

This is a searchable version of the AAPOA By-Laws including Amendments. If there are any discrepancies the legal filed version is controlling.

AERO ACRES PROPERTY OWNERS ASSOCIATION, INC.

By-Laws

ARTICLE I

Definitions

"Association" means the AERO ACRES PROPERTY OWNERS ASSOCIATION, INC., a nonprofit corporation organized and existing under the laws of the State of Florida.

"Protective Covenants" means such documents as may from time to time contain the covenants, restrictions, liens, and charges established for the benefit of the Association, its Members, and the property and the residents of the community located thereon.

"Aero Acres Property" means any property subject to the Indenture or the covenants, liens or charges, imposed thereby including any recorded or unrecorded plats of Aero Acres.

ARTICLE II

Location

The principal office of the Association shall be located at 14666 Orange Avenue, Fort Pierce, Florida.

ARTICLE III

Membership

1. **Eligibility.** The Members of the Association are determined by Article V of its Articles of Incorporation. The rights of Members are subject to (a) the payment of any charges imposed by the Protective Covenants, and (b) compliance with the terms of the Protective Covenants and the rules and regulations of the Board of Directors regarding the use of Aero Acres Property and the conduct of Members, their families and the guests of any thereof. As provided in the Articles, the voting and other membership rights of any member may be suspended by action of the Directors during any period when such Member shall have failed to pay any Charges then due and payable; but,

upon payment of such charges, his rights and privileges shall be automatically restored. If the Directors have adopted and published rules and regulations governing the use of Aero Acres Property, or any Common Facilities, or the personal conduct of any person thereof, the voting or other membership rights of any Member may be suspended by action of the Board of Directors for a period not to exceed 30 days, if he, any member of his family, or the guests of any thereof shall have violated such rules and regulations.

2. Rights and Perquisites of Membership. Each Member is entitled to the use and enjoyment of the Aero Acres Property and Community Facilities in accordance with the Protective Covenants. Such rights may be delegated to and exercised by all members of his family who reside upon that property.

ARTICLE IV

Meetings of Members

1. Annual Meetings. The Annual Meeting of the members shall be held at the address of the Association specified in Article II above or at any other address specified in the Notice of the Meeting, on the second Tuesday night in January in each year, at the hour of 7:30 p.m., commencing on the second Tuesday in January of the year 1990.

2. Special Meetings. Special meetings of the Members for any purpose may be called at any time by the President or by any three or more Directors. The Secretary shall call a special meeting upon written request of the members who have a right to vote one-tenth (1/10) of all of the votes of the entire membership.

3. Notices. Notice of meetings shall be given to the Members by the Secretary. Notice may be given to the Member either personally, or by mailing a copy of the notice, postage prepaid, to the address appearing on the books of the Corporation. (Each Member shall register his address and any change in address with the Secretary). Notice of any meeting, regular or special, shall be mailed no less than ten nor more than 60 days in advance of the meeting and shall set forth the purposes of the meeting.

4. Proxy Voting. At any membership meeting the presence, whether in person or by proxy, of Members entitled to vote not less than 1/3 of the total membership vote, shall constitute a quorum for the transaction of business. All proxies shall be in writing and be filed with the Secretary at the commencement of the meeting. Any proxy given by a person who shall not be a qualified Member at the date of the meeting and any proxy given more than 11 months before the date of the meeting shall be void.

ARTICLE V

Board of Directors

1. Membership and Powers. The Association shall be governed by a Board of Directors in accordance with Article VI of the Articles of Incorporation of the Association. The initial Board of Directors shall consist of three (3) directors. The number of directors may be changed pursuant to amendment of the Articles but there shall always be at least three (3) directors. Without limiting the generality of the foregoing, or any power vested in it by law, the Board of Directors shall have the power (a) to appoint and remove at its pleasure all officers, agents and employees of the Association, prescribe their duties, fix their compensation and require of them security or fidelity bonds as it may deem expedient (nothing contained in these By-Laws shall be construed to prohibit the employment of any member, officer or director of the Association in any capacity whatsoever); (b) to establish, levy, assess and collect the Annual Charges and all other charges referred to in the Protective Covenants; (c) to adopt and publish rules and regulations governing the use of Aero Acres Property and Community Facilities, and the personal conduct of Members, their family, and their guests with respect thereto; (d) to exercise for the Association all powers, duties and authority vested in or delegated to this Association, except those expressly reserved to the Members; and (e) in the event any member of the Board of Directors of this Association shall be absent from three consecutive regular meetings of the Board of Directors, the Board may by action taken at the meeting in which such third absence occurs declare the office of said absent Director to be vacant.

