

PREPARED BY:  
TYLER BAELLAREGON, ESQ.  
GOEDE, DEBOEST & CROSS, PLLC  
2030 MCGREGOR BLVD.  
FORT MYERS, FL 33901

**CERTIFICATE OF AMENDMENT OF THE AMENDED AND RESTATED BYLAWS OF  
THE MASTERS AT PELICAN SOUND NEIGHBORHOOD ASSOCIATION, INC.**

THE UNDERSIGNED being the President and Secretary of THE MASTERS AT PELICAN SOUND NEIGHBORHOOD ASSOCIATION, INC., a Florida non-profit corporation, do hereby certify that the attached amendments to the Amended and Restated Bylaws for the Masters at Pelican Sound Neighborhood recorded in Instrument #2019000147003 Page 57 et seq. of the Public Records of Lee County, Florida, were duly approved, adopted and ratified by sufficient votes of the Membership at a meeting called for that purpose at which a quorum was present held on the 20<sup>th</sup> day of April, 2023. The original Declaration of Covenants, Conditions and Restrictions for the Masters at Pelican Sound Neighborhood were recorded in O.R. Book 3236, Page 3993 et seq., of the Public Records of Lee County, Florida. Dated this 25 day of April 2023.

**WITNESSES:**

(Sign) C. Larsen

(Print) CINDY LARSEN

(Sign) Brittney Heim

(Print) Brittney Heim

**THE MASTERS AT PELICAN SOUND  
NEIGHBORHOOD ASSOCIATION, INC.**

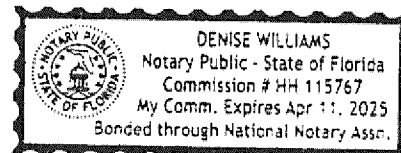
BY: Gennaro Jerry Vasile  
**President of the Association**

Print Name: Gennaro Jerry Vasile

**STATE OF FLORIDA  
COUNTY OF LEE**

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization on this 25 day of April, 2023 by Gennaro Jerry Vasile as President of THE MASTERS AT PELICAN SOUND NEIGHBORHOOD ASSOCIATION, INC., a Florida non-profit corporation, on behalf of said corporation. Said person is  personally known to me or has produced \_\_\_\_\_ as identification and did (did not) take an oath.

**NOTARY PUBLIC:**  
Denise Williams  
STATE OF FLORIDA (SEAL)  
My Commission Expires: 4-11-25



**WITNESSES:**

(Sign) C. Larsen

(Print) CINDY LARSEN

(Sign) Brittney Heim

(Print) Brittney Heim

**THE MASTERS AT PELICAN SOUND  
NEIGHBORHOOD ASSOCIATION, INC.**

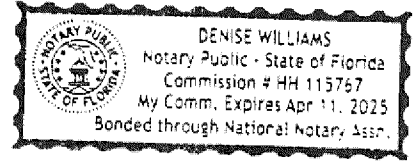
BY: Lynelle Reney  
**Secretary of the Association**  
Print Name: Lynelle Reney

**STATE OF FLORIDA**

COUNTY OF LEE

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization on this 25 day of April 2023 by Lynelle Renee as Secretary of THE MASTERS AT PELICAN SOUND NEIGHBORHOOD ASSOCIATION, INC., a Florida non-profit corporation, on behalf of said corporation. Said person is  personally known to me or has produced \_\_\_\_\_ as identification and did (did not) take an oath.

NOTARY PUBLIC:  
*Denise Williams*  
STATE OF FLORIDA (SEAL)  
My Commission Expires: 4-11-25



**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~~sits 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 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~~.