

**REVISED BY-LAWS  
OF  
THE VILLAGE OF HOLIDAY LAKE OF CHARLOTTE COUNTY  
PROPERTY OWNERS' ASSOCIATION, INC.**

**ARTICLE 1  
DEFINITIONS**

SECTION 1. "Association" shall mean and refer to: THE VILLAGE OF HOLIDAY LAKE OF CHARLOTTE COUNTY PROPERTY OWNERS' ASSOCIATION, INC., a Not-For-Profit Corporation organized and existing under the Laws of the State of Florida, hereinafter referred to as the POA.

SECTION 2. "The Properties" shall mean and refer to: Those certain Lots or parcels of land described in Schedule "A" (Attachment 1).

SECTION 3. "Common Properties" shall mean and refer to: Recreation Buildings, Parking Spaces, Recreation Areas, Swimming Pools, Tennis Courts, and any other properties owned and maintained by the POA for the common benefit and enjoyment of the residents within "The Properties" as described in Schedule "B" (Attachment 1).

SECTION 4. "Fiscal Year" shall mean and refer to: The period beginning January 1 and ending December 31 each year.

**ARTICLE II  
LOCATION**

SECTION 1. The principal office of the POA is: 7500 Loris Court, Port Charlotte, FL 33981

**ARTICLE III  
MEMBERSHIP**

SECTION 1. Every person or entity who is a record Owner of a fee or undivided fee interest in any Lot or Living Unit which is subject by covenants of record to assessments by the POA shall be a Member of the POA, provided that any such person or entity who holds such interest merely as a security for the performance of an obligation shall not be a Member.

SECTION 2. The rights of Membership are subject to the payment of annual and special assessments levied by the POA; the obligation of which assessments is imposed against each Owner and becomes a lien upon The Property against which such assessments are made as provided by ARTICLE V of the Declaration of Covenants and Restrictions to which The Properties are subject and recorded in O.R. Book 648 Page 825 of the Public Records of Charlotte County, Florida.

SECTION 3. The Membership rights including voting rights of any person whose interest in The Properties is subject to assessments under ARTICLE III, SECTION 2, whether or not personally obligated to pay such assessments, may be suspended by action of the Board of Directors of the POA during the period when such assessments remain unpaid; but upon payment of such assessments, his/her rights and privileges shall be automatically restored.

SECTION 4. The Board of Directors of the POA have adopted and published Rules and Regulations governing the use of the Common Properties and Facilities, and the personal conduct of any person thereon as provided in ARTICLE X, SECTION 1 (d) for violation of such Rules and Regulations for a period not to exceed thirty (30) days. The Board of Directors of the POA may elect to invoke fines as per Florida law (Florida Not-For-Profit Corporation Act (1993) Section 617.2102) and pursuant to the provisions of the Village of Holiday Lake Rules and Regulations as duly promulgated by the Board of Directors of the POA.

#### **ARTICLE IV VOTING RIGHTS**

SECTION 1. Members shall be all those owners as defined in ARTICLE III, SECTION 1. Members shall be entitled to one vote for each Lot in which they hold the interests required for Membership under ARTICLE III, SECTION 1. Such persons shall be Members, and the vote for such Lots shall be exercised as they among themselves determine, but in no event shall more than one (1) vote be cast with respect to any such Lot.

#### **ARTICLE V PROPERTY RIGHTS AND RIGHTS OF ENJOYMENT OF COMMON PROPERTY**

SECTION 1. Each Member shall be entitled to the use and enjoyment of the Common Properties and Facilities as provided by deed of dedication and ARTICLE IV, Declaration of Covenants and Restrictions applicable to The Properties, but subject to the provisions of ARTICLE III, SECTIONS 3 and 4, which provides, that the rights and privileges are subject to suspension.

SECTION 2. Any Member may designate his rights of enjoyment in the Common Properties and Facilities to the members of his family who reside upon The Properties or to any of his tenants who reside thereon. Such Member shall notify the POA Office, in writing, of the name of any such person and of the relationship of the Member to such person. The rights and privileges of such person are subject to suspension under ARTICLE III, SECTIONS 3 and 4, to the same extent as those of the Member.

## **ARTICLE VI**

### **POA PURPOSES AND POWERS**

SECTION 1. The POA has been organized to promote the health, safety and welfare of the Property Owners and for this purpose to:

- (a) Own, acquire, build, operate and maintain certain areas for the benefit of Property Owners, including but not limited to: commons, greenbelts and open spaces, hereinafter referred to as “The Common Properties and Facilities”.
- (b) Maintain at Lot Owners expense, but not limited to the following: the exterior of unkempt homes, lands, trees, shrubs and flower beds, in accordance with ARTICLE VII of the recorded Declaration of Covenants and Restrictions.
- (c) Fix and collect assessments (or charges) to be levied against The Properties.
- (d) Enforce any and all Covenants, Restrictions and agreements applicable to The Properties.
- (e) Pay taxes, if any, on the Common Properties and Facilities.
- (f) And insofar as permitted by Law, to do any other thing that, in the opinion of the Board of Directors of the POA, will promote the common benefit and enjoyment of the residents of the Properties.

SECTION 2. Additions to The Properties described in ARTICLE I may be made only in accordance with the provisions of the recorded Declaration of Covenants and Restrictions applicable to said properties. Such additions when properly made under the applicable Covenants shall extend the jurisdiction, functions, duties and Membership of this Association (POA) to such properties. Where the applicable Covenants require that certain additions be approved by this Association (POA), such approval must have the assent of two-thirds (2/3) of the votes of the POA Members who are voting in person or by proxy at a meeting called for this purpose, written notice of which shall be mailed or hand delivered to all members at least thirty (30) days in advance and which written notice shall set forth the purpose of a meeting.

SECTION 3. Mergers and Consolidations. Subject to the provisions of the recorded Declaration of Covenants and Restrictions applicable to The Properties described in ARTICLE 1, SECTIONS 2 and 3, and to the extent permitted by Law, the Association (POA) may participate in mergers and consolidations with other non-profit corporations organized for the same purposes, provided that any such merger or consolidation shall have the assent of two thirds (2/3) of the votes of the POA members who are voting in person or by proxy at a meeting duly called for this purpose; written notice of which shall be mailed to all Members at least thirty (30) days in advance and which written notice shall set forth the purpose of the meeting.

SECTION 4. Mortgages and Other Indebtedness. The Association (POA) shall have the power to mortgage its properties only to the extent authorized under the recorded Declaration of Covenants and Restrictions applicable to said properties. The total debts of the Association (POA) including the principal amount of such mortgages outstanding at any time shall not exceed the total of two (2) years assessments current at that time, provided that authority to exceed said maximum in any particular case may be given by an affirmative vote of two-thirds (2/3) of the votes of the members who are voting in person or by proxy at a meeting duly called for this purpose; written notice of which shall be mailed to all members at least thirty (30) days in advance and which written notice shall set forth the purpose of the meeting.

SECTION 5. Dedication of Properties or Transfer of function to a Public Agency or Utility. The Association (POA) shall have the power to dispose of its real properties only authorized under the recorded Covenants and Restrictions applicable to said properties.

## **ARTICLE VII BOARD OF DIRECTORS**

SECTION 1. The Board of Directors shall consist of (9) nine members. At each annual meeting of the POA members, three (3) members shall be elected for a term of three (3) years.

SECTION 2. Vacancies on the Board of Directors may be filled by appointment by the remaining members even if the remaining members are less than a majority of the full Board of Directors. The term of a Board Member appointed to fill a vacancy will continue for the unexpired term of his/her predecessor in office.

## **ARTICLE VIII OFFICERS**

SECTION 1. The Officers shall be a President, a Vice President, a Secretary and a Treasurer. The President and Vice President shall be Members of the Board of Directors. The Officers shall be chosen by a majority vote of the Directors. All Officers shall hold office at the pleasure of the Board of Directors.

SECTION 2. The members of the Board of Directors shall be owner residents of the Village of Holiday Lake.

SECTION 3. The President and Vice President shall be elected, as provided herein, for a term of one (1) year and shall be allowed to succeed them for an additional term of one (1) year. All other officers may serve at the pleasure of the Board of Directors.

SECTION 4. The election of Officers shall take place at the first meeting of the Board of Directors following the annual meeting.

**ARTICLE IX**  
**ELECTION OF DIRECTORS – ELECTION COMMITTEE**

SECTION 1. Election of the Board of Directors shall be by written ballot, which each member personally casts. The persons receiving the largest number of votes shall be elected.

SECTION 2. Nominations for election to the Board of Directors may be made by any POA member from the floor during the POA meeting held in January. Any POA member in good standing may nominate themselves by signing the posted nomination sheets on the bulletin boards and follow the instructions listed on these sheets.

SECTION 3. The Election Committee shall consist of a Chairman, who shall be appointed by the Board of Directors and three (3) other members appointed by the Chairman. The Chairman will be named during the April meeting of the Board of Directors.

SECTION 4. The Secretary shall accept nominations from and for members in good standing to the Board of Directors but not less than the number of vacancies that are to be filled. Nominations shall be placed on a written ballot as provided in SECTION 5 and shall be made in advance of the time fixed in SECTION 5 for the mailing of such ballot to members.

SECTION 5. All elections to the Board of Directors shall be made on written ballot, which shall:

- (a) Describe the number of vacancies to be filled and the length of term to be served.
- (b) Set forth the names of those nominated. Position on ballot will be determined by lottery.
- (c) Contain space for write in votes.
- (d) Be mailed or hand delivered to the members at least thirty (30) days in advance of the date set forth therein for a return (which shall be a date not later than the day before the annual meeting or special meeting called for elections).

SECTION 6. Each Lot shall be entitled to one vote. Each member shall receive as many ballots as he has votes. Notwithstanding that a member may be entitled to several votes, he shall exercise on any one ballot, only one (1) vote for each vacancy shown thereon. There shall be no cumulative voting.

SECTION 7. Any member of the Board of Directors may be removed with or without cause by a vote of the majority of the POA members entitled to vote who are voting in person or by proxy at a duly called POA meeting called for this purpose. Written notice of a meeting for this purpose shall be sent to all POA members at least thirty (30) days in advance.

SECTION 8. The election of members for the Board of Directors for the POA shall be held at the annual meeting, the fourth (4<sup>th</sup>) Monday of March and the elected Directors shall take office at the next meeting of the Board of Directors.

## **ARTICLE X POWERS AND DUTIES OF THE BOARD OF DIRECTORS**

SECTION 1. The Board of Directors shall have the power:

- (a) To call special meetings of the members whenever it deems necessary and it shall call a meeting at any time upon written request of one fourth (1/4) of the voting members.
- (b) By majority vote to appoint or remove with or without cause any Officer. By a majority vote to appoint or remove with or without cause any employee of the POA; prescribe their duties; fix compensation and require of them such security or fidelity bond deemed expedient. Members of the POA, their spouses or significant others, shall not be employed full or part time by the POA, including officers, directors or residents.
- (c) To recommend, levy and assess the annual assessment. The annual assessment may not be increased by an amount in excess of ten percent (10%) above the assessment for the previous year without the approval of a majority of POA members who are voting in person or by Limited Proxy, at a Regular or Special POA meeting duly called for this purpose.
- (d) Collect the assessments or charges referred to in ARTICLE III, SECTION 2.
- (e) To publish Rules and Regulations governing the use of Common Properties and facilities and the personal conduct of the members and their guests, renters and their guests thereon provided that any restrictions in the use of the recreational facilities are approved by a majority of POA members who are voting in person or by proxy at a meeting called for that purpose.

- (f) To exercise for the POA all powers, duties and authorities vested in or delegated to the POA, except those reserved to the meeting or to its members in the Covenants. In the event that any member of the Board of Directors of the POA shall be absent from three (3) consecutive regular meetings of the Board of Directors without just cause, the Board may take action at the meeting during which said absence occurs to declare the office of said absent Director to be vacant.
- (g) To publish an operations manual containing all necessary policies and procedures for the daily functioning of the Village.

SECTION 2. It shall be the duty of the Board of Directors:

- (a) To cause to be kept a complete set of records of all its acts and corporate affairs and to present a statement thereof to the members at the annual meeting and at all monthly and special meetings;
- (b) To supervise all officers and employees of the POA and to insure that their duties and responsibilities are properly performed;
- (c) As more fully provided in ARTICLE V of the Declaration of Covenants and Restrictions applicable to The Properties;
- (d) To send written notice of the meeting at which the Assessments will be considered specifically stating that Assessments will be considered and containing a statement of the nature of such assessments to every owner subject thereto at least thirty (30) days in advance of such date or period;
- (e) To prepare a roster of the properties and assessments applicable thereto which will be kept in the office of the POA and shall be open to inspection by any member and at the same time;
- (f) To issue, or cause to be issued upon demand, by any person a certificate setting forth whether any assessment has been paid. Such certificate shall be conclusive evidence of any assessment therein stated to have been paid.
- (g) The Board of Directors shall approve a budget no later than December 31<sup>st</sup> of that year.
- (h) Require an annual review of the Covenants and Restrictions, the By-Laws, the Rules and Regulations and the Operations Manual to ensure that they are current and appropriate.

SECTION 3. The Board of Directors will be limited, with the exception of budgeted items, to an expenditure of no more than \$5,000.00 for any one (1) item or project that is considered a Capital Expenditure. Any amount exceeding this figure, for a Capital Expenditure, must have the approval of the POA membership. Emergency situations, such as but not limited to fire, flood, hurricane, or storm damage that require expenditures in excess of \$5,000.00 may be made by the Board of Directors to safeguard Common Properties. Monies in the reserve funds for specific items may not be moved to cover expenses on other items without the approval of a majority of the Members of the POA who are voting in person or by proxy at a regular or special meeting as established in the bylaws.

## **ARTICLE XI DIRECTORS MEETING**

SECTION 1. The Board of Directors shall hold monthly meetings. They may, by resolution, omit meetings during the summer months of May, June, July, August and September.

SECTION 2. Special meetings of the Board of Directors will be held when called by any officer of the POA or by any two (2) Directors who provide not less than three (3) days notice of the meeting to each Director.

SECTION 3. Meetings of the Board of Directors shall be open to all members and notices of such meetings shall be posted in a conspicuous place on the Common Property at least 48 hours in advance except in an emergency.

SECTION 4. Minutes shall be maintained of all meetings.

SECTION 5. The majority of the Board of Directors shall constitute a quorum.

## **ARTICLE XII DUTIES OF OFFICERS**

SECTION 1. The Officers shall be a President, Vice President, Secretary and Treasurer.

SECTION 2. The President shall preside at all Board of Directors and POA meetings and shall insure that orders and resolutions of the Board of Directors and POA meetings are carried out; and if in residence at VHL shall sign all notes, checks, leases, mortgages, deeds, contracts and all other written instruments.



SECTION 3. The Vice President shall perform all the duties of the President in his/her absence.

SECTION 4. The Secretary shall be responsible to ensure that:

- (a) A permanent record of all votes is maintained and that the minutes of all proceedings are kept in a book designed for that purpose (pages numbered in sequence.)
- (b) Sign all certificates of membership.
- (c) Keep the records of the POA.
- (d) Record the names of all members of the POA together with their addresses as registered by such members.

SECTION 5. The Treasurer shall be responsible to insure that:

- (a) All monies received are deposited in appropriate bank accounts of the POA and shall disburse such funds as directed by resolution of the Board of Directors. A resolution of the Board of Directors shall not be necessary for disbursements made in the ordinary course of business conducted within the limits of the budget. All checks and notes of the POA must be signed by two (2) of the following officers of the Board of Directors in the following order: The President, if in residence at VHL, Treasurer, Secretary or Vice President. In the event no two (2) officers are in residence, a second signature can be a member of the POA in good standing assigned from a list approved by the officers of the Board of Directors.
- (b) Keep proper books of accounts.
- (c) The budget shall be discussed at the November POA meeting. The annual balance sheet statement shall be discussed at the annual meeting.

SECTION 6. The fiscal year shall be January 1 through December 31.

SECTION 7. All officers shall be bonded in an amount prescribed by the Board of Directors.

### **ARTICLE XIII**

#### **THE STANDING COMMITTEES OF THE POA SHALL BE:**

1. Audit Committee
2. Emergency Preparedness and Neighborhood Watch Committee
3. Election Committee
4. Environmental Control Committee
5. Governing Documents Committee

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6. Finance Committee
7. Kitchen Committee
8. Maintenance Committee
9. Planning Committee
10. Publicity Committee
11. Recreation Committee
12. Ticket Committee
13. Waterfront Committee

Unless otherwise provided herein, each committee shall consist of a Chairman and two or more members. The committee Chair shall be appointed by the Board of Directors. Any person wishing to Chair a Committee shall submit their name and committee preference in writing to the Board of Directors prior to the regular April Board meeting. All Chairs are appointed by the Board of Directors at the regular April Board meeting. The Board may appoint temporary committees as deemed desirable.

Committee Chairman or alternate shall submit to the Board of Directors a list of proposed Committee actions for approval. Keep minutes of meeting held. Submit names of persons serving on their Committee. Post notice of meetings on bulletin board at least three (3) days in advance.

Each Committee which receives or disburses funds, from whatever source derived shall include in its monthly report a complete accounting of such funds, including but not limited to a listing of funds received, disbursements made and balances retained.

SECTION 1. The Audit Committee shall accomplish a monthly review and be responsible for an annual review of the POA books by a CPA. The Treasurer shall be an Ex-Officio member of the Committee.

SECTION 2. The By-Laws Committee shall make an annual review of the By-Laws to ensure that they are current and appropriate. Make recommendations to the Board of Directors and POA for proposed changes in the By-Laws.

SECTION 3. Emergency Preparedness and Neighborhood Watch Committee. The Emergency Preparedness Committee shall prepare and keep on file a County Approved Disaster Preparedness Plan. The Neighborhood Watch Committee shall practice established methods in preserving life and property.

SECTION 4. The Election Committee shall have the duties and functions described in ARTICLE IX and shall count and record the voting on all matters coming before the POA that require written ballots.

SECTION 5. The Environmental Control Committee shall have the duties and functions described in ARTICLE VI, Declaration of Covenants and Restrictions applicable to The Properties. It shall watch for any proposals, programs or activities which may adversely affect the residential value of The Properties and shall advise the Board of Directors regarding POA action on such matters.

SECTION 6. The Finance Committee shall prepare an annual budget by consulting with the Treasurer, the Board of Directors and the Accounting Firm if employed by the POA and will submit a proposed budget to the Board of Directors.

SECTION 7. The Maintenance Committee shall recommend periodic maintenance and repair that should be accomplished on the interior and exterior of all Common Properties, including installed property and all recreational facilities. Recommend action to maintain all Common Properties including but not limited to sodding, seeding, fertilizing and dredging and to all plants, trees and shrubs to enhance the appearance of the buildings and areas. Recommend needed maintenance to all roads, parking lots, street signs, mailboxes, etc.

SECTION 8. The Planning Committee shall be responsible for developing new and long range proposals, plans and programs that will improve the Village of Holiday Lake for the betterment and enjoyment of all POA members.

SECTION 9. The Publicity Committee shall inform the members of activities and functions of the POA. After consulting with the Board of Directors, the President shall make such public releases and announcements as are in the best interests of the POA.

SECTION 10. The Recreational Committee shall advise the Board of Directors on all matters pertaining to the recreational programs and activities of the Committee. The Committee will arrange seating and price. The Chair will consult with the Office regarding preparations for posters and the monthly activity calendar.

SECTION 11. The Ticket Committee shall prepare and offer for sale or distribution all tickets for POA sponsored functions. Shall consult with other committees for details of functions.

SECTION 12. The Kitchen Committee shall advise the Board of Directors on all matters pertaining to the Kitchen programs and activities by the Committee.

SECTION 13. Each committee shall have the power to appoint sub-committees and may delegate to the sub-committees any of its powers, duties and functions, and report to the parent committee.

SECTION 14. All Committee duties and responsibilities are more fully outlined in the Operations Manual of the Village of Holiday Lake.

#### **ARTICLE XIV MEETINGS OF MEMBERS**

SECTION 1. The annual meeting of the members shall be held on the fourth (4<sup>th</sup>) Monday of March in each year. If the day of the annual meeting of the members shall fall upon a holiday, the meeting will be held on the first (1<sup>st</sup>) day following which is not a holiday.

SECTION 2. The POA membership shall hold regular meetings on the fourth (4<sup>th</sup>) Monday of January and November.

SECTION 3. Special meetings of the members for any purpose may be called at any time by the President, Vice President, Secretary\* or Treasurer\* or any two (2) or more members of the Board of Directors, or upon written request of one fourth (1/4<sup>th</sup>) of the voting membership. (\*When they are elected members of the Board of Directors)

SECTION 4. Notice of regular, annual and special meetings shall be given to the POA members by the President, Secretary or other Officer or person assigned the responsibility of providing notice to the POA. Unless otherwise specified in the Articles of Incorporation or By-Laws, the required notice shall be given to members not less than ten (10) days or more than sixty (60) days before the meeting date by posting on the bulletin board, hand delivery and by sending a copy of the notice through the mail, postage thereon fully prepaid to the address appearing on the books of the POA. Each member shall register his/her address at the POA office. For meetings at which Assessments will be considered, written notice shall be sent at least thirty (30) days prior to such meeting specifically stating that Assessments shall be considered and containing a statement of the nature of such Assessments.

SECTION 5. Except as otherwise provided in the Articles of Incorporation, Declaration of Covenants and Restrictions or By-Laws, the presence at the meeting of members entitled to cast votes, either in person or by proxy, one third (1/3<sup>rd</sup>) of the votes of the POA shall constitute a quorum and decisions shall be made by a majority of the members voting in person or by proxy represented at a duly noted meeting at which a quorum is present.

SECTION 6. All POA meetings will be conducted in accordance with the latest revised edition of “Robert’s Rule of Order”.

SECTION 7. It shall be the duty of the Parliamentarian to advise the presiding officer on points of parliamentary law and also give similar advice to the POA and the Board of Directors when they request. If the Parliamentarian is asked by the chair for an opinion to be given publicly, to a meeting, the ruling must be made by the Chair.

## **ARTICLE XV PROXIES**

SECTION 1. Homeowners may not vote by general proxy, but may vote by Limited proxy. Limited proxies and general proxies may be used to establish a quorum. Limited proxies may also be used for votes taken to amend the Articles of Incorporation or By-Laws for any matter that requires or permits a vote of the homeowners.

SECTION 2. All proxies shall be in writing and filed with the Secretary. No proxy shall extend for a period ninety (90) days beyond the effective date for which it was issued. Each proxy will automatically cease upon the sale by member of his home. A proxy can only be given to a POA member or to the proxy committee. Any proxy shall be effective for the meeting for which originally given and any lawful adjourned meeting thereof. A proxy is revocable at any time at the pleasure of the Property Owner who executes it.

## **ARTICLE XVI BOOKS AND RECORDS**

SECTION 1. The books, records and papers of the POA shall at all times, during reasonable business hours, and by appointment, be subject to inspection by any POA member. Books, records or papers shall not be removed from the office area except by permission of the President of the POA.

## **ARTICLE XVII CORPORATE SEAL**

SECTION 1. The POA shall have a seal in circular form having within its circumference the words: VILLAGE OF HOLIDAY LAKE OF CHARLOTTE COUNTY PROPERTY OWNERS’ ASSOCIATION, INC., a not-for-profit Corporation, Incorporated in Florida, 1980.

**ARTICLE XVIII  
AMENDMENTS**

SECTION 1. These Revised By-Laws may be amended at a regular or special meeting of the members by a vote of two thirds (2/3rds) of the POA members who are voting in person or by proxy, provided that those provisions of the Revised By-Laws which are governed by the Articles of Incorporation or applicable law; and provided further that any matter stated herein to be or which is in fact governed by the Covenants and Restrictions applicable to The Properties may not be amended except as provided for in such Covenants and Restrictions.

SECTION 2. In case of any conflict between the Articles of Incorporation and these Revised By-Laws, the Articles of Incorporation shall control; and in the case of any conflict between the Covenants and Restrictions applicable to The Properties referred to in ARTICLE 1, SECTION 2 of these Revised By-Laws, the Covenants and Restrictions shall control.

These By-Laws were duly adopted by the Board of Directors at its initial meeting duly held on the thirtieth (30<sup>th</sup>) day of June, 1980 and amended and approved at a duly held meeting of the POA on the seventeenth (17<sup>th</sup>) day of February, 1986 and amended and approved at a duly held meeting of the POA on the twenty fifth (25<sup>th</sup>) day of March, 2002 and amended and approved at a duly held meeting of the POA on the twenty fourth (24<sup>th</sup>) day of March, 2003, and amended and restated at a duly held meeting of the POA on the twenty second (22<sup>nd</sup>) of March, 2004 and amended and restated at a duly held meeting of the POA on the twenty eighth (28<sup>th</sup>) of November, 2005 and amended and restated at a duly held meeting of the POA on the twenty eighth day of January, 2008 and amended and restated at a duly held meeting on the twenty second (22<sup>nd</sup>) of November 2010.

**IN WITNESS WHEREOF** the POA has caused this instrument to be executed by its President and Secretary duly authorized.

**VILLAGE OF HOLIDAY LAKE OF CHARLOTTE COUNTY PROPERTY OWNERS ASSOCIATION, INC.**

By: \_\_\_\_\_  
Paul Dow, President

By: \_\_\_\_\_  
Mariann Bond, Secretary

OR 648 PG 847

**SCHEDULE "A"**

Lots situated in THE VILLAGE OF HOLIDAY LAKE according to the plat thereof as recorded in Plat Book 15 at Pages 5A through 5F of the Public Records of Charlotte County, Florida as shown on Schedule "A" attached hereto.

Lots situated in the First (1<sup>st</sup>) Re-Plat in THE VILLAGE OF HOLIDAY LAKE according to the plat thereof recorded in Plat Book 15 at Page 40A of the Public Records of Charlotte County, Florida.

Lots situated in Unit Two (2) of THE VILLAGE OF HOLIDAY LAKE according to the plat thereof recorded in the Public Records of Charlotte County, Florida in Plat Book 15 at pages 51A through 51C.

OR648 PG 848

**SCHEDULE "B"**

Block 1, Loris Court, Tracts A, B, C, D, F, G, H, I, J, K, L and S and all private streets and roads including that part of Marathon Boulevard adjacent to Village of Holiday Lake as they appear in said plat excepting there from Butterford Waterway (which has been dedicated to the public) in Village of Holiday Lake according to the plat thereof recorded in Plat Book 15 at Pages 5A through 5F of the public records of Charlotte County, Florida;

Tracts A1, A2, A3, and A4 as well as all private streets and roads including that part of Marathon Boulevard adjacent to Village of Holiday Lake according to the plat thereof recorded in Plat book 15 at Page 40A of the public records of Charlotte County, Florida; and

Tract A1, A2, and A3 as well as all private streets and roads including that part of Marathon Boulevard adjacent to Village of Holiday Lake as they appear in said plat of Unit Two of Village of Holiday Lake according to the plat thereof recorded in the public records of Charlotte County, Florida in Plat book 15 at Pages 51 A through 51C.

OR773 PG 1642-1644

All of Tract D of THE VILLAGE OF HOLIDAY LAKE, a subdivision according to the plat thereof, as recorded in Plat Book 15, Page 5A, of the Public Records of Charlotte County, Florida, less and excepting the easterly 159.25 feet of Tract D which was previously conveyed to El Jobean/Gulf Cove Fire District by Warranty Deed dated April 17, 1984, recorded May 14, 1984 at O/R Book 773, Pages 1642 through 1644 of the public records of Charlotte County, Florida.

ATTACHMENT 1

This is an unrecorded, integrated copy of the Bylaws of The Village of Holiday Lake, Inc. The purpose of this document is for reading only. This is not the official document.

