

CERTIFICATE OF AMENDMENT
TO THE BYLAWS
FOR
LIBERTY BAY HOMEOWNERS ASSOCIATION, INC.

The Bylaws for Liberty Bay Homeowners Association, Inc. were recorded in the public records of Palm Beach County, Florida at Official Records Book 15208, Page 0809 and amended at Official Records Book 30958, Page 1681. The Bylaws are hereby amended as approved by the Board of Directors at a duly noticed meeting on April 7, 2020.

1. Section 8(H)(iv) is amended to read as follows:

8. OFFICERS AND THEIR DUTIES

H. **Duties.** The duties of the officers are as follows:

(iv) The treasurer shall receive and deposit in appropriate bank account all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; keep proper books of account; cause a complete set of financial statements to be prepared in accordance with Chapter 720, Florida Statutes, as may be amended from time to time; and shall prepare an annual budget and a statement of income and expenditures to be presented to the Membership at its regular annual meeting, and deliver a copy of each to the Members.

(The balance of Section 8 remains unchanged.)

2. Section 9 is amended to read as follows:

9. ARCHITECTURAL REVIEW.

A. **Applications.** Any **Owner** seeking to make any alteration or improvement, as is more fully described in the **Declaration**, shall submit a written application for approval of same to the **Directors**. The application shall include plans, specifications and other information as may be required by the **Directors**, and shall be accompanied by any fees for such application as may be set by the **Directors**.

B. **Meetings.** The **Directors** shall consider applications by **Owners** for approval of alterations or improvements at duly constituted meetings of the **Directors**. A special meeting of the **Directors** may be called for such purpose.

C. **Decisions.** Decisions on requests for approval of alterations or improvements shall be made by a majority of the **Directors**, and a record shall be made thereof. In the event that the **Directors** fail to vote on the application at a meeting commenced within thirty days of the application, then the application shall be deemed as disapproved.