

**AMENDMENT TO THE  
AMENDED AND RESTATED BYLAWS OF  
PUNTA GORDA ISLES SECTION 22 HOMEOWNERS ASSOCIATION, INC.**

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The Amended and Restates Bylaws of Punta Gorda Isles Section 22 Homeowners Association, Inc. shall be amended as follows (otherwise, all other provisions shall remain the same):

*Note: Language to be added is underlined. Language to be deleted is ~~stuck through~~.*

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1.2.4 “Common Area” means and refers to all property whether real or personal which is intended to be owned and operated by the Association. The term “common area” shall include, but not be limited to, the water management system, private sewer and water utilities, if any, recreational parcel or tracts, and the private streets and roads as may be depicted as ~~e~~Common aArea on the subdivision plat or as designated in the Declaration of Restrictions. Any real or personal property which may be acquired by the Association from CRE Burnt Store Amenities, LLC, CRE Burnt Store Irrigation, LLC, CRE Burnt Store Marina, LLC, or their affiliates, related entities, or successors including, but not limited to, the following amenities or facilities shall also constitute and be designated as Common Area upon acquisition of same: community irrigation and drainage system; golf course, golf course clubhouse, and golf course maintenance garage, including any golf course related facilities or amenities; any and all retention ponds; tennis courts; fitness center; community pool; marina and all marina related facilities; and any roads not previously conveyed from the Grantor, CRE Burnt Store Amenities, LLC, CRE Burnt Store Irrigation, LLC, CRE Burnt Store Marina, LLC, or their affiliates, related entities, or successors to the Association.

4.1 Powers. The Board shall have the authority to:

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(K) Acquire property, real or personal, and enter into agreements with any persons, including Declarant relating to the orderly transfer of property from said person to the Association and such other matters as the Board may deem appropriate.;

(L) Perform all other acts not inconsistent with law or the governing documents and necessary for the proper functioning of the Association, including but not limited to:

(1) Acquisition, operation and maintenance of real or personal property from CRE Burnt Store Amenities, LLC, CRE Burnt Store Irrigation, LLC, CRE Burnt Store Marina, LLC, or their affiliates, related entities, or successors including, but not limited to, the following amenities or

facilities to the extent that Association has undertaken the obligation to do so: a community irrigation and drainage system; golf course, golf course clubhouse, and golf course maintenance garage, including any golf course related facilities or amenities; any and all retention ponds; tennis courts; fitness center; community pool; marina and all marina related facilities; and any roads not previously conveyed from the Grantor, CRE Burnt Store Amenities, LLC, CRE Burnt Store Irrigation, LLC, CRE Burnt Store Marina, LLC, or their affiliates, related entities, or successors to the Association ~~to the extent that Association has undertaken the obligation to do so.~~ An affirmative vote of a majority of the members present, in person or by proxy, at a duly noticed meeting of the Association shall be required to approve such an~~the~~ acquisition.

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