

RESOLUTION OF STONEYBROOK WEST MASTER ASSOCIATION,
INC. REGARDING PROPOSED BY-LAW AMENDMENT
GOVERNING NOTICE OF BOARD MEETINGS

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A. The By-Laws for the Stoneybrook West Master Association, Inc. (“Association”), were originally enacted on April 18, 2000 and were recorded in the Official Records of Orange County, Florida at O.R. Book 6063, Pages 2758-74, and were previously amended via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; and at O.R. Book _____, Pages _____;

B. The By-Laws as drafted provide for Board meeting notice procedures that are more restrictive than those established by Chapter 720, *Florida Statutes*; specifically, they require a minimum of seventy two (72) hours advance notice of any regular or special Board meeting whereas Chapter 720, *Florida Statutes*, provides for a minimum of forty eight (48) hours advance notice of any regular or special Board meeting;

C. The Board desires to publish and record a By-Law amendment that adopts the forty eight (48) hours advance notice requirement established by Chapter 720, *Florida Statutes*, for any regular or special Board meeting;

NOW, THEREFORE, BE IT RESOLVED, done and made effective this 14th day of July, 2008, 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, OCT. 13, 2008 at 5:00 p.m., which shall revise the first sentence of Section 6.4 as follows:

“Notices of all regular or special Board meetings may be posted in a conspicuous place on the Property at least forty eight (48) hours in advance of any such meeting, except in an emergency.”

[Note: the balance of existing Section 6.4 shall remain unchanged.]

ATTEST: STONEYBROOK WEST MASTER ASSOCIATION, INC.

Secretary's signature 

Date: July 14, 2008

Print name David B Vander Weide

President's signature

A handwritten signature in black ink, appearing to be 'Douglas Veary Jr.', written over a horizontal line.

Date: July 14, 2008

Print name

Douglas Veary Jr.