

PROPOSED
AMENDMENT TO THE
BYLAWS OF
PASTELLE PROPERTY OWNERS ASSOCIATION, INC.

The following is a proposed amendment to Article VII of the Bylaws of Pastelle Property Owners Association, Inc. (Underlining indicates new language and striking through indicates deletion of existing language.)

ARTICLE VII
MEETINGS OF MEMBERS

Section 1. ~~Subsequent to such time the Class A Members are entitled to elect the Board of Directors,~~ A meeting of members shall be held annually during the month in which the Declaration was recorded at such time and place as shall be determined by the Board of Directors.

Section 2. For election of Members of the Board of Directors, Members shall vote in person at a meeting of the Members, by electronic voting in accordance with Florida Statute 720.317(2018) as amended from time to time, or by a ~~ballet~~ limited proxy that the homeowner personally ~~casts~~ submits.

Section 3. Members may not vote by general proxy, but may vote by limited proxy or by electronic voting in accordance with Florida Statute 720.317(2018) as amended from time to time. Limited proxies and voting by electronic voting ~~and general proxies~~ may be used to establish a quorum. ~~Limited proxies may also be used~~ for votes taken to amend the Articles of Incorporation or Bylaws or for any matter that requires or permits a vote of the Members.

Any proxy shall be effective only for the specific meeting for which originally given and any lawfully adjourned meetings thereof. A proxy is not valid for a period longer than 90 days after the date of the first meeting for which it was given. A proxy is revocable at any time at the pleasure of the Member who executes it.

(The balance of Article VII remains unchanged.)

WRITTEN CONSENT

The undersigned, Owner of (Address) _____ in Pastelle Property Owners Association, Inc., hereby approves/disapproves the proposed Amendments to the Bylaws of Pastelle Property Owners Association, Inc. as follows:

1) Do you approve the proposed amendments to Sections 1, 2 and 3 of Article VII of the Bylaws to provide that members may vote for the election of directors and for other matters by limited proxy, electronic voting in accordance with the Florida Statutes, or by limited proxy?

_____ **APPROVE**

_____ **DISAPPROVE**

DATED: _____

OWNER OR DESIGNATED VOTER
Printed Name: _____

OWNER OR DESIGNATED VOTER
Printed Name: _____