

# Amendments to By-Laws

## Approved



PONTE VEDRA BY THE SEA HOMEOWNERS ASSOCIATION, INC  
Annual meeting November 9, 2006

### BALLOT # 1 BYLAWS VOTING

1. Should Section 4.1 of the Bylaws of the Association be Amended to change the annual meeting date as follows:

4.1 Annual Meeting. The annual meeting of the Members shall be held at the office of the Association or such other place in St. Johns County, Florida, and at such time as may be specified in the notice of the meeting, on or before the second Thursday in November ~~the first Tuesday in October~~ of each year for the purpose of electing Directors and of transacting any other business authorized to be transacted by the Members; provided, however, that if that day is a legal holiday, the meeting shall be held on the next succeeding Thursday, ~~Tuesday~~ or such day as the Directors shall determine and include in the notice of meeting.

Yes  \_\_\_\_\_

No  \_\_\_\_\_

2. Should Section 5 of the bylaws of the Association be amended to add the following paragraph to provide for a five (5) member board with the terms being staggered?

5.2(d-1). Beginning with the calendar year 2007 and thereafter, the number of directors shall be five (5). At the annual meeting in 2006, the members shall elect five (5) directors. The positions shall be divided into the following classes: Class A which shall be elected to a term of three (3) years; Class B which shall be elected to a term of two (2) years; and Class C which shall be elected to a term of one (1) year. At the 2006 annual meeting, the two (2) persons receiving the highest number of votes shall be elected to Class A positions; the two (2) persons receiving the next highest number of votes shall be elected to the Class B positions; and the one (1) person receiving the next highest number of votes shall be elected to the Class C position. Thereafter, directors shall be chosen for full three (3) year terms to succeed those whose terms have expired.

Yes  \_\_\_\_\_

No  \_\_\_\_\_