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AMENDMENT TO THE BYLAWS OF
CAMP FLORIDA PROPERTY OWNERS ASSOCIATION, INC.

The bylaws of Camp Florida Property Owners Association, Inc. as amended on January 27, 1998, and March 29, 2000, and June 15, 2005, and February 26, 2008, and January 31, 2009, and February 26, 2011 are further amended by the replacement of Section 4.15 with the following:

4.15 Limitation on Powers. The consent of a majority (50% plus 1) of the membership present in person or by proxy at a duly called and convened Association Meeting shall be required to authorize the directors to spend or borrow any sum of money in excess of \$25,000; provided, however, that the Board of Directors shall not require the consent of the membership to refinance any blanket mortgage obtained in connection with the corporation's purchase of the Common Property.

And adding Article 8.6:

8.6 Recreational and Other Facilities. From time to time, the corporation through the affirmative vote of its Board of Directors shall have the right to modify, add, delete, substitute, or otherwise develop recreational and/or other facilities and amenities and/or common areas of the Community.


The foregoing was adopted by the Board of Directors and the Members per Section 12.3 of the bylaws at a meeting on February 6, 2014.

**CAMP FLORIDA PROPERTY
OWNERS ASSOCIATION, INC.**

BY: 

Peggy Vedder, President

ATTEST:


Bruce Ridley, Secretary

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