

**AMENDED BYLAWS OF THE EXECUTIVE BOARD FOR
HARBOR ISLAND OWNERS ASSOCIATION, INC.**

THESE AMENDED BYLAWS are made this 12 day of February, 2019, by HARBOR ISLAND OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (hereinafter "Association"). This document fully replaces and supersedes the current Bylaws presently in the Association's Official Records.

WHEREAS, Article VIII of the Bylaws for Harbor Island Owners Association, Inc. provides that the Bylaws may be amended by a majority vote of the Executive Board after the amendment has been considered at two (2) meetings providing the amendment was in the call for the meeting.

WHEREAS, the Association included discussion of this proposed Amendment at properly-noticed meetings which took place on November 13, 2018 and January 8, 2019.

WHEREAS, on February 12, 2019, the Executive Board unanimously approved this amendment to the Association's Bylaws.

NOW THEREFORE, Association hereby adopts the below Bylaws as the official Bylaws of Harbor Island Owners Association, Inc.

Article I: Name

The name of this board shall be: Executive Board for the Harbor Island Homeowners Association.

Article II: Purpose

Section 1: The purpose of this Board is to provide deciding members in control of the Harbor Island Homeowners Association.

Section 2: The Board will conduct normal operational duties for the association. Actions beyond normal operating duties will be brought to the attention of the main body of the Harbor Island Home Owners Association.

Article III: Membership

Section 1: The membership of this Board shall be limited to seven members.

Section 2: Any adult resident twenty one years of age or older, and a member in good standing with the Harbor Island Home Association of the Harbor Island subdivision shall be eligible for membership, provided that the resident has been proposed for membership by a current member.

Section 3: Members of the Executive Board are required to be full time residents of Harbor Island.

Article IV: Officers

Section 1: The officers of the Board shall consist of four executive officers; President, Vice President, Secretary, Treasurer, and three Architectural Review Board (ARB) members.

Section 2: The officers shall be elected by voice vote to serve for a term of two years.

Section 3: Officers will establish an e-mail communication system.

Section 4: Duties of the executive officers will be determined as required. The duties of the ARB will be that of enforcing the covenant requirements.

Article V: Meetings

Section 1: The meetings of the Board shall be held as deemed necessary by the respective members at a time convenient to a majority of the Board.

Section 2: Any scheduled meeting shall not proceed without a quorum in attendance. For the purpose of this Board, a quorum shall consist of a majority of the Board.

Section 3: All information will be confidential. There will be no dissemination of board business to anyone not association with the board without the board's approval.

Article VI: Committees

Section 1: Committees shall be assigned as determined necessary, by the Board, using the names of residents who have so indicated their intent to serve.

Article VII: Parliamentary Authority

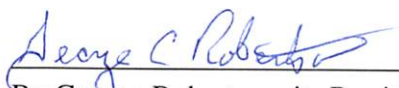
The rules contained in the current edition of 21st Century Robert's Rules of Order shall govern the organization in all instances when they are applicable and not inconsistent with these Bylaws, and any other special rules the organization shall adopt.

Article VIII: Amendment of Bylaws

These bylaws may be amended by a majority vote of the Executive Board after the amendment has been considered at two (2) meetings providing the amendment was in the call for the meeting.

IN WITNESS WHEREOF, the Association has caused this instrument to be executed and set its seal all as of this 12 day of February, 2019.

HARBOR ISLAND OWNERS ASSOCIATION, INC.


By George Robertson, its President.

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing was acknowledged before me this 12 day of February, 2019, by George Robertson, President of HARBOR ISLAND OWNERS ASSOCIATION, INC., a Florida not-for-profit corporation. ☒ He is personally known to me or ☐ has provided _____ as identification.


Notary Public, State of Florida