2. Duties. It shall be the duty, of the Board of Directors (a) to cause to be kept a full, true and accurate record of its acts and corporate affairs and to present a statement thereof to the Members at the Annual Meeting of the Members or at any special meeting when requested in writing by one-fourth (1/4) of the full membership; (b) to supervise all officers, agents and employees of this Association, and to see that their duties are properly performed; (c) to fix the amount of the Annual Charge against each lot or living unit as soon as may be practicable after the beginning of each calendar year and in any event before April 1; (d) to prepare a roster of the properties and Annual Charges applicable thereto which shall be kept in the office of the Association and shall be open to inspection by any Member; (e) to send written notice of each assessment to every Owner subject thereto; (f) to issue or to cause an appropriate officer to issue, upon demand by any person a certificate stating whether any Annual Charge has been paid, which shall be conclusive evidence that any charge stated therein has or has not been paid; and (g) to assure proper maintenance of all the common areas and facilities including, but not limited to, the airplane landing strip, taxiways, roads and drainage swales.

3. Vacancies. Vacancies in the Board of Directors shall be filled by the majority vote of the Members at a special meeting called pursuant to Article IV (2) of these By-Laws. Any such elected Director shall hold office for the unexpired term of his predecessor in office.

ARTICLE VI

Directors Meetings

1. Annual Meetings. The Annual Meeting of the Board of Directors shall be held immediately following adjournment of the Annual Meeting of the Members in each year.

2. Triannual Meetings. A regular meeting of the Board of Directors shall be held at the office of the Association specified in Article II above on the last Tuesday of February, June, and October of each year at 7:30 p.m., provided that the Board of Directors may, by resolution, change the day and hour or the place of holding such regular meeting. If the day of the regular meeting shall fall upon a holiday, the meeting shall be held at the same hour on the first day following which is not a holiday.

3. Notices: Waiver. No notice need be given for the Annual or any regular meeting of the Board. Notice of any special meeting shall be sufficient if mailed to each Director, postage prepaid, at his address as it appears on the records of the Association, at least three days before the meeting or given personally or by telephone not later than the day before the meeting. No notice need be given to any Director who attends the meeting, or to any Director who in writing (before or after the meeting) waives such notice.

4. Special Meetings. Special meetings of the Board Directors shall be called by the Secretary upon request the President, the Chairman of the Board, or by any two Directors. The action of a majority of the Board, although not at a regularly called meeting, shall be valid and effective in all respects if the record of the meeting shall be assented to in writing by all members of the Board.

5. Quorum. At all meetings of the Board a majority of the Board of Directors shall constitute a quorum, and, except as otherwise provided by law or by the By-Laws, the act of a majority of the Directors present shall be the act of the Board.

ARTICLE VII

Election of Directors

1. Ballots. The election of Directors shall be by written ballot as hereinafter provided. At each Annual Meeting or any special meeting called for the purpose of electing Directors, the Members or their proxies may cast, in respect of each vacancy, as many votes as they are entitled to cast under the Articles of Incorporation of the Association. The nominees receiving the largest number of votes shall be elected.

2. Nominations; Nominating Committee. Nominations for election to the Board of Directors shall be made by the Nominating Committee, which shall consist of a Director, who shall be the Chairman, and one or more Members of the Association, or an officer or a corporate member. The Nominating Committee shall be appointed by the Board of Directors prior to each Annual Meeting of the Members to serve during such Annual Meeting and until the next Annual Meeting or until its successor shall have been duly designated and qualified. The members of the Nominating Committee shall be announced at each Annual Meeting of the Members.

3. Nominees. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies to be filled. Nominations shall be placed on a written ballot as provided in Section 4 and shall be made in advance of the time fixed in Section 4 for the mailing of such ballots to the Members.

4. Procedure. All elections of the Board of Directors shall be made on written ballots which shall (a) describe the vacancies to be filled; (b) set forth the names of those nominated by the Nominating Committee for such vacancies; and (c) contain a space for a write-in vote by the Members for each vacancy. Such ballot shall be prepared and mailed by the Secretary to the Members at least 14 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 any special meeting called for the purpose of electing Directors).

