

CREEKSIDE PRESERVE HOMEOWNERS ASSOCIATION, INC.

A Corporation Not for Profit

MINUTES OF A SPECIAL MEMBERSHIP MEETING August 25, 2016

A SPECIAL MEMBERSHIP MEETING was held at 7:00 p.m. at the Faith Lutheran Church, 9608 US Highway 301 North, Parrish, FL 34219.

The meeting was called to order at 7:02 p.m. by the President, Barrie Heffner. A quorum was declared to be present with 74 owners present in person or by proxy.

Doug Shepherd was present from Lighthouse Property Management as well as the association's attorney, Kevin Wells. Notice of the meeting was mailed to each owner at their last known address. An affidavit of mailing was presented by Doug Shepherd.

UNDER THE HEADING OF AMENDMENTS, a Question and Answer session was conducted by the Board and Mr. Wells about the proposed amendments to the documents.

The board appointed Diana Cain as teller and the meeting was briefly adjourned to allow her to count the votes.

On matters related to the proposed amendments, upon motion made by Ken Knight and seconded by Pat Knight, it was,

RESOLUTION 16:18: We, the membership voted on the proposed amendments to the Declaration of Covenants, Conditions, Restrictions and Easements of Creekside Preserve as follows. Motion carried.

All six amendments were approved as follows:

1. Section VI.3(d) (Miscellaneous): 64 to 10
2. Section VI.11 (Offensive Activities): 63 to 11
3. Section VI.17 (Maintenance): 70 to 4
4. Section VI.18 (Antennae and Clotheslines): 66 to 8
5. Section VI.35 (Leasing): 57 to 14
6. Section VI.36 (No Leasing During First 24 Months of Ownership): 60 to 13

ADJOURNMENT: With no further business, the meeting was adjourned at 8:10 p.m.

Douglas C. Shepherd, Assistant Secretary

Dated this 29th day of August, 2016.