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REC PER 96.00

Reth: QUARLES & BRADY 4501 TANIANI TR N \$300 MAPLES FL 34103 3060

#### CERTIFICATE

The undersigned Secretary of Maplewood Homeowners' Association, Inc., a Florida Not For Profit Corporation, does hereby certify that the Articles of Incorporation and the Bylaws attached hereto and marked Exhibits A and B, respectively, are exact copies of the original Articles of Incorporation and Bylaws, and, as of this date, have not been amended.

Dated this 147 day of Cot., 1997.

Antonia Higgs Assertary
Maplewood Homeowners' Association, Inc.

State of Florida County of Collier

The foregoing instrument was acknowledged before me on the 14 day of activity, 1998, by Antonia Higgs, Secretary of Maplewood Homeowners' Association, Inc., a Florida Not For Profit Corporation, who is [\*] personally known to me, or [] has produced as identification (check one).

Notary Public

CAROL HOLL ANTERLO

Print Name of Notary Public

My Commission Expires

Prepared By & Return To: Thomas E. Maloney, Esq. Quarles & Brady 4501 Tamiami Trail North, Suite 300 Naples, FL. 34103



CAROL ANN ANTFELD
MY COMMISSION # CC370217 EXPIRES
June 17, 1998
900000 THIN THEY FAIR DRIVENESS INC.

# **EXHIBIT A TO CERTIFICATE**

ARTICLES OF INCORPORATION

OF

MAPLEWOOD HOMEOWNERS' ASSOCIATION, INC.

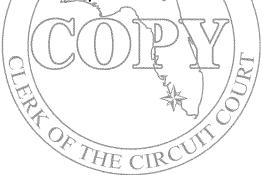




Bepartment of State

I certify the attached is a true and correct copy of the Articles of Incorporation of MAPLEWOOD HOMEOWNERS ASSOCIATION, INC., a Florida corporation, filed on March 30, 1994, as shown by the records of this office.

The document number of this corporation is N94000001592.



Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Thirty-first day of March, 1994



CR2EO22 (2-91)

Jim Smith

Secretary of State

# ARTICLES OF INCORPORATION

OF

MAPLEWOOD HOMEOWNERS' ASSOCIATION, INC.



In accordance with Section 617.013, these Articles of Incorporation are created by the undersigned, as sole incorporator, for the purposes set forth herein.

#### ARTICLE I

#### NAME

1. The name of the corporation shall be:

MAPLEWOOD HOMEOWNERS' ASSOCIATION, INC. whose

address is:

2666 Airport Road South Naples Florida 33962

For convenience, the corporation is sometimes referred to in this instrument as the Master Association, or the Association.

ARTICLE 11

#### PURPOSE

- 2. This Master Association is organized to establish an Association of the owners of residential units and acreage in that community in Collier County, Florida, generally known as MAPLEWOOD. (Residential unit and acreage shall have the meaning set forth in the Declaration of Protective Covenants, Conditions and Restrictions for MAPLEWOOD. (The aforesaid Declaration is hereinafter referred to as the "Declaration.") This organization shall have the following specific purposes:
- 2.1. To provide for the maintenance of common areas, structures, and facilities as may be owned by the Master Association.
- 2.2 To provide for the maintenance of areas, structures and facilities for which the Master Association has maintenance responsibilities.
- 2.3. To promote the health, safety and welfare of the residents of the community known as MAPLEWOOD.

2.4. To enforce the provisions of any covenants and restrictions which the Master Association has the responsibility to enforce.

- 2.5. To operate and maintain common property, and to operate and maintain the MAPLEWOOD surface water management system, including all lakes, retention areas, culverts and related appurtenances.
- 2.6. To enter into any contracts that would provide or enhance services to the MAPLEWOOD members, including but not limited to, contracts involving the providing of Cable Television Service.
- 2.7. The purpose of this corporation will not include or permit pecuniary gain or profit nor distribution of its income to its members, officers or directors.

#### ARTICLE III

# POWERS

- 3. This Master Association shall have and exercise all rights and powers conferred upon Not for-Profit corporations under the laws of the State of Florida consistent with these Articles and the MAPLEWOOD Declaration of Protective Covenants. This Corporation shall also have all of the powers and authority reasonably necessary or appropriate to the operation and regulation of a community subject to the MAPLEWOOD Declaration, as it may from time to time be amended, including, but not limited to, the following:
- 3.1. To exercise all the powers and provisions and to perform all the duties and obligations of the Master Association as defined in the MAPLEWOOD Declaration.
- 3.2. To fix, levy, collect and enforce payment by any lawful means, of all charges or assessments and assessment liens pursuant to the terms of the Declaration, and to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Master Association, including all licenses, taxes, or government charges levied or imposed against the property of the Master Association.
- 3.3. To enforce any and all covenants, conditions, restrictions, and agreements pertaining to the community known as MAPLEWOOD. MAPLEWOOD is the community located within Collier County and more particularly described in Exhibit "A" of the MAPLEWOOD Declaration, although additional lands may be added to said community by subsequent action taken in accordance with the said Declaration.

