

Prepared by/return to:
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Jacksonville, FL 32256

**AMENDMENT TO BYLAWS OF OAKBREEZE COVE OWNERS
ASSOCIATION, INC. REGARDING BOARD OF DIRECTOR ELECTION
PROCEDURES**

THIS AMENDMENT to the Bylaws of Oakbreeze Cove Owners Association, Inc. is made this 26 day of March, 2025 by Oakbreeze Cove Owners Association, Inc. (the "Association").

WHEREAS, the Bylaws of Oakbreeze Cove Owners Association, Inc. are dated August 28th, 1992 (the "Bylaws");

WHEREAS, the Association desires to amend Article VII of the Bylaws to implement new Board of Director election procedures;

WHEREAS, this Amendment to the Bylaws is made pursuant to Article XV of the Bylaws, and by a vote of a majority of a quorum of members present in person or by proxy at the members' meeting held on the 26th day of March, 2025;

WHEREAS, this Amendment replaces the Amendment to the Bylaws of Oakbreeze Cove Owners Association, Inc. Regarding Board of Director Election Procedures recorded in the Duval County Official Records on November 19, 2024 at Book 21266, Page 1776, and that Amendment is withdrawn entirely and replaced with this Amendment.

NOW, THEREFORE, Article VII of the Bylaws of Oakbreeze Cove Owners Association, Inc. is amended as follows:

[Substantial rewording of Article VII. See original Bylaws for original text of Article VII]

ARTICLE VII: NOMINATION AND ELECTION OF DIRECTORS

Sixty (60) days prior to the annual meeting, a notice will be mailed to all Owners that will include a candidate submittal and candidate information forms in order for Owners to nominate themselves as a candidate for the upcoming election at the annual meeting. Any Owner who is not past-due in assessment payments on his/her Lot may nominate himself / herself as a candidate for the election by completing and returning the candidate submittal and candidate information forms to the Association's management by the deadline stated in the notice. If there are more candidates than open seats to

the Board of Directors, then an election will be held at the annual meeting.

Fifteen (15) days prior to the annual meeting, a second notice will be mailed to all Owners that includes a secret ballot, a secret ballot envelope, and a return envelope. The completed secret ballots are to be mailed back to the Association's management in the envelopes provided. The envelopes received from Owners with the secret ballots inside will not be opened until the annual meeting.

At the annual meeting, all ballot envelopes received will be verified with the Owner roster and Owner delinquency report. Any ballot envelopes that cannot be verified as being from a current Owner, and any ballot envelopes submitted by an Owner on the assessment delinquency report, shall not be opened and that ballot shall not be counted.

The valid ballot envelopes will be opened, and the secret ballots will be tallied at the annual meeting. The candidates with the most votes will win the election and take their seats on the Board of Directors at that time.

If there are no candidate submittals received on or before the deadline for nominations, then the current Board members whose terms were expiring remain in place on the Board for another term.

Proxies are not allowed in the election of the Board of Directors and nominations from the floor of the annual meeting are not allowed.

A. This instrument is signed by the duly authorized Director of the Association, and this Amendment to the Bylaws has been approved by a vote of a majority of a quorum of members present in person or by proxy at a duly and properly noticed meeting called for such purpose.

B. The remaining provisions of the Bylaws shall remain in full force and effect. All defined terms shall be as stated in the Declaration of Covenants, Conditions, and Restrictions for Oakbreeze Cove, unless otherwise stated herein.

IN WITNESS WHEREOF, the undersigned, being the Association has caused this Amendment to the Bylaws to be executed by its duly authorized officers and affixed its corporate seal as of this 26th day of March, 2025.

{Signatures on following page}

Signed, sealed and delivered
in the presence of:

Witness: [Signature]

Print name: Kristopher Reinheimer

Address: 1887 Oakbreeze Ct

OAKBREEZE COVE OWNERS
ASSOCIATION, INC., a
Florida non-profit corporation

By: [Signature]
Thomas M. Mattox, President

Witness: MATTHEW HAWN [Signature]

Print name: MATTHEW HAWN

Address: 1720 EVANS DR S

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by means of x physical presence this 26th day of March, 2025, by Thomas M. Mattox, as President of Oakbreeze Cove Owners Association, Inc., a Florida non-profit corporation, on behalf of the corporation. Such person did take an oath and: *(Notary must check applicable box).*

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| ☒ | is/are personally known to me. |
| ☐ | produced a current driver's license as identification. |
| ☐ | produced _____ as identification. |

{Notary Seal must be affixed}



SAMANTHA CARRAWAY
Notary Public
State of Florida
Comm# HH605889
Expires 10/23/2028

Samantha Carraway
SIGNATURE OF NOTARY

Samantha Carraway
Name of Notary (Typed, Printed or Stamped)

Exhibit “A”

Legal Description Plat Map for
Oakbreeze Cove Owners
Association, Inc.



