

AMENDMENTS TO BY-LAWS

1. Sections 2.3, 2.3c and 2.3 e of the By-Laws are Amended to read:

2.3Notice: Notice of all meetings of the Association will be given forty-eight hours before the meeting by posting a small sign at (1) the ~~southeast~~ **southwest** corner of the intersection of Corkwood Blvd and ~~Quailwood Path (main entrance off 480)~~ **Route 480**; (2) the ~~southeast~~ **southwest** corner of the intersection of Deerwood Path and ~~Woodash Court~~ **Route 480** and (3) ~~“under” the Southern Woods entrance sign from Sugarmill Woods~~ **on the northwest corner of Highwood Path and** Corkwood Blvd

2.3cIf circumstances exist which require a meeting and time does not permit written notice, the Secretary will give notice by E-Mail, and by phone to those persons living in ~~Florida~~ **the United States and, so far as practicable, elsewhere** who do not have an E-Mail address on file

all designed to give Owners notice and an opportunity to participate

2.3eIf one or more persons, or groups of persons, owns more than one ~~Parcel Lot~~ only one notice need be given

2. Sections 2.8, 2.8a, 2.8b, 2.8b1 and 2.8b2 of the By-Laws are Amended to read:

2.8Vote Eligibility: Each ~~Parcel Lot~~ , the Owner of which is in good standing, is entitled to one vote to be cast by the Designated ~~Owner~~ **Owner(s)**.

2.8aIf ~~the an~~ Owner of a ~~Parcel Lot~~ is not in good standing, he is not entitled to a vote, and hence may not be counted toward the presence of a quorum

2.8bIf a ~~Parcel Lot~~ is owned by two or more persons (who are not husband and wife owning the ~~Parcel Lot~~ as such) and/or entities **united in interest**, the Owners must pre-designate, on a form provided by and to be filed with the Secretary prior to the meeting, one Owner as the one entitled to cast the vote. **If a Lot has been split so as to become part of a larger Parcel and the Owners are no longer united in interest, the Owner of each half may cast one half of the vote allocated to the Lot and if either half is owned by more than one party, the rules of pre-designation must be followed.** In the event of a failure to file. The Owner is not entitled to a vote and hence may not be counted toward the presence of a quorum.

2.8b1If a ~~Parcel Lot~~ is owned by husband and wife as such, either, without prior designation may cast the vote

2.8b2All Owners **united in interest** must sign the form designating the voting owner, but each may sign a separate copy of that form

3. Section 2.10 c of the By-Laws is amended to read:

2.10c All other ~~votes, including~~ **matters, excluding** amendments to the Declaration, By-Laws and Articles of Incorporation, each require an affirmative vote of a majority of the Members eligible to vote present at the Meeting. **Amendments require a vote as set forth in Article VII.**

4. Section 3.8e and 3.8f are added to the By-Laws

3.8e If a member of a Committee resigns or is removed, a vacancy occurs which may be filled by the Board

December 5, 2006

3.8f Appointments to Standing Committees, whenever made, expire when the new Board takes office and must be filled by the new Board

5. Section 5.1 of the By-Laws is amended to read:

5.1 Members: The Board of Directors shall appoint an Architectural Review Committee consisting of four members, one of whom shall be the Designated Color Coordinator, who shall serve a one year term, and who may be re-appointed, in the discretion of the Board. ~~Members must be residents of Southern Woods.~~

6. Section 5.1b is added to the By-Laws

5.1b Upon the request of the ARC, and a finding that the workload requires it, the Board may appoint no more than two additional members to serve for as long as necessary

7. Section 5.10 (first) of the By-Laws is deleted

8. Section 5.10 (second) of the By-Laws is amended to read:

5.10 Members: The Board of Directors shall appoint a Rules Enforcement Committee consisting of three members, who shall serve a one year term, and who may be re-appointed, in the discretion of the Board. ~~Members must be residents of Southern Woods.~~

9. Section 5.10b is added to the By-Laws

5.10b Upon the request of the REC, and a finding that the workload requires it, the Board may appoint no more than two additional members to serve for as long as necessary

10. Section 5.14 of the By-Laws is amended to read:

Section 5.14 Members: Each year, not less than ninety days before the annual meeting, the Board of Directors shall appoint a Nominating Committee consisting of three members to propose candidates for all offices which will be filled at the Annual Meeting. ~~Members of the Committee must be residents of Southern Woods.~~

11. Section 5.16 of the By-Laws is amended to read:

5.16 Members: The Board of Directors shall appoint a Finance Committee consisting of two members, who shall serve a one year term and who may be re-appointed, in the discretion of the Board. ~~Members must be residents of Southern Woods.~~

12. Section 6.4 of the By-Laws is amended to read:

6.4Decision: The Board may make any appropriate decision, **and must act in a timely manner**

13. Section 7.3 of the By-Laws is amended to read:

7.3Vote: Amendments must be approved by a majority of the Members **eligible to vote** present at the Meeting, unless otherwise set forth in the documents **to be amended**

14. These amendments shall take effect on the day following their approval

Approved the 5th Day of December, 2006 at the Annual Meeting of the Southern Woods Property Owners Association held in Homosassa, Florida

Jack McDermott, President Carol Hoke, Secretary

December 5, 2006