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KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FL



CERTIFICATE OF AMENDMENT

**DECLARATION OF CONDOMINIUM
BALLANTRAE, A CONDOMINIUM**

**ARTICLES OF INCORPORATION
BYLAWS
BALLANTRAE CONDOMINIUM ASSOCIATION, INC.**

We hereby certify that the attached Amended and Restated Declaration of Condominium of **BALLANTRAE, A CONDOMINIUM** (which Declaration was originally recorded at Official Records Book 1373, Page 0481 *et seq.* of the Public Records of Sarasota County, Florida), and the Amended and Restated Articles of Incorporation and Amended and Restated Bylaws (which Articles of Incorporation and Bylaws are recorded as Exhibits to the originally recorded Declaration of Condominium) of **BALLANTRAE CONDOMINIUM ASSOCIATION, INC.** (herein, the "Association") were duly adopted at the Annual Membership Meeting of the Association held on December 2, 2019 and reconvened on December 19, 2019, by the affirmative vote of a simple majority of all of the Association's voting interests as required by Article 22 of the Declaration, Article XV of the Articles of Incorporation and Article 22 of the Bylaws, respectively. The Association further certifies that the amendments were proposed and adopted as required by the governing documents and applicable law.

DATED this 3rd day of January 2020.

Signed, sealed and
delivered in the presence of :

Sign: Shana J. Corso

Print: Shana J. Corso

Sign: Elba Laufer

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 3rd day of January, 2020, by Jack Seaman as the President of BALLANTRAE CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced FL Drivers license as identification.

NOTARY PUBLIC

Sign: Estelle L Pittman

Print: Estelle L Pittman

State of Florida at Large (Seal)

My Commission expires:

STATE OF FLORIDA
COUNTY OF SARASOTA



The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 3rd day of January, 2020, by Pat Paulson as the Secretary of BALLANTRAE CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced FL Drivers license as identification.

NOTARY PUBLIC

Sign: Estelle L Pittman

Print: Estelle L Pittman

State of Florida at Large (Seal)

My Commission expires:



BALLANTRAE CONDOMINIUM ASSOCIATION, INC.

AMENDED AND RESTATED
BYLAWS

TABLE OF CONTENTS

<u>Article</u>	<u>Description</u>	<u>Page No.</u>
1.	IDENTIFICATION.....	1
	1.1 Name.....	1
	1.2 Purposes	1
	1.3 Principal Office.....	1
	1.4 Fiscal Year.....	1
	1.5 Corporate Seal.....	1
	1.6 Definitions.....	1
2.	MEMBERSHIP	1
	2.1 Membership in Association	1
	2.2 Change of Membership.....	2
	2.3 Voting Rights	2
	2.4 Suspension of Voting Rights	2
	2.5 Voting Representative.....	2
	2.6 Voting Certificate	3
3.	MEMBERSHIP MEETINGS.....	3
	3.1 Annual Membership Meeting	3
	3.2 Special Membership Meetings	3
	3.3 Location of Membership Meetings	3
	3.4 Notice of Meetings	3
	3.5 Electronic Transmission.....	4
	3.6 Broadcast Notice of Meetings	4
	3.7 Quorum and Adjournment.....	5
	3.8 Proxies	5
	3.9 Vote Required to Make Decisions	5
	3.10 Order of Business.....	5
	3.11 Minutes of Meetings	6
	3.12 Written Action by Members.....	6
4.	BOARD OF DIRECTORS	6

4.11	Owner Participation in Board Meetings.....	8
4.12	Agenda.....	9
4.13	Quorum and Adjournment	9
4.14	Voting.....	9
4.15	Joinder and Waiver	9
4.16	Vacancies.....	9
4.17	Presiding Officer.....	9
4.18	Order of Business.....	9
4.19	Powers and Duties of the Board of Directors	10
4.20	Removal and Recall	10
4.21	Delegation of Board Functions	10
4.22	Minutes of Meetings	10
4.23	Resignation	10
4.24	Compensation	10
5.	OFFICERS	10
5.1	Executive Officers.....	10
5.2	Election and Term of Office.....	11
5.3	Removal	11
5.4	Vacancies	11
5.5	President	11
5.6	Vice President.....	11
5.7	Treasurer.....	11
5.8	Secretary	11
5.9	Assistant Treasurers and Assistant Secretaries.....	11
5.10	Compensation	12
6.	COMMITTEES	12
6.1	Committees of Members.....	12
6.2	Other Committees.....	12
6.3	Term of Office	12
6		

8.2	Transmittal of Budget.....	14
8.3	Assessment	14
8.4	Special Assessments.....	14
8.5	Assessment Roll	14
8.6	Liability for Assessments and Charges	14
8.7	Liens for Assessments.....	15
8.8	Lien for Charges	15
8.9	Collection—Interest; Administrative Late Fee; Application of Payments	15
8.10	Collection – Suit	15
8.11	Accounts	15
8.12	Association Depository	15
8.13	Commingling of Funds.....	15
8.14	Fidelity Bonding.....	16
8.15	Suspension of Use Rights	16
9.	AMENDMENTS TO BYLAWS	16
9.1	Proposal	16
9.2	Approval of Amendments.....	16
9.3	Automatic Amendment.....	16
9.4	Effective Date	16
9.5	Limitation on Amendment	16
10.	DISPUTE RESOLUTION	17
10.1	Mandatory Arbitration.....	17
10.2	Unit Owner Inquiries	17
10.3	Other Remedies.....	17
11.	FINES AND SUSPENSIONS	17
11.1	Fines.....	17
11.2	Suspensions	17
11.3	Procedure	17
12.	<	

