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Palm Beach County, Florida
Joseph Abruzzo, Clerk
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**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED BY-LAWS OF
J.L. PROPERTY OWNERS ASSOCIATION, INC.
(A Corporation Not For Profit)**

The By-Laws for J.L. Property Owners Association, Inc. have been recorded in the public records of Palm Beach County, Florida at Official Records Book 20319, Page 1020, et. seq. J.L. Property Owners Association, Inc., by its duly authorized officers, hereby certifies that the amendments to these Bylaws were approved by the membership by vote sufficient for approval at the Annual Members' Meeting held on March 22, 2022.

1. Articles III, IV, V and IX of the Amended and Restated By-Laws of J.L. Property Owners Association, Inc. are amended as follows:

**ARTICLE III
Membership and Voting Provisions**

Section 1. Membership. The qualifications for membership are set forth in the Articles of Incorporation.

Section 2. Voting. The number of votes each member is entitled to cast at any meeting of the membership is set forth in the Articles of Incorporation.

Section 3. Votes. A majority of the total votes cast shall decide any question unless the By-laws or Articles of Incorporation provide otherwise, in which event the voting percentages required in the By-laws or Articles of Incorporation shall control. (The term "majority" of the votes shall mean 51% of the total votes cast.)

Section 4. Quorum. The presence in person or by proxy of thirty percent (30%) of the members entitled to vote, or such other percentage as required by Chapter 720, Florida Statutes, shall constitute a quorum.

Section 5. Proxies. Votes by members may be cast in person or by proxy, or by ballot. All proxies shall be in writing and signed by the person entitled to vote and shall be filed with the Secretary of the Association prior to the meeting in which they are to be used. Proxies shall be valid only for the particular meeting (or adjournment thereof) designated therein. Provided however, voting for candidates for election to the Board of Directors shall be by ballot only, and shall be conducted in such a way that no candidate can learn from the voting process whether a vote by any particular voter was cast for any particular candidate.

(The Remainder of Article III Remains Unchanged)

designated therein. Provided however, voting for candidates for election to the Board of Directors shall be by ballot only, and shall be conducted in such a way that no candidate can learn from the voting process whether a vote by any particular voter was cast for any particular candidate.

(The Remainder of Article III Remains Unchanged)

ARTICLE IV
Meeting of the Membership

Section 1. Time. The annual members' meeting shall be held during the month of March of each year, at the time and place designated by the Board of Directors, for the purpose of electing Directors and transacting any other business authorized to be transacted by the members, and special meetings shall be held on the date and at the time stated in the notice thereof.

Section 2. Place. All meetings of the members shall be held at a location convenient to the members at such place and at such time as shall be designated by the Board of Directors of the Association and stated in the notice of the meeting.

Section 3. Notices. It shall be the duty of the Secretary to deliver a notice of each annual or special meeting, stating the time and place thereof, to each member at least fourteen (14) days but not more than sixty (60) days prior to such meeting. Notice of any special meeting shall state the purpose thereof. All notices shall be served at the address of the member as it appears on the books of the Association.

Section 4. Special Meetings. Special meetings of the members for any purpose may be called by the President, and must be called by the President at the request, in writing, of a majority of the Board of Directors, or at the request in writing of a 10% of all members, which request shall state the purpose of the proposed meeting. Business transacted at all special meetings shall be confined to the purposes stated in the notice thereof.

Section 5. Waiver and Consent. Whenever the vote of members at a meeting is required or permitted by any provision of the Articles of Incorporation or these By-laws to be taken in connection with any action of the Association, the meeting and vote of members may be dispensed with if two-thirds (2/3) of all the members, who would have been entitled to vote upon the action if such meeting were held, shall consent, in writing, to such action being taken; however, notice of such action shall be given to all members.

(The Remainder of Article IV Remains Unchanged)

ARTICLE V
Directors

Section 1. Number, Term and Qualifications. The affairs of the Association shall be managed by a Board of Directors, composed of five (5) persons, who must be members of this Association.

(a) For purposes of this subsection, the term "member" shall include the member as defined by the Articles of Incorporation (the record fee title to any Parcel, Lot or Unit) and a Jonathan's Landing resident who meets the following criteria:

(i) if the member is a person, then that person's spouse or spousal equivalent creating a single family economic living unit with the member; or

(ii) if the member is a legal entity (such as a corporation or limited partnership), then the person designated by the entity as the person entitled to cast the entity's vote; or

(iii) if the member is a trustee, then a beneficiary of the trust or other person designated by the trustee.

Persons considered "members" by virtue of this Article V shall be designated by the member in a voting certificate in the form required by the Association filed with the Association's Secretary.

(b) Four of said Directors shall be elected by the majority vote of all residential members voting, and one of said Directors shall be elected by the majority vote of the non-residential members voting.

(c) The term of each Director shall be:

(i) if elected by the vote of residential members, then staggered terms of two years so that two such Directors are elected each year.

(ii) if appointed by vote of non-residential members, then one year.

Such terms shall extend until the second or first, as the case may be, annual meetings of the members after the Director's election or until the Director's successor is duly elected and qualified, or until the Director is removed or resigns. It is further provided that a tie in the election of Director by the non-residential members shall be resolved by a vote of the Board of Directors.

Section 2. Election of Directors. Directors shall be elected as follows:

(a). 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 require that all members desiring to be candidates for the Board of Directors submit their name in writing. Members may also submit a one (1) page summary of their qualifications for service on the Board.

(b). All members desiring to be candidates must submit their name and optional one-page summary of qualifications at least forty (40) days prior to the annual meeting. Submissions must be delivered or mailed so as to be **received** at the Association office by the forty (40) day deadline. Applications received after the deadline shall not be considered.

(c). Prior to the annual meeting, a special meeting of the membership or the President's Council may be held to meet the candidates. At that time, each candidate will be offered the opportunity to make a brief presentation on his or her desire to serve on the Board of Directors.

(d). The election shall be by written ballot. Each Member shall be sent the summaries of qualifications of all the candidates (if submitted), a written ballot and envelopes for returning the ballot. The ballot may be cast in person at the annual meeting or may be mailed or delivered to the Association office as provided in Section (e) below, but must be received at or prior to the annual meeting in order to be counted in the election.

(e). Members shall cast ballots as follows: The ballots must be marked, with each member voting for no more candidates than there are open seats on the Board. Each ballot must be placed in an inner envelope with no identifying markings and mailed or delivered to the Association in an outer envelope bearing identifying information reflecting the name of the Member, the lot or parcel or Jonathan's Landing address for which the vote is being cast, and the signature of the lot or parcel owner casting that ballot. If the eligibility of the Member to vote is confirmed and no other ballot has been submitted for that lot or parcel, the inner envelope shall be removed from the outer envelope bearing the identification information, placed in a separate receptacle and then opened and tallied. If more than one ballot is submitted for a lot or parcel, the ballots for that lot or parcel shall be disqualified. Any vote by ballot received after the closing of the balloting shall not be considered.

(f). There will be no nominations from the floor unless required by law.

(g). 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.

(h). Anytime that notice is required pursuant to these By-Laws, whether it be for meeting or any other purpose, notice may be sent by electronic transmission, if an individual member has consented to same in writing.

(i). There shall be no cumulative voting.

Sections 2 through 10 are renumbered Sections 3 through 11.

(The Remainder of Article V Remains Unchanged)

ARTICLE IX
Design Control Board

The Board of Directors is authorized to establish a Design Control Board and to delegate to said Board the following powers:

(c) to make special exceptions to any standards adopted by the Design Control Board or any review committees, upon proper application to the Design Control Board. The means and manner of such application shall be adopted by the Design Control Board.

Said Design Control Board shall consist of no fewer than five (5) members, at least four (4) of whom shall be members of the Association. The Board of Directors may, in its sole discretion, appoint a professional architect, engineer, or land planner, who may or may not be a member of the Association, to serve on said Design Control Board and may provide that said architect, engineer, or land planner be fairly compensated for serving on the Design Control Board. The Board of Directors may approve and distribute funds to meet the reasonable expenses of said Design Control Board.

(The Remainder of Article IX Remains Unchanged)

2. The foregoing amendment to the By-Laws J.L. Property Owners Association, Inc. were approved by the membership by vote sufficient for approval at the Annual Members' Meeting held on March 22, 2022.

3. The adoption of this amendment appears upon the minutes of said meetings and are unrevoked.

4. All provisions of the By-Laws of J.L. Property Owners Association, Inc. 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 30th day of March, 2022.

WITNESSES AS TO PRESIDENT:

**J.L. PROPERTY OWNERS
ASSOCIATION, INC.**

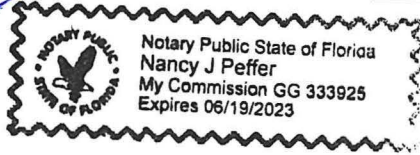
Printed Name: Sandra Andreassen

By: Donna Hana, President

Printed Name: Lucas C. Jones

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of ☒ physical presence or ☐ online notarization, by Donna Hansen as President of J.L. Property Owners Association, Inc., who is personally known to me or produced as identification on March 31, 2022.



Notarial Seal

Nancy J. Pfeffer
Notary Public

WITNESSES AS TO SECRETARY:

J.L. PROPERTY OWNERS
ASSOCIATION, INC.

By: Diane P. Gustafson
_____, Secretary

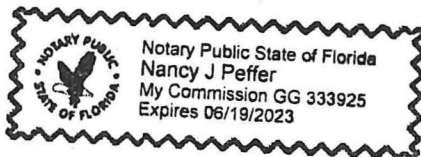
Lucas C. Trues
Printed Name: Lucas C. Trues

Sandra Andreassen
Printed Name: Sandra Andreassen

CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was subscribed, sworn, and acknowledged before me by means of ☒ physical presence or ☐ online notarization, by Diane Gustafson as President of J.L. Property Owners Association, Inc., who is personally known to me or produced as identification on 4/8, 2022.



Notarial Seal

Nancy J. Pfeffer
Notary Public