

Condominium, Homeowner
and Cooperative Associations

Kevin T. Wells, Esq.*
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Civil Litigation
Construction Litigation

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CONDOMINIUM AND
PLANNED DEVELOPMENT

*



CONSTRUCTION LAW

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January 31, 2024

Eagle Point Club Subdivision Owners' Association, Inc.
c/o Ms. Barbara O'Grady, Manager
Argus Management of Venice, Inc.
1062 East Venice Avenue
Venice, FL 34285

Re: Recorded Certificate of Recording

Dear Barbara:

Enclosed is the original Certificate of Amendment and attached amendment to the Amended and Restated Bylaws, which were recorded at Official Records Instrument #2024008324 of the Public Records of Sarasota County, Florida, on **January 22, 2024**.

Pursuant to Section 720.306(1)(b), Florida Statutes, **within 30 days** of recording (that is, on or before **February 21, 2024**) the Association must provide a copy of the amendments to its members. However, if a copy of the proposed amendments are provided to the members before they vote on the amendments and the proposed amendments are not changed before the vote, the Association, in lieu of providing a copy of the amendments, may provide notice to the members that the amendments were adopted, identifying the official book and page number or instrument number of the recorded amendments and that a copy of the amendments are available at no charge to the member upon written request to the Association. The copies and notice described in this paragraph may be provided electronically to those owners who previously consented to receive notice electronically.

If you or another Association representative has a question or comment concerning this or any other matter, please let me know.

Very truly yours,

LAW OFFICES OF WELLS | OLAH | COCHRAN, P.A.

/s/ Michael W. Cochran

Michael W. Cochran, Esq.

mcochran@kevinwellspa.com

MWC/enl
Enclosure

Prepared by and return to:
Michael W. Cochran, Esq.
Law Offices of Wells | Olah | Cochran, P.A.
3277 Fruitville Road, Building B
Sarasota, Florida 34237
(941) 366-9191 (Telephone)

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2024008324 2 PG(S)
January 22, 2024 11:52:59 AM
KAREN E. RUSHING
CLERK OF THE CIRCUIT COURT
SARASOTA COUNTY, FL



CERTIFICATE OF AMENDMENT
**AMENDED AND RESTATED
BYLAWS
OF
EAGLE POINT CLUB SUBDIVISION
OWNERS' ASSOCIATION, INC.**

We hereby certify that the attached amendments to the Amended and Restated Bylaws of Eagle Point Club Subdivision Owners' Association, Inc. (which original Declaration of Covenants were recorded at Official Records Book 2580, Page 2496, et seq. and subsequently amended and restated and recorded at Official Instrument #2008114378 of the Public Records of Sarasota County, Florida), were duly adopted at a properly called Board of Directors Meeting held on December 7, 2023 by not less than three-fourths (3/4ths) of the Board of Directors present.

Dated this 10th day of December, 2023.

Signed, sealed and delivered in the presence of:

EAGLE POINT CLUB SUBDIVISION OWNERS ASSOCIATION, INC.

Sign: Kristine W Taylor

By: Molly Grossman
Molly Grossman, President

Print: Kristine W Taylor

Sign: Joseph S. Stottley

ATTEST:
By: Karen Guerrero
Karen Guerrero, Secretary

Print: Joseph S. Stottley

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF FLORIDA

The foregoing instrument was acknowledged before me by means of physical presence or online notarization this 10th day of December, 2023, by **MOLLY GROSSMAN** as President of **EAGLE POINT CLUB SUBDIVISION OWNERS ASSOCIATION, INC.**, a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.

NOTARY PUBLIC

Sign: _____

Print: _____



JACALYN K. WOOD
Commission # HH 116385
Expires April 20, 2025
Bonded Thru Budget Notary Services

State of Florida at Large (Seal)
My Commission Expires:

PROPOSED AMENDMENT
AMENDED AND RESTATED
BYLAWS
OF
EAGLE POINT CLUB SUBDIVISION
OWNERS' ASSOCIATION, INC.

[Additions are indicated by underline; deletions by ~~strike-through~~]

ARTICLE III. MEMBERS' MEETINGS

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~~Section 3. Annual Members' Meeting: The Association shall endeavor to hold the annual member's meeting shall be held at such place as may be stated in the notice at 9:00 A.M., E.S.T., on the third Saturday following the first Tuesday of in January of each year, for the purpose of electing directors and transacting any other business authorized to be transacted by the members; provided, however, if the Board determines that day presents a substantial conflict, the meeting shall be held at the same hour on the next Saturday. The members shall meet at least once in each calendar year.~~