

**PROPOSED AMENDMENTS TO THE
BYLAWS OF THE MASTERS AT PELICAN SOUND NEIGHBORHOOD
ASSOCIATION, INC.**

Note: Words ~~stricken~~ are deletions; Words underlined are additions.

Sections 3.12 and 3.13 of the Bylaws shall be amended as follows:

3.12. Voting Representative to Club. In accordance with the requirements of the Club documents, the Association President shall be the Association's Neighborhood Voting Representative (NVR) to the Club. The ~~Voting Representative~~NVR shall attend the meetings of the members of the Club and the Club's Board of Directors, in person or by proxy, and shall cast, ~~in a block~~, all eligible votes of the members of this Association on any and all questions and matters which may arise in the format required by the Club's Board of Directors. ~~The votes shall be cast in the manner directed by the Board of Directors, or absent such direction, in the manner determined by the Voting Representative or other designated Director in the absence of the President.~~

3.13. Polling of ~~Members~~ Voting Interests. To the extent feasible and practical, the Association shall poll its ~~members~~eligible Voting Interests on questions to be decided by ~~a~~ votes of the members of the Club and the Club's Board of Directors, in order so that this Association's votes ~~are more likely to~~will be cast in the manner preferred by the majority of ~~the members~~its Voting Interests. If such a poll is conducted and at least 51 of the Voting Interests participate in the poll, the Board of Directors shall instruct ~~its Voting Representative~~this Association's NVR to cast all votes of ~~this~~se Association in a manner consistent with the results of the poll. If less than 51 of the Voting Interests participate in the poll, or if the poll does not indicate a majority preference, this Association's votes shall be cast as determined by the Board of Directors. block, supporting the point of view preferred by the majority of the members who responded to the poll. The ~~Voting Representative~~NVR may vote by proxy ~~at Club meetings~~. In the absence of the ~~President~~NVR, the Vice President or other designated Director may perform such duties ~~as described by the Association President~~.