibilities in keeping with approved budget items and contracts with
19 approved vendors. In all cases maintenance decisions must reflect all requirements of existing
20 covenant and restrictions. Expenses in excess of the annual budget must be approved by the
21 Board of Directors.
22
23

24 ~~. 5.4 The Secretary shall keep the minutes of all proceedings of the directors and~~
25 ~~members. He shall attend to the giving and serving of all notices to the members and directors~~
26 ~~and other notices required by law. He shall have custody of the seal of the Association and affix~~
27 ~~it to instruments requiring a seal when duly signed. He shall keep the records of the Association~~
28 ~~except those of the Treasurer, and shall perform all other duties incident to the office of Secretary~~
29 ~~of an association and as may be required by the Directors or the President.~~
30

31 5.4 The Secretary/Treasurer shall have custody of all property of the
32 Association, including funds, securities and evidence of indebtedness. He/she shall keep the
33 books of the Association in accordance with good accounting practices. He/she shall keep the
34 minutes of all proceedings of the directors and members. He/she shall attend to the giving and
35 serving of all notices to the members and directors and other notices required by law. He/she
36 shall have custody of the seal of the Association and affix it to instruments requiring a seal when
37 duly signed. He/she shall keep the records of the Association and shall perform all other duties
38 incident to the office of Secretary/Treasurer of an association and as may be required by the
39 Directors or the President.
40
41

42 ~~5.5 The Treasurer shall have custody of all property of the Association, including~~
43 ~~funds, securities and evidence of indebtedness. He shall keep the books of the Association in~~
44 ~~accordance with good accounting practices; and he shall perform all other duties incident to the~~
45 ~~office of Treasurer.~~
46

47 5.5 The Secretary/Treasurer shall have the authority to appoint another member of
48 the Association, subject to approval by the Board of Directors, to assist him/her in the taking and

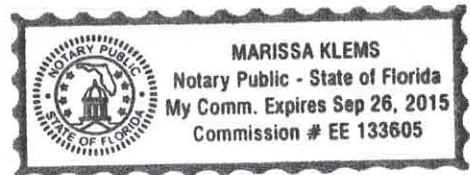
**CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF
LAKESIDE WOODS ASSOCIATION, INC.**

1 ~~5.7~~ 5.6 The compensation, if any, of all the employees of the Association shall be
2 fixed by the Board of Directors.

3
4 ~~5.8~~ 5.7 Any Officer may be removed by a vote of not less than a majority of the
5 members, at a special meeting called for that purpose

6
7
8 **IN WITNESS WHEREOF**, said Association has caused this Certificate to be signed in its name
9 by its President, this 20th day of NOV 2012.

10
11 *Sally Lynhart, President*



Marissa Klems