

**PROPOSED
AMENDMENT
TO THE
BY-LAWS
OF
ISLAND CLUB FOUR, INC.**

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.

1. **Proposed amendment to Article X of the Bylaws, as follows:**

ARTICLE X

Alternative Dispute Resolution

In addition to the means for enforcement providing elsewhere herein, the Association shall have the right to assess fines and impose suspension of use rights against a unit owner or his-guests, relatives, occupants, licensees, invitees, or lessees, in the manner provided herein in Section 718.303, Florida Statutes, as amended from time to time. Fines for such violations may not exceed \$100 per violation, or \$1,000 in the aggregate, unless a higher amount is otherwise permitted by Section 718.303, Florida Statutes, as amended from time to time.

~~(a) — The Board of Directors shall appoint a Covenants Enforcement Committee which shall be charged with determining where there is probable cause that any of the provisions of the Declaration of Condominium, the Articles of Incorporation, these By Laws, and the rules and regulations of the Association, regarding the use of units, common elements, or Association property, are being or have been violated. In the event that the Covenants Enforcement Committee determines an instance of such probable cause, it shall report same to the Board of Directors. The Board of Directors shall thereupon provide written notice to the person alleged to be in violation, and the owner of the unit which that person occupies if that person is not the owner, of the specific nature of the alleged violation and of the opportunity for a hearing before the Board of Directors upon a request made within ten (10) days of the sending of the notice. The notice shall also specify, and it is hereby provided, that each recurrence of the alleged violation or each day during which it continues shall be deemed a separate offense, subject to a separate fine not to exceed Fifty (\$50.00) Dollars for each offense. The notice shall further specify, and it is hereby provided, that in lieu of requesting a hearing, the alleged violator or unit owner may respond to the notice, within ten (10) days of its sending, acknowledging in writing that the violation occurred as alleged and promising that it will henceforth cease and will not recur, and that such acknowledgment and promise, and performance in accordance therewith, shall terminate further enforcement activity of the Association with regard to the violation.~~

~~———— (b) — If a hearing is timely requested, the Board of Directors shall hold same, and shall hear any defense to the charges of the Covenants Enforcement Committee, including any witnesses that the alleged violator, the unit owner, or the Covenants Enforcement Committee may produce. Any party at the hearing may be represented by counsel.~~

~~(e) Subsequent to any hearing, or if no hearing is timely requested and if no acknowledgment and promise is timely made, the Board of Directors shall determine whether there is sufficient evidence of a violation or violations as provided herein. If the Board of Directors determines that there is sufficient evidence, it may levy a fine for each violation in the amount provided herein from the date of that determination.~~

(b~~e~~) Nothing herein shall be construed as a prohibition of or a limitation on the right of the Board of Directors to pursue other means to enforce the provisions of the various condominium and Association's documents; including but not limited to legal action for damages or injunctive relief.

ACTIVE: I00266/203060:7986164_2

AFFIDAVIT OF MAILING, OR HAND DELIVERING OR ELECTRONIC TRANSMISSION OF NOTICE TO UNIT OWNERS

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, personally appeared Joseph Richardson, who after being duly sworn, deposes and says that notices of the annual meeting and election of **ISLAND CLUB FOUR, INC.** held **Wednesday, February 24, 2016, at 7:30 PM**, together with ballots, proxies, voting certificate and candidate information sheets, if any, were mailed, hand-delivered, or sent by electronic transmission, in accordance with applicable law. The First Notice of Election was mailed, hand-delivered, or electronically transmitted on January 8, 2016 and the Second Notice of Election and Annual Meeting was mailed, hand-delivered, or electronically transmitted on Feb 8, 2016. The documents were mailed, hand-delivered, or electronically transmitted to each unit owner at the address last furnished to the Association, as such address appears on the books of the Association.

Witness
Christine Urbano
Christine Urbano
Louis Riva pres.
Lou Riva

ISLAND CLUB FOUR, INC.

By: Joseph Richardson

Sworn to and subscribed before me this 25 day of February, 2016, by Joseph Richardson, as President of **ISLAND CLUB FOUR, INC.**, a Florida not-for-profit corporation.

NOTARY PUBLIC - STATE OF FLORIDA

Personally Known _____ OR
Produced Identification ✓
Driver's License
Type of Identification

Sign [Signature]
Print Anthony A. Siegel
My Commission expires:

