

Prepared by and Return to:

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**CERTIFICATE OF FIRST AMENDMENT TO THE  
BYLAWS OF COOPER VILLAGE HOMEOWNERS ASSOCIATION, INC.**

**Cooper Village Homeowners Association, Inc.**, makes this First Amendment to the *Bylaws of Cooper Village Homeowners Association, Inc.*, ("Amendment"):

WHEREAS Cooper Village Homeowners Association, Inc., is a Florida corporation not-for-profit, as filed with the Secretary of State on March 14, 2003, under document number is N03000002287, and,

WHEREAS Cooper Village Homeowners Association, Inc., is a homeowners association as set forth in the *Declaration of Covenants, Restrictions and Easements for Cooper Village* as recorded under Clerk's File Number 20060659458 and at **Official Record Book 21127, Page 0211, et seq.**, of the Public Records of Palm Beach County, Florida, as amended from time to time ("Declaration");

WHEREAS the Bylaws of Cooper Village Homeowners Association, Inc., are recorded with the Declaration and specifically at Official Record Book 21127, Page 271, *et seq.*, of the Public Records of Palm Beach County, Florida ("Original Bylaws"); and

WHEREAS the real property subject to the Declaration and Bylaws is described as:

**Cooper Way, Cooper Lane lying West of Fatio Boulevard, Lots 1722 through 1782, inclusive, Block 'Q', and Interior Drainage Easements Q-1, Q-2, Q-3, Q-4, and Q-5, as shown and described on the Plat of Olympia – Plat II, recorded in Plat Book 98, Pages 1 through 24, Public Records of Palm Beach County, Florida.**

NOW THEREFORE under the membership approval requirements of Section 12 (Amendments) of the Bylaws, Cooper Village Homeowners Association, Inc., declares the Declaration and Bylaws, as a part thereof, is amended:

1. The foregoing recitals are true and correct and are incorporated into and form a part of this Amendment.
2. If there is a conflict between this Amendment and the Bylaws this Amendment shall control. Wherever possible, the Bylaws and this Amendment shall be construed as a single document. Except as modified herein, the Bylaws remain in full force and effect. This Amendment shall be a covenant running with the land.
3. Article 4, Section 4.4 of the Bylaws is amended to read (Additions indicated by double-underlining. Deletions indicated by ~~striketrough~~. Single underlining is in the original text):

4.4. Term. Except as provided herein to the contrary, the term of each Director's service shall extend to every other until the next annual meeting of the Members and subsequently until his the Director's successor is duly elected and qualified, or until ~~he~~ the Director is removed in the manner elsewhere provided.

4. Henceforth, the term "Bylaws" shall mean the Original Bylaws and this Amendment.
5. This Amendment is effective as of the date of recordation as indicated by the stamp affixed, electronically or otherwise, to this Amendment by the Clerk of the Circuit Court of the Fifteenth Judicial Circuit, in and for Palm Beach County, Florida.
6. This Amendment was approved by the Members at a Members' Meeting held December 3, 2020, and noticed to all of Members on November 10, 2020. The total:
  - a. Votes of the Association..... 61
  - b. Votes required to constitute a quorum:..... 7
  - c. Votes present in person or by proxy at the Members' Meeting: ..... 23
  - d. Votes necessary to adopt the amendment:..... 14
  - e. Votes cast for this Amendment ..... 22
  - f. Votes cast against this Amendment:..... 1

NOW THEREFORE and IN WITNESS WHEREOF, Cooper Village Homeowners Association, Inc., by and through its president and attested to by its secretary, has hereunto set its hand and seal as of this 11 day of December 2020.

Signed, sealed, & delivered before:

Deborah A Gold

Witness

Printed Name: Deborah A Gold

Leshie DiStefano

Witness

Printed Name: Leshie DiStefano

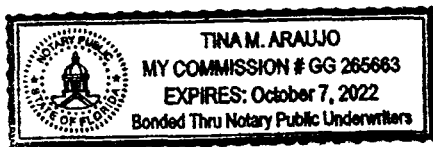
Cooper Village Homeowners Association, Inc.

By: Bruce Gold  
Bruce Gold, its President

Attest: Ram Hosmane  
Ram Hosmane, its Secretary

STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) ss:

The foregoing Amendment to the *Bylaws of Cooper Village Homeowners Association, Inc.*, was acknowledged before me by means of physical presence this 11 day of December 2020, by Bruce Gold and Ram Hosmane, the President and Secretary, respectively, of Cooper Village Homeowners Association, Inc., on behalf of the corporation, who ☒ are personally known or ☐ have produced \_\_\_\_\_ as identification.



Tina M. Araujo  
Notary Public, State of Florida

Tina M. Araujo  
Printed Name