

DOC # 20090165116 B: 9846 P: 3731
03/20/2009 01:56:09 PM Page 1 of 4
Rec Fee: \$35.50 Doc Type: PLATR
Martha O. Haynie, Comptroller
Orange County, FL
MB - Ret To: JAMES A GUSTINO

*This Instrument Was Prepared By,
And Is To Be Returned To:*
James A. Gustino, Esq.
James A. Gustino, P.A.
P.O. Box 770759
Winter Garden, Florida 34777



**CERTIFICATE OF FIFTH AMENDMENT TO BYLAWS
OF STONEYBROOK WEST MASTER ASSOCIATION, INC.**

This is to certify that the following verbiage amends the Bylaws of Stoneybrook West Master Association, Inc., as originally recorded in O.R. Book 6063, Page 2758, et seq., of the Public Records of Orange County, Florida (the "Bylaws"), constitutes the Fifth Amendment of the Bylaws, and that the same was adopted by the Board of Directors of Stoneybrook West Master Association, Inc. on January 26, 2009 pursuant to, and in accordance with, the terms and conditions of Article 11 of the Bylaws:

A new Section 12 to the By-Laws has been created, which reads as follows:


"To the fullest extent permitted by law, and notwithstanding anything herein that could possibly be construed to the contrary, all Association communications henceforth shall be delivered via e-mail to all homeowner-members whom have provided, or shall provide, their e-mail address or addresses to the Association in writing (e-mail notification from homeowner-members is sufficient). Any homeowner-members who fail to affirmatively notify the Association in writing of their choice to receive Association communications in e-mail form shall continue to receive Association notices via U.S. mail, postage prepaid, but shall be held financially responsible for the actual costs associated with such delivery, and those costs shall be deemed part of the assessment due from those homeowner-members.


Furthermore, henceforth the official means of providing conspicuous community notice of all meetings and events shall be: (1) posting of notice within the Town Center bulletin board; (2) posting of notice at the Association web site (<http://mystoneybrookwest.com/>); and (3) posting of notice on the Association's community channel."


IN WITNESS WHEREOF, the undersigned President and Secretary of the Association acknowledge and attest that this *Certificate of Fifth Amendment to Bylaws of Stoneybrook West Master Association, Inc.* accurately memorializes the unanimous vote and action of the Board of Directors undertaken relative to the matters set forth hereinabove on January 26, 2009.

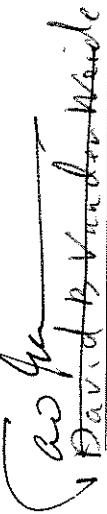
Signed, sealed and delivered
in the presence of:

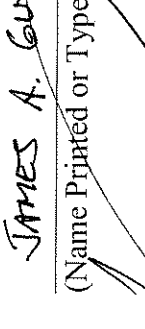
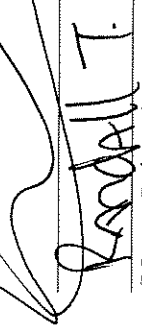
STONEBROOK WEST MASTER
ASSOCIATION, INC., a Florida
not-for-profit corporation


By: Douglas Vaughnt
JAMES A. GUSTINO
(Name Printed or Typed)

By: 
Doug Vaught, as its President



By: Randall T. Miller
(Name Printed or Typed)



By: Dave Vander Weide
Dave Vander Weide, as its Secretary


By: JAMES A. GUSTINO
(Name Printed or Typed)

By: RANDALL T. MILLER
(Name Printed or Typed)

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 9th day of March, 2009, by Doug Vaughnt, as President of Stoneybrook West Master Association, Inc., and by Dave Vander Weide, as Secretary of Stoneybrook West Master Association, Inc., on behalf of said corporation. They are each personally known to me or have produced _____ as identification.


NOTARY PUBLIC-STATE OF FLORIDA

NOTARY PUBLIC

James A. Gustino
Commission # DD501164
Expires January 23, 2010
Bonded Troy Farm Insurance, Inc. 889-365-1018

**RESOLUTION OF STONEYBROOK WEST MASTER ASSOCIATION,
INC. REGARDING PROPOSED BY-LAW AMENDMENT
GOVERNING NOTICES TO HOMEOWNERS**

BACKGROUND

- A. The By-Laws for the Stoneybrook West Master Association, Inc. ("Association"), were originally enacted on April 18, 2000 and were recorded in the Official Records of Orange County, Florida at O.R. Book 6063, Pages 2758-74, and were previously amended via Certificates of Amendment recorded in the Official Records of Orange County, Florida at O.R. Book 9204, Pages 1248-49; O.R. Book 9537, Pages 2112-13; O.R. Book 9805, Pages 778-80; and O.R. Book 9805, Pages 775-77;
- B. In order to reduce the considerable expenses incurred by the Association in providing various notices to homeowners from time to time, and cognizant of the fact that the overwhelming majority of homeowners in Stoneybrook West utilize e-mail as a regular means of communication, and taking into consideration that there may be some Stoneybrook West homeowners whom do not wish to receive Association communications via e-mail; and believing that the most efficient and equitable policy to implement hereinafter would rely, principally on Association e-mail communications in lieu of paper notices mailed with postage prepaid, and yet would permit any homeowner who so chose to continue receiving Association notices via paper notice, postage prepaid, as long as any homeowner making that election would be responsible for paying the actual costs associated with the delivery of Association notices via paper notice, postage prepaid;

NOW, THEREFORE, BE IT RESOLVED, done and made effective this 26th day of January, 2009, by the Board as follows:


1. An amendment to the By-Laws will be considered by the Board at its Special Meeting to be held at the Stoneybrook West Town Center, 1201 Black Lake Blvd., Winter Garden, Florida 34787, on Monday, February 9, 2009 at 5:00 p.m., which shall incorporate a new Section 12, which Section 12 shall read as follows:

"To the fullest extent permitted by law, and notwithstanding anything herein that could possibly be construed to the contrary, all Association communications henceforth shall be delivered via e-mail to all homeowner-members whom have provided, or shall provide, their e-mail address or addresses to the Association in writing (e-mail notification from homeowner-members is sufficient). Any homeowner-members who fail to affirmatively notify the Association in writing of their choice to receive Association communications in e-mail form shall continue to receive Association notices via U.S. mail, postage prepaid, but shall be held financially responsible for the actual costs associated with such delivery, and those costs shall be deemed part of the assessment due from those homeowner-members.

Furthermore, henceforth the official means of providing conspicuous community notice of all meetings and events shall be: (1) posting of notice within the Town Center bulletin board; (2) posting of notice at the Association web site (<http://mystoneybrookwest.com/>); and (3) posting of notice on the Association's community channel."

ATTEST: STONEYBROOK WEST MASTER ASSOCIATION, INC.

Secretary's signature  Date: January 26, 2009
Print name David B VanderWeide

President's signature  Date: January 26, 2009
Print name Doug LAUGHT