

DECLARATION OF CONDOMINIUM  
OF  
LYONS COVE, A CONDOMINIUM  
NOKOMIS, FLORIDA

The association of Lyons Cove, Inc. held a meeting April 15, 2003 with 100% of owners present by attendance of proxy, and passed with a 75% majority, the following amendment to the Declaration of Condominium.

V. MEETING OF THE MEMBERSHIP  
SECTION 2 - ANNUAL MEETING



Delete - The first annual meeting of the membership shall be held no later than February 1, 1976; thereafter, it shall be held on the first day of February of each year.

If the annual meeting date should fall on a legal holiday, then the meeting shall fall on the next secular day following.

~~All annual meetings shall be held at the hour of 5:00 o'clock p.m.~~

At the annual meetings, except as heretofore set forth and as otherwise provided in the Articles of Incorporation, the members shall elect by a majority vote, a Board of Directors, and transact such other business as may properly come before the meeting.

Written notice of the annual meeting shall be served upon or mailed by the Secretary to each member entitled to vote thereat, at such address as appears on the books of the corporation at least ten (10) days prior to the meeting.

Add - The first annual meeting of the membership shall be held no later than February 1, 1976; thereafter, it shall be held on the first day of February of each year.

If the annual meeting date should fall on a legal holiday, then the meeting shall fall on the next secular day following, or if the annual meeting should fall on either a Saturday or Sunday then the meeting shall fall on the following Monday.

At the annual meetings, except as heretofore set forth and as otherwise provided in the Articles of Incorporation, the members shall elect by a majority vote, A Board of Directors, and transact such other business as may properly come before the meeting.

Written notice of the annual meeting shall be served upon or mailed by the Secretary to each member entitled to vote thereat, at such address as appears on the books of the corporation at least ten (10) days prior to the meeting.

Sara K Follett  
Dr. Sara Follett, President

Barbara L O'Grady  
Notary Public

Lee Hill  
Lee Hill, Vice President



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