

## Proposed Bylaw Change according to Section 7 Article XIII – Amendment of Bylaws

### Current 2024 Bylaw: Article VI Section 1 – Board of Directors

The business and affairs of the Association shall be managed and governed by a board of directors composed of nine (9) directors, none of whom need be a resident of the State of Florida, but all of whom must be members in good standing. A resident who owns homes in both sections of Pine Lakes and resides in the Estate section, is not eligible to serve on the Board of Directors.

The proposed change involves changing the number of Directors from nine (9) to seven (7). All other verbiage in this section will remain the same.

According to Section 7 Article XIII -AMENDMENT OF BYLAWS -These Bylaws may be amended by a majority vote of the membership in good standing in attendance and Board of Directors of this Association at any duly noticed regular or special meetings of the Board of Directors. The notice of any meeting or special meetings at which amendments to the Bylaws are discussed or voted on, shall contain a statement that amendments to the Bylaws shall be considered. No Bylaw shall be revised or amended by reference to its title or number only.

The next meeting will be held in February 2025.