5. Voting. Each Member shall be mailed a ballot on which he may cast the number of votes to which he is entitled. The completed ballot shall be returned in the manner hereinafter outlined. The ballot shall bear on its face the name and signature of the Member, the number of votes being cast and such other information as the Board of Directors may determine will serve to establish his right to cast the vote or votes stated therein. The ballot shall be returned to the Secretary at such an address as may be clearly designated by the Secretary.

6. Processing. Upon the receipt of each' return, the Secretary shall immediately place it in a safe place. Not more than 21 days prior to the day set for the meeting at which the elections are to be held, the envelopes shall be turned over, unopened, to an Election Committee which shall consist of three persons appointed by the Board of Directors. All returns thereafter received by the Secretary on or before the date set for a return shall accordingly be turned over to the Election Committee. The Election Committee shall adopt a procedure which shall (a) establish that the Member is entitled to cast either personally or by proxy, the number of votes indicated on the ballot; and (b) that the signature of the member on the ballot is genuine; and (c) if the vote is by proxy, that the proxy has been filed with the Secretary as provided in Article IV, (4), and that each proxy is valid. After the procedure has been completed relative to a ballot the count of the vote shall be taken. All ballots and proxies as well as any continuing tally of the votes shall be kept by the Election Committee, when not being processed, in a safe place. The ballots shall be retained for 90 days after the meeting and then destroyed.

ARTICLE VIII

Officers

1. Officers. The officers of the Association shall be a President, Vice-President, Secretary and a Treasurer. The President and the Vice-President shall be members of the Board of Directors.

2. Election by Board of Directors. All officers shall be elected at such Annual Meeting of the Board and each officer shall hold office until the next Annual Meeting of the Board and until his successor shall have been duly elected and qualified or until his earlier death, resignation, or removal in accordance with the By-Laws. The officers shall be chosen by a majority vote of the Directors.

3. President; Duties. The President shall be the chief executive officer of the Association and as such shall have general supervision of the affairs and property of the Association and over its several officers, subject to the direction of the Board of Directors. The President shall, if present, preside over all meetings of the Board of Directors, and shall generally do and perform all acts incident to the office of President. He may sign in the name and on behalf of the Association all notes, leases, mortgages, deeds and all other written instruments authorized by the Board, except where the Board shall delegate the execution thereof to some other officer or agent of the Association.

4. Vice President; Duties. The Vice President shall perform all of the duties of the President in the event of his absence or disability; and when so acting shall have all of the powers and be subject to all restrictions placed upon the President.

5. Secretary; Duties. The Secretary shall act as Secretary of the Board of Directors and shall record the votes and keep the minutes of all proceedings in a book to be kept for the purpose. He shall sign all certificates of membership. He shall keep the records of the Association. He shall record the names and addresses of all Members of the Association, shall see that all notices are duly given as required by the By-Laws or applicable law, and shall be the custodian of the corporate seal.

6. Treasurer; Duties. The Treasurer shall receive and deposit in a bank accounts approved by the Board all monies of the Association and shall disburse such funds as directed by a resolution of the Board of Directors; provided, however, that a resolution of the Board of Directors shall not be necessary for the disbursements made in the ordinary course of business conducted within the limits of a budget adopted by the Board. The Treasurer shall sign all checks and notes of the Association.

7. Books and Accounting. The Treasurer shall keep proper books of account and cause an annual audit of the Association's books to be made by a certified public accountant at the completion of each fiscal year. He shall prepare an annual budget and an annual balance sheet statement and the budget and balance sheet statement shall be presented to the membership at its Annual Meeting.

ARTICLE IX

Committees

1. Standing Committees. Standing committees of the Association shall be the Nominating Committee, Maintenance Committee and any other Committees deemed necessary by the Board of Directors. Unless otherwise provided herein each committee shall consist of a Chairman and two or more members as determined by the Board, at least one of whom shall be a Director. Each committee shall be appointed by the Board of Directors at its annual meeting to serve until the next Annual Meeting of the Board and until its successor shall have been duly elected and qualified, except that the Nominating Committee shall be appointed in accordance with Article VII (2) hereof.

