

HOA II Board of Directors
Action by Written Agreement
June 14, 2021

Based upon Action by Written Agreement, the Board of Directors amends the by-laws of the Board of Directors with the attached amendments based upon the following:

Per Section 4 of the Pine Lakes Homeowners II, Inc. By-Laws:

The members can act by written agreement of the members, without meetings, on the condition that the written agreement is agreed to and signed by at least fifty-one (51%) per cent of the members and the written agreement is posted in a conspicuous place upon the community property within fourteen (14) days after the date of the written agreement. A copy of this agreement, with signatures, shall also be delivered to the Association secretary for incorporation in the Association records.


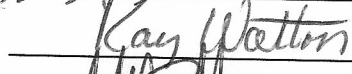



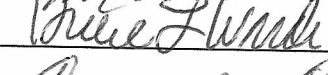

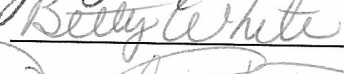
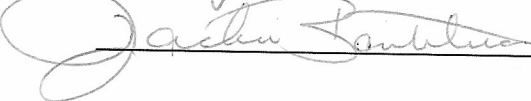
Article IV

MEMBERSHIP

Section 1

MEMBERS

All persons owning mobile/manufactured homes governed by a Phase I, II, or III, Pine Lakes Manufactured Home Community Prospectus, and leasing the property on which it is located in Pine Lakes Country Club, North Fort Myers, Florida (the community) shall be eligible for membership in this Association except that any person or entity affiliated with or related to the owner of the real property which Pine Lakes Country Club is situated (hereinafter the "Community Owner") shall not be eligible for any type of membership. These restrictions may be waived by a majority vote of the Board of Directors. Resident employees of the park owner are exempt from this exclusion.

Ron Hovet		<u>6-14-2021</u>
Ray Walton		<u>6-14-2021</u>
Mike Hayes		<u>6-14-2021</u>
Beverly Bynum		<u>6-14-2021</u>
Mike Gloss		<u>6/15/2021</u>
Bruce Wrede		<u>6/15/21</u>
Gary Nicolini		<u>6-15-21</u>
Betty White		<u>6-14-2021</u>
Jacki Bartilucci		<u>6/14/2021</u>