

This instrument was prepared by
And should be returned to:
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DOCH 20160623249
12/01/2016 11:22:25 AM Page 1 of 2
Rec Fee: \$18.50
Martha O. Haynie, Comptroller
Orange County, FL
MB - Ret To: RIVER OAKS LANDING HOMEOW



**CERTIFICATE OF FIRST AMENDMENT TO THE BYLAWS
FOR RIVER OAKS LANDING HOMEOWNERS' ASSOCIATION, INC.**

This Certificate is verified and executed by the board of directors of RIVER OAKS LANDING HOMEOWNERS ASSOCIATION, INC. and shall provide confirmation that the membership has elected to amend the Association's governing documents by written instrument in conformity with the Association's documents, Chapters 617 and 720, Florida Statutes.

This amendment shall constitute the First Amendment to the following existing association document:


Bylaws of RIVER OAKS LANDING HOMEOWNERS ASSOCIATION, INC., dated March 18, 1997, unrecorded.

This Second Amendment was duly and properly adopted pursuant to the provisions of Article XIII, Section 1 as amended by the affirmative vote of at least a simple majority of those present, in person, or by proxy at a duly called meeting, with all due notice as required for a valid amendment.

Article IV

SECTION 1. Number. The affairs of this Association shall be managed by a Board of three (3) five (5) directors, who need not be members of the Association.

This SECOND AMENDMENT shall be effective upon recordation of this Certificate in the Official Records.

STATE OF FLORIDA, County of ORANGE
I hereby certify that this is a true copy of
the document as reflected in the Official Records.
MARTHA O. HAYNIE, COUNTY COMPTROLLER
By: 
Deputy Comptroller
Date: 12-1-16



Executed in Orange County, Florida on this 31 day of October, 2016
Executed By:

RIVER OAKS LANDING HOMEOWNERS ASSOCIATION, INC.

[Signature] [Seal]
By: Christopher Straub
Title: President

Attested By:
[Signature] [Seal]
By: Lois F. Perry
Title: Secretary

Signed, sealed and delivered in the presence of the following witnesses:

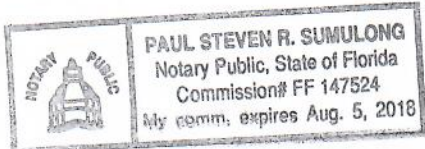
[Signature]
Witness #1
Printed Name: James Westbrook

[Signature]
Witness #2
Printed Name: Marco Lopez

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 31 day of October, 2016 by Christopher Straub [President] & Lois F Perry [Secretary], respectively, of the RIVER OAKS LANDING HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of that Association. They are each personally known to me or have each produced valid photographic identification. They each freely acknowledge executing and attesting to this document in the presence of two subscribing witnesses, each under oath and each duly authorized in them by the corporation as officers of the Association, and that the seal affixed thereto is the true corporate seal, and that all corporate formalities have occurred and been satisfied.

(Notary Seal)



[Signature]
Notary Public - State of Florida
Print Name of Notary: Paul Steven R Sumulong
Commission No.: FF 147524
My Commission Expires: 8/5/2018

RIVER OAKS LANDING

HOMEOWNERS ASSOCIATION, INC. EST 1996

RIVER OAKS LANDING HOMEOWNERS ASSOCIATION, INC.

SPECIAL MEMBERS/TRANSITION MEETING
SEPTEMBER 23, 1998

MINUTES

The Special Members/Transition Meeting of the River Oaks Landing Homeowners Association was held in the Holiday Inn-UCF located at 12125 High Tech Avenue, Orlando, FL on September 23, 1998.

The meeting was called to order by Sentry Management representative Carole Kramer at 6:40 p.m. Ms. Kramer informed those present that 46 members were represented in person or by proxy, thereby establishing a quorum. She also provided proof of notice of mailing.

Ms. Kramer stated that the purpose of the meeting was to turn control of the Association over to the homeowners from the Developer. She asked for nominations for the Board of Directors. Six homeowners were nominated for the three member board openings:

William Guillaume
Beverly Hannaman
Jessica Hew
Beverly Iwanczyk
Doug Keys
Chris Straub

Each nominee spoke briefly before the secret ballot took place. Three volunteers volunteered to count the ballots. Elected were William Guillaume, Jessica Hew and Beverly Iwanczyk. The newly elected Board of Directors asked everyone present to introduce themselves and voice their concerns. Most concerns were related to problems with the entrance gate as well as security, drainage, condition of the streets, debris in drains, construction debris on lots, standing water and condition of the common areas.

A motion was made to expand the Board to five members with the next two highest votes be elected, seconded and passed unanimously. Beverly Hannaman and Doug Keys took their places on the Board.

Weekly Homes representative, Mike Miller, stated that possibly a social event could be scheduled in the near future, maybe Halloween.

There being no further business to bring before the members, the meeting adjourned at 8:25 p.m.

Signed,



Carole D. Kramer, for the Secretary

HOA BOX PHYSICAL ADDRESS:

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SECRETARY: info@riveroakslandinghoa.com
TREASURER: treasurer@riveroakslandinghoa.com
GATE KEEPER: gatekeeper@riveroakslandinghoa.com