2. Nominating Committee. The Nominating Committee shall have the duties and functions described in Article VII.

3. Maintenance Committee. The Maintenance Committee shall be responsible to the Board of Directors for the supervision of the total maintenance of all the common areas and facilities of the Association including, but not limited to, the airplane landing strip, taxiways, common roads, and drainage swales.

4. General Duties. It shall be the duty of each committee to receive complaints from the Members on any matter involving Association functions, duties and activities within the field of its responsibilities. It shall dispose of such complaints as it deems appropriate or refer them to such other committee, directors or officer of the Association as is further concerned with the matters presented.

ARTICLE X

Books and Papers

The books, records, and papers of the Association shall at all times, during reasonable business hours, be subject to inspection by any Member.

ARTICLE XI

Corporate Seal

The Association shall have a seal in circular form having within its circumference the words: AERO ACRES PROPERTY OWNERS ASSOCIATION, INC., a Florida nonprofit corporation incorporated in 1989.

ARTICLE XII

Amendments

1. Amendment Procedure. The By-Laws may be amended, at a regular or special meeting of the Members, by a vote of the majority of a quorum of the Members present in person or by proxy, provided that those provisions of these By-Laws which are covered by the Articles of Incorporation of this Association may not be amended except as provided in the Articles of Incorporation or applicable law; and provided further that any matter stated herein to be or which is in fact covered by the Protective Covenants may not be amended except as provided therein.

2. Resolution of Conflicts. In the case of any conflict between the Articles of Incorporation and these By-Laws, the Articles shall control; and in the case of any conflict between the Protective Covenants and these By-Laws, the Protective Covenants shall control.

The foregoing are adopted as by Bylaws of AERO ACRES PROPERTY OWNERS ASSOCIATION, INC., a corporation not for profit under the laws of the State of Florida at the first meeting Directors held on the 31st day of March, 1989.

WITNESSES:

Joseph J. Smith
James A. Smith

Patricia A. Wenzel

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, a notary public, duly authorized in the State and County above named to take acknowledgements, personally appeared Patricia A. Wenzel to me known to be the person described in and who executed the foregoing Bylaws and she acknowledged before me that she executed these Bylaws.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of March, 1989.

Patricia A. Wenzel
NOTARY PUBLIC - State of Florida

My Commission Expires: 9/24/92



Prepared By
Neill Griffin Jeffries & Lloyd
P.O. Box 1270
~~1111 E. ...~~

AERO ACRES PROPERTY OWNERS ASSOCIATION, INC.
FIRST AMENDMENT TO THE BY-LAWS

At the Annual Meeting of the Aero Acres Property Owners Associations, Inc. a corporation not for profit under the laws of the State of Florida, held on January 8, 1991, at which meeting a quorum was present, it was voted upon and agreed, in accordance with Article XII(1) of the By-Laws, that Article IV(1) of subject By-Laws will be amended to read as follows:

1. Annual Meetings. The Annual Meeting of the members shall be held at the address of the Association specified in the Article II above or at any other address specified in the Notice of the Meeting, on the first Saturday night in February in each year, at the hour of 7:30 p.m., commencing on the first Saturday in February of the year 1992.

WITNESSES:

Elaine S. Thaxton

Patricia A. Wenzel
Patricia A. Wenzel
Secretary/Treasurer

Mabel L. O'Connell

Rec Fee \$ 6.00 DOUGLAS (Corporate Seal)

Add Fee \$ _____ St. Lucie County

STATE OF FLORIDA Doc Tax \$ _____ Clerk of Circuit Court

COUNTY OF ST. LUCIE : Int Tax \$: SS: By JK
Deputy Clerk

Total \$ 6.00

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared PATRICIA A. WENZEL, Secretary/Treasurer of Aero Acres Property Owners Association, Inc., to me known to be the person described in and who executed the foregoing First Amendment to By-Laws, and she acknowledged before me that she executed this First Amendment.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of March, 1991.

My Commission Expires:
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JUNE 6, 1993
BONDED THRU GENERAL INS. CO. OF FLORIDA

Elaine S. Thaxton
Notary Public
State of Florida

91 MAR 19 11:01
1100396
FILED AND RECORDED
DOUGLAS DIXON
ST. LUCIE COUNTY

AERO ACRES PROPERTY OWNERS ASSOCIATION, INC.
SECOND AMENDMENT TO THE BY-LAWS

At the Annual Meeting of the Aero Acres Property Owners Associations, Inc. a corporation not for profit under the laws of the State of Florida, held on February 4, 1995, at which meeting a quorum was present, it was voted upon and agreed, in accordance with Article XII(1) of the By-Laws, that Article V of the subject By-Laws will be amended to read as follows:

1. Membership and Powers. The Association shall be governed by a Board of Directors in accordance with Article VI of the Articles of Incorporation of the Association. The initial Board of Directors shall consist of three (3) directors. The number of directors may be changed pursuant to amendment of the Articles but there shall always be at least FIVE (5) directors to serve each a term of two (2) years. Three directors to be elected in odd years and two directors in even years. This change shall start in the year of approval by a special election to select the additional directors. Without limiting the generality of the foregoing, or any power vested in it by law, the Board of Directors shall have the power (a) to appoint and remove at its pleasure all officers, agents, and employees of the Association, prescribe their duties, fix their compensation and require of them security or fidelity bonds as it may deem expedient (nothing contained in these By-Laws shall be construed to prohibit the employment of any member, officer, or director of the Association in any capacity whatsoever; (b) to establish, levy, assess, and collect the Annual Charges and all other charges referred to in the Protective Covenants; (c) to adopt and publish rules and regulation governing the use of Aero Acres Property and Community Facilities, and the personal conduct of Members, their family, and their guests with respect thereto; (d) to exercise for the Association all powers, duties, and authority vested in or delegated to this Association, except those expressly reserved to the Members; and (e) in the event any member of the Board of Directors of this Association shall be absent from three consecutive regular meetings of the Board of Directors, the Board may by action taken at the meeting in which such third absence occurs declare the office of said absent Director to be vacant.

WITNESSES:

Gayle A. Hammon
Deana K. Presley

Patricia A. Wenzel
Patricia A. Wenzel
Secretary

(Corporate Seal)

Return: Aero Acres
(E) 18607 Machone Drive
Ft Pierce, FL 34988-3211



STATE OF FLORIDA

COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared PATRICIA A. WENZEL, Secretary of Aero Acres Property Owners Association, Inc., to me known to be the person described in and who executed the foregoing Second Amendment to By-Laws, and she acknowledged before me that she executed this Second Amendment. She presented Florida Drivers License # N524-691-49-864-D as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of March, 1995.

Deana K. Presley
Notary Public - State of Florida

My commission expires: 3/27/98



DEANA K. PRESLEY
MY COMMISSION # CC353682 EXPIRES
March 27, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

AMENDED CERTIFICATE OF SECOND AMENDMENT TO THE BY-LAWS OF
AERO ACRES PROPERTY OWNERS ASSOCIATION, INC.

The By-Laws of Aero Acres Property Owners Association, are recorded in the Public Records of St. Lucie County, Florida, at Official Records Book 630, Page 1925 and were amended at Official Records Book 0946, Page 2352. This Amended Certificate of Second Amendment is being recorded to correct a scrivener's error in the Second Amendment to the By-Laws.

1. Article V, Section 1 of the By-Laws is amended as follows:

ARTICLE V

Board of Directors

1. Membership and Powers. The Association shall be governed by a Board of Directors in accordance with Article VI of the Articles of Incorporation of the Association. The initial Board of Directors shall consist of three (3) directors. The number of directors may be changed but there shall always be at least FIVE (5) directors to serve each a term of two (2) years. Three directors to be elected in odd years and two directors in even years. This change shall start in the year of approval by a special election to select the additional directors. Without limiting the generality of the foregoing, or any power vested in it by law, the Board of Directors shall have the power (a) to appoint and remove at its pleasure all officers, agents, and employees of the Association, prescribe their duties, fix their compensation and require of them security or fidelity bonds as it may deem expedient (nothing contained in these By-Laws shall be construed to prohibit the employment of any member, officer, or director of the Association in any capacity whatsoever; (b) to establish, levy, assess, and collect the Annual Charges and all other charges referred to in the Protective Covenants; (c) to adopt and publish rules and regulation governing the use of Aero Acres Property and Community Facilities, and the personal conduct of Members, their family, and their guests with respect thereto; (d) to exercise for the Association all powers, duties, and authority vested in or delegated to this Association, except those expressly reserved to the Members; and (e) in the event any member of the Board of Directors of this Association shall be absent from three consecutive regular meetings of the Board of Directors, the Board may by action taken at the meeting in which such third absence occurs declare the office of said absent Director to be vacant.

