

Prepared by and return to:

**Charles Evans Glausier, Esq.
Glausier Knight Jones, PLLC
400 North Ashley Drive, Suite 2020
Tampa, FL 33602**

**CERTIFICATE OF AMENDMENTS
TO
AMENDED AND RESTATED
BYLAWS
OF**

BRENTWOOD HILLS HOMEOWNERS' ASSOCIATION, INC.

WHEREAS, the Amended and Restated Bylaws of Brentwood Hills Homeowners' Association, Inc. (the "Bylaws") were recorded at 27036, Pages 1822 – 1833 of the public records of Hillsborough County, Florida, and

WHEREAS, Article XII of the Bylaws provides in pertinent part that upon proper notice, the Bylaws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting, or any special meeting called for that purpose as specified in the Articles of Incorporation;

NOW, THEREFORE, we, Ron Goeddaeus, as President, and Regina Meredith, as ^{Vice-President} ~~Secretary~~ of Brentwood Hills Homeowners' Association, Inc. (the "Association"), do hereby certify that the following amendments to the Bylaws were approved by a majority vote of the Board of Directors of the Association at its duly constituted regular meeting of the Board of Directors of the Association on February 21, 2022, after first providing written notice of said meeting via mail, delivery or electronic transmission to the Members of the Association not less than 14 days before the meeting:

1. Article III, Section 4 of the Amended and Restated ByLaws of Brentwood Hills Homeowners' Association, Inc. is amended to read as follows:

Section 4. Quorum. The presence at the meeting of members entitled to cast, or of limited or general proxies entitled to cast, ~~ten percent (10%)~~ five percent (5%) of the votes of each class of membership shall constitute a quorum for any action, except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented. Unless otherwise provided in these By-Laws, Articles of Incorporation or Declaration, decisions shall be made by a majority of the voting interests represented at a meeting at which a quorum is present.

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2. Article IV, Section 1 of the Amended and Restated ByLaws of Brentwood Hills Homeowners' Association, Inc. is amended to read as follows:

Section 1. Number. The number of Directors may be increased from time to time by the ByLaws, but shall never be less than three (3) nor more than nine (9). A Board of ~~nine (9)~~ seven (7) Directors shall manage the affairs of this Association. There shall be three (3) classes of Directors, to be known as Class 1, Class 2, and Class 3, respectively, with three (3) Directors in Class 1 and ~~three (2)~~ one (1) in Class 2 and three ~~(2)~~ (3) in Class 3.

3. Article V, Section 2 of the Amended and Restated ByLaws of Brentwood Hills Homeowners' Association, Inc. is amended to read as follows:

Section 2. Quorum. The presence at the annual meeting of members entitled to cast, or of limited or general proxies entitled to cast, ~~ten percent (10%)~~ five percent (5%) of the membership shall constitute a quorum for any action, except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented. Unless otherwise provided in these By-Laws, Articles of Incorporation or Declaration, decisions shall be made by a majority of the voting interests represented at a meeting at which a quorum is present.

4. Article VII, Section 4 of the Amended and Restated ByLaws of Brentwood Hills Homeowners' Association, Inc. is added to read as follows:

Section 4. Bids and Contracts for Products and Services. The provisions of Section 720.3055 of the Florida Statutes shall control the Association's procurement of bids and contracts for products or services. Nonetheless, the competitive bid requirements set forth in Section 720.3055 of the Florida Statutes shall also apply to any contract for products or services which requires payment by the Association of \$5,000 or more, except for those contracts which are exempted by Section 720.3055(2) of the Florida Statutes. The Board of Directors may also require competitive bidding for contracts for attorney and/or community association manager. Competitive bid requirements shall require at least three (3) bids, except in those situations involving an emergency or when the business entity with which the Association desires to enter into a contract is the only source of supply within Hillsborough County. Additionally, the Board of Directors may award a contract despite having received less than three (3) bids if, after diligent effort, no additional bids can be procured. No director or member of the Association shall solicit bids or negotiate contracts on the Association's behalf. All bids, contracts, and amendments thereto shall be in writing. No bid may be accepted and no contract may be entered into on the Association's behalf unless authorized by vote of the Board of Directors at a duly called and constituted

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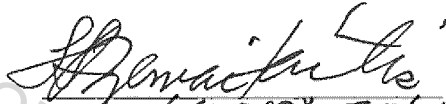
meeting. The decision by the Board of Directors to award a contract need not be based upon the lowest bid, and may be based upon the following factors, among others: past experience or course of dealings with a bidder, a bidder's expertise or certification, recommendation by the Association's management agent or insurance agent, the reputation of the bidder in the industry or community, payment terms, the expected timing of delivery, and/or insurance or bond requirements. All contracts shall be signed by the President of the Association (or the Vice President of the Association, if the President is unavailable) after approval by the Board of Directors.

CODING: Deleted language is marked with a ~~strike through~~ line, and new language is marked with a double-underline.


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Signed, sealed and delivered in
the presence of:

BRENTWOOD HILLS HOMEOWNERS'
ASSOCIATION, INC.


Print name: LAURA ZEMATITS

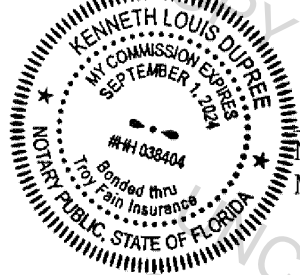
By: Ron Goeddaeus
Ron Goeddaeus, President

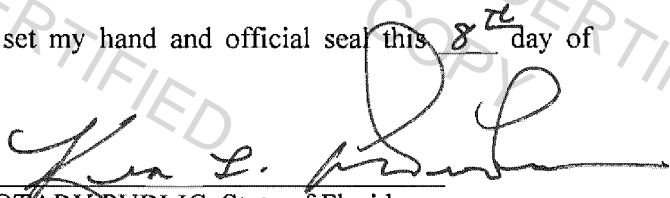

Print name: Kenneth L. Dupre

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me by means of physical presence or online notarization this 8th day of March, 2022, by Ron Goeddaeus, as President of Brentwood Hills Homeowners' Association, Inc., who is personally known to me or has produced FL. Drivers License as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendments to Amended and Restated Bylaws of Brentwood Hills Homeowners' Association, Inc., and acknowledges the execution thereof to be his free act and deed as such officer, for the uses and purposes therein mentioned, and that he has affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this 8th day of March, 2022.




NOTARY PUBLIC, State of Florida
My Commission Expires:

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Signed, sealed and delivered in
the presence of:

ATTEST:

Miriam Goeddaeus
Print name: Miriam Goeddaeus

By: Regina Meredith
Regina Meredith, Secretary, R.M.
Vice President.

Ken L. Dupree
Print name: Ken L. Dupree

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me by means of physical presence or online notarization this 8th day of March, 2022, by Regina Meredith, as ~~Secretary~~ ^{Vice President} of Brentwood Hills Homeowners' Association, Inc., who is personally known to me or has produced FL. DRIVERS License as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendments to Amended and Restated Bylaws of Brentwood Hills Homeowners' Association, Inc., and acknowledges the execution thereof to be her free act and deed as such officer, for the uses and purposes therein mentioned, and that she has affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this 8th day of March, 2022.



Ken L. Dupree
NOTARY PUBLIC, State of Florida
My Commission Expires: