

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 1999034085 3 PGS
1999 MAR 12 10:40 AM
KAREN E. RUSHING
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FLORIDA
DCOURSEY Receipt#085036

051 ✓
THIS INSTRUMENT PREPARED BY
AND RETURN TO:
CHAD M. MCCLENATHEN, ESQ.
BECKER & POLIAKOFF, P.A.
630 S. ORANGE AVENUE
SARASOTA, FL 34236



**CERTIFICATE OF AMENDMENT
TO
BYLAWS
OF**

STRATHMORE RIVERSIDE VILLAS CONDOMINIUM ASSOCIATION, INC.

The undersigned officers of Strathmore Riverside Villas Association, Inc., a Florida not-for-profit corporation charged with the operation and maintenance of three condominium communities described as follows:

Strathmore Riverside Villas, A Condominium, Section One per Declaration of Condominium thereof, as recorded in O.R. Book 836, page 207, et seq., Public Records of Sarasota County, Florida.

Strathmore Riverside Villas, A Condominium, Section Two per Declaration of Condominium thereof, as recorded in O.R. Book 897, page 671, et seq., Public Records of Sarasota County, Florida.

Strathmore Riverside Villas, A Condominium, Section Three per Declaration of Condominium thereof, as recorded in O.R. Book 897, page 685, et seq., Public Records of Sarasota County, Florida.

hereby certify that the following amendments to the Bylaws were approved by not less than a majority of the Board of Directors, and by not less than two-thirds (2/3rds) of the members present, in person or by proxy at the duly convened annual membership meeting held on March 4, 1999. The undersigned further certify that the amendments were proposed and adopted in accordance with the condominium documentation, and applicable law.

(Additions indicated by underlining, deletions by ---, omitted, unaffected language by ...)

...

**ARTICLE III
MEETING OF THE MEMBERS**

Section 1: Meetings

a. The Annual Meeting of the Association shall be held at the office of the Association or any other reasonably acceptable place with adequate facilities designated by the Board of Directors within

57482_1
3/8/99

Sarasota County, Florida.

b. The meeting shall be called for a day certain in the first week in ~~March~~ December, each year, at the hour of 10'o'clock A.M.

c. The purpose of the Annual Meeting shall be to elect members of the Board of Directors, to review the past years' activities of the Association and to transact such other business as may properly be brought before the meeting.

~~d. A second regular meeting of the Association shall be called for a day certain in the first (1st) week in December at 10:00 A.M., each year~~

de. Resolutions or motions to be submitted by a Member at any Meeting of the Association shall be in writing, stating the subject and the substance of the motion and endorsed by not less than ten (10) percent of the Members having voting rights and filed with the Secretary of the Association on or before the 22nd day prior to the meeting.

...

ARTICLE VI

STANDING COMMITTEES

Section 1: The Standing Committees of which Members of the Board of Directors may be Ex Officio Members. In addition to ad hoc committee appointments, the President, under the "duties incident to the office of President" (Article V, Sec. 5) and with the consent of the Board of Directors, shall appoint the following Standing Committees of which members of the Board of Directors may be ex officio members. All Committees shall be under the direction of the Board of Directors.

...

- l. Programs, Services and Facilities for Elderly Persons. To be composed of one (1) member of the Board of Directors to serve as chairperson, and no less than three (3) members of the Association.

The Committee shall organize, improve and administer such programs that may specifically enhance the well being of the older members of the Association.

These programs shall include, but not be limited to, blood pressure, exercise, partners social and advisory program and buddy system.

The Committee will coordinate with the Clubhouse Chairperson for both the use of facilities and procurement of supplies or equipment necessary to carry out its function.

...

(All other Bylaw provisions shall remain unchanged.)

In witness whereof, the Association has caused this instrument to be executed by its authorized officers this 9 day of MARCH, 1999, at Sarasota County, Florida.

STRATHMORE RIVERSIDE
VILLAS ASSOCIATION, INC.

Antoinette Rizzo BY: John Pemrick
Witness Signature John Pemrick, President

ANTOINETTE RIZZO
Printed Name

Douglas C. Shepard
Witness Signature

ATTEST: Anne Lalande
Secretary

Douglas C. Shepard
Printed Name

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 9 day of MARCH, 1999 by John Pemrick, as President and ANNE LALANDE, as Secretary of STRATHMORE RIVERSIDE VILLAS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation. They are personally known to me or have produced N/A as identification. If no type of identification is indicated, the above-named persons are personally known to me.

Alan Bradford Howes
Notary Public
Printed Name ALAN BRADFORD HOWES
State of Florida
My Commission Expires 12-12-2002