2. The foregoing amendment to the By-Laws was adopted by the owners of Aero Acres Property Owners Association, Inc. at a meeting held on February 4, 1995.

3. The Adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

4. All provisions of the By-Laws are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 20th day of February, 1996.

WITNESSES:

Catherine M. Dent

Witness signature

Catherine M. Dent

Printed Name of Witness

Alana M. Bartol

Witness signature

Alana M. Bartol

Printed Name of Witness

Ammie L. Ward

Witness signature

Ammie L. Ward

Printed Name of Witness

Aero Acres Property
Owners Association, Inc

By:

Lou Cicalese

Lou Cicalese, President

By:

Norma J. Brant

Norma J. Brant, Secretary

John R. Shimer
Witness signature
John R. Shimer
Printed Name of Witness



STATE OF FLORIDA
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me this 27th day of February, 1996, by Lou Cicalese, President and Norma J. Brant, Secretary [X] who are personally known to me or [] who have produced identification [Type of Identification: _____].

Catherine M. Dent
Signature
Catherine M. Dent
Printed Name
Commission Stamp/Seal:
Commission Expires: 7/13/96
Commission No: CC 210000

CERTIFICATE

Aero Acres Property Owners Association, Inc., by its duly authorized officers, hereby certifies that the amendment to the By-Laws, a copy to which this is attached, was duly and regularly adopted and passed by the owners of Aero Acres Property Owners Association, Inc., a meeting held on February 4, 1995.

EXECUTED this 27th day of February, 1996.

WITNESSES:

Catherine M. Dent
Witness signature

Aero Acres Property Owners Association, Inc.

By Lou Cicalese
Lou Cicalese, President

Catherine M. Denti
Printed Name of Witness

Alan M. Bartol
Witness signature

Alana M. Bartol
Printed Name of Witness
Cammie L. Ward
~~Alana M. Bartol~~
Witness signature

Cammie L. Ward
Printed Name of Witness

Jon R. Skinner
Witness signature

Jon R. Skinner
Printed Name of Witness

STATE OF FLORIDA
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me this 21st day of February, 1996, by Lou Cicalese, President and Norma J. Brant, Secretary [] who are personally known to me or [] who have produced identification [Type of Identification: _____].

Catherine M. Denti
Signature

Catherine M. Denti
Printed Name

Commission Stamp/Seal:
Commission Expires: 7/13/96
Commission No: CC 210000



By: Norma J. Brant
Norma J. Brant, Secretary

This Document Prepared By: Wackeen, Cornett & Googe, P.A.
Post Office Box 66, Stuart, FL 34995

AERO ACRES PROPERTY OWNERS ASSOCIATION, INC.
THIRD AMENDMENT TO THE BY-LAWS

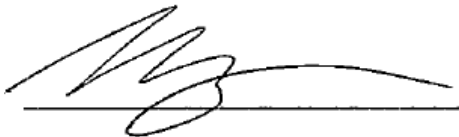
ARTICLE VIII

Officers

7. Books and Accounting. The Treasurer shall keep proper books of account and ~~cause an annual audit of the Association's books to be made by a certified public accountant at the completion of each fiscal year.~~ He or she shall prepare an annual budget and an annual balance sheet statement and the budget and balance sheet statement shall be presented to the membership at its Annual Meeting.




Clay Jeff Goins, President



Val Brenner, Secretary

Witnesses;

Signed 

Print Name ROBERT C. DIGIANNI

Signed 

Print Name LOUIS CICALESE

State of Florida :

: SS :

County of St. Lucie:

The foregoing was acknowledged before me, by means of physical presence, this 26th day of April, 2020, by **Clay Jeff Goins** and **Val Brenner** (both of whom are personally known to me), the President and Secretary, respectively, of Aero Acres Property Owners Association, Inc., a Florida not-for-profit Corporation, on behalf of the corporation.

Notary Public-State of Florida

My commission number is GG 942619

My commission expires on 01/06/2024

Kerykay Raffington

