

7/20/2017 3:44 PM

KAREN E. RUSHING

CLERK OF THE CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA

SIMPLIFILE

Receipt # 2135543

This instrument was prepared by,  
or under the supervision of  
(and after recording return to):

Frazier & Brown, Attorneys at Law  
202 S Rome Ave.  
Suite 125  
Tampa, FL 33606

**RESOLUTION OF LAUREL LAKES ASSOCIATION INC.**  
**TO ADOPT QUORUM PERCENTAGES**

WHEREAS, the Laurel Lakes Association, Inc. ("Association") has on record its Declaration of Easements, Covenants, and Restrictions for the community ("Declaration"), executed on June 1, 1996, in the Official Records Book 2959, Page 644, in the Public Records of Sarasota County, Florida, and the Bylaws were recorded with the Declaration at Official Records Book 2959, Page 683, in the Public Records of Sarasota County, Florida, which has been amended from time to time, including on March 20, 2015, at Instrument Number 2015104116, in the Public Records of Sarasota County, Florida; and

WHEREAS, Section 3.06 of the Bylaws of the Association states that the Board from time to time must decide and adopt quorum percentages for Association membership meetings; and

WHEREAS, a meeting of the Board was called on July 18, 2017, for the purpose of selecting quorum percentages; and

WHEREAS, the Board affirmatively voted to establish the quorum percentages for Association membership meetings described within this resolution.

NOW, THEREFORE BE IT RESOLVED that the Association hereby adopts the quorum percentages for Association membership meetings to the following figures:

- I) Quorum for all Membership meetings not otherwise described in this resolution shall default to ten (10%) of the total voting interests within the community.
- II) Quorum for all election related Membership meetings shall consist of one third (1/3) of the total voting interests within the community.

**[Rest of the Page Intentionally Left Blank]**

IN WITNESS WHEREOF, Association has caused the Resolution to be executed in accordance with the authority hereinabove express this 18<sup>th</sup> day of July 2017, at Sarasota County, Florida.

LAUREL LAKES ASSOCIATION, INC.

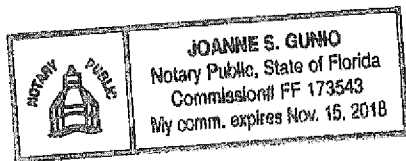
By: James Syttie  
President  
Print Name: James Syttie

[Signature]  
Witness Signature  
Print Name: NICCO DI BIASE

[Signature]  
Witness Signature  
Print Name: Joanne Gunio

STATE OF FLORIDA  
COUNTY OF Sarasota

THE FOREGOING INSTRUMENT was acknowledged before me this 18<sup>th</sup> day of July, 2017, by James Syttie, as President of the Association, who  is personally known to me or  has produced FL DL as identification.



[Signature]  
Notary Public  
Print Name: Joanne S Gunio

(Notary Seal)