

AMENDMENT  
TO  
BYLAWS OF  
SYKES COVE COMMUNITY ASSOCIATION, INC



CFN 2003076229

03-14-2003 03:24 pm

OR Book/Page: 4849 / 0590

THIS AMENDMENT to the above styled BYLAWS, made this 14 day of MARCH, 2003.

CHANGE TO BYLAWS, EXHIBIT C TO DECLARATION: PROPOSED BYLAWS OF SYKES COVE COMMUNITY ASSOCIATION, INC.

The undersigned, Patrick Corr, as President and Barbara Kasten, as Secretary of the Sykes Cove Community Association, Inc., duly elected by the membership of the Association, have prepared and present the following to be recorded.

By vote of a quorum of the Membership and in accordance with the ARTICLES OF INCORPORATION FOR SYKES COVE COMMUNITY ASSOCIATION, INC, ARTICLE X, BYLAWS and (EXHIBIT C TO DECLARATION: PROPOSED BYLAWS), BY-LAWS OF SYKES COVE COMMUNITY ASSOCIATION, INC, ARTICLE VII, the Membership voted and passed by majority vote of a quorum of the Membership, the following changes which replace the referenced paragraphs in their entirety.

Subsequent to and confirming the vote of a quorum of the Membership, at a duly constituted meeting of the Board of Directors of the Sykes Cove Community Association, Inc. and in accordance with the ARTICLES OF INCORPORATION FOR SYKES COVE COMMUNITY ASSOCIATION, INC, ARTICLE X, BYLAWS, the Directors voted and passed by majority vote of the Board of Directors, the following changes which replace the referenced paragraphs in their entirety.

ARTICLE I

MEMBERS

3. Quorum. A quorum at Association or Board meetings shall consist of attendance in person, telephone conference or by proxy of members entitled to cast 20% of the votes of the Association or a majority of the Board, as applicable. The joinder of a member in the action of a meeting by signing and concurring in the minutes thereof shall constitute the presence of such person for the purposes of determining a quorum.

ARTICLE III

BOARD OF DIRECTORS

**Scott Ellis**

Clerk Of Courts, Brevard County.

#Pgs: 2	#Names: 2	
Trust: 1.50	Rec: 9.00	Serv: 0.00
Rec: 0.00		Excise: 0.00
Mtg: 0.00		Int Tax: 0.00

8. Removal.

(a) Except for Directors appointed by the Declarant, any director may be removed from office, with or without cause, by at least a majority vote of all Owners, at a duly called meeting of Owners. Notwithstanding any other provisions herein, a special meeting of Owners to remove a director or directors from office may be called by ten percent (10%) of all Owners giving notice to all Owners of

the meeting, which notice shall state the purpose of the meeting and shall be given to all Owners in writing as provided in Article II, section 4.

(b) The Board shall have the power to declare the office of a member of the Board vacant in the event such member shall be absent from three (3) consecutive regular meetings of the Board or four (4) regular meetings of the Board during a one year Term of Office.

(c) Any Director may be removed from the Board for cause by a majority vote of the Board. Cause as used herein shall mean an intentional act or acts of fraud, embezzlement or theft constituting a felony and resulting directly or indirectly in gain or personal enrichment for the Director, at the expense of the Association; the continued, repeated, intentional and willful refusal to perform the duties associated with the Director's position which is not cured upon 15 days written notice to the Director; or Continued, repeated, intentional and willful acts of disruptive, abusive, derogatory, intemperate, or profane behavior; acts taken to establish Policy without Board approval, acts taken while acting as a One-Member Board or acts circumventing or contrary to the legal authority of the Board.

ARTICLE V



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ASSESSMENTS

6. Limitation. Without the approval of Owners holding at least 2/3 of the votes of the Association, the Board shall not approve any capital expenditures in excess of two thousand five hundred dollars (\$2,500) other than rebuilding, repairing or replacing damaged property or as specifically provided in the Declaration.

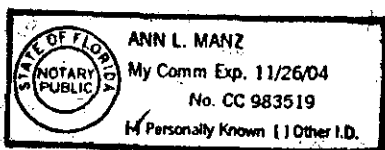
Witnesses:

Sykes Cove Community Association, Inc.

By   
Patrick Corr, President

By   
Barbara Kasten, Secretary

IN WITNESS THEREOF, I have hereunto set my hand and official seal at Brevard County, Florida on this 11<sup>th</sup> day of March, 2003.



NOTARY PUBLIC, STATE OF FLORIDA