3.4. To pay taxes, if any, on the common property and facilities.

- 3.5. To acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Corporation.
- 3.6. To borrow money, and with the assent of 75% of the voting members, to mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred.
- 3.7. To dedicate, sell, or transfer all or any part of the common areas, if any, to any person, corporate entity, public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the Board of Directors. Such transfer may be for consideration or for no consideration.
- 3.8. To participate in mergers and consolidations with other non-profit corporations organized for the same purpose.
- 3.9. Subject always to the Declaration, to have and to exercise any and all powers, rights and privileges which a corporation organized under the Not-For-Profit Corporation Law of the State of Florida may by law, now or hereafter have or exercise.
  - 3.10. To own and convey property.
- 3.11. To operate and maintain common property and specifically, to operate and maintain the surface water management system as permitted by the South Florida Water Management District including all lakes, retention areas, culverts and related appurtenances within MAPLEWOOD.
  - 3.12. To establish rules and regulations.
  - 3.13. To Assess members and enforce said assessments.
  - 3.14. To sue and be sued.
- 3.15. To contract for services for operation and maintenance of the Association, the Association's property and to perform the responsibilities set forth in the MAPLEWOOD Declaration.
- 3.16. To enter into contracts for services to be provided to the Association's members, such as contracts for the providing of Cable Television Service.

#### ARTICLE IV

#### **MEMBERSHIP**

4. Membership in the Master Association shall be as set forth in the MAPLEWOOD "Declaration."

#### ARTICLE V

# VOTING RIGHTS

- 5. Voting rights shall be as set forth in the MAPLEWOOD Declaration.
- 5.1. The membership rights (including voting rights) of any member may be suspended by action of the Board of Directors if such member shall have failed to pay when due any assessment or charge lawfully imposed upon him or any property owned by him, or if the member, his family, his tenants, or guests thereof, shall have violated any rule or regulation promulgated by the Board of Directors regarding the use of any Master Association property.

#### ARTICLE VI

#### BOARD OF DIRECTORS

6. The affairs of this Corporation shall be managed by a Board of Directors, who need not be members of this Corporation. The initial Board shall consist of three directors. The number of directors may be increased by the By-Laws of this Corporation, but shall never be less than three Directors. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

AE CIR

#### NAME

#### **ADDRESS**

WILLIAM T. HIGGS

2666 Airport Road South Naples, Florida 33962

SUSAN M. SPREHN

2666 Airport Road South Naples, Florida 33962

MATTHEW J. LOIACANO

2666 Airport Road South Naples, Florida 33962

6.1. Directors may, by express provision in the By Laws, fix the term of office for Directors. However, unless the By Laws do fix the term of office for Directors, each Director's

term of office shall be for one year, but all Directors shall continue in office until their successors are duly elected and installed. Directors may serve successive annual terms without limitation.

- A majority of the directors currently serving as such shall constitute a quorum.
- 6.3. Any meeting of the members or of the Board of Directors of the Corporation may be held within or without the State of Florida.
- Until the turn-over of control, as described in the Declaration, the Declarant, COAST COMMUNITIES CORPORATION, shall have the sole right to name and "elect" the Directors. After the turn-over, the Directors shall be elected by the members. At such time as the Directors are elected by the members, those persons who receive the largest number of votes shall be elected. Thus, if three (3) directors are to be elected and there are seven (7) persons running for said positions, the three (3) persons who receive the three (3) largest number of votes shall be elected, whether or not they have a plurality of the votes cast.

# ARTICLE VII

# OFFICERS

The affairs of this Master Association shall be administered by the officers designated in the By-Laws. The officers shall be elected by the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

Office

Name CIR

Address

President

WILLIAM T. HIGGS

2666 Airport Road South Naples, Florida

Secretary and SUSAN M. SPREHN Treasurer

2666 Airport Road South Naples, Florida 33962

#### ARTICLE VIII

#### DISSOLUTION

In the event of dissolution, the property and property rights consisting of the surface water management system shall be conveyed to an appropriate agency of local government, or if not accepted by such agency, to a not-for-profit corporation similar

to the instant Corporation.

# ARTICLE IX

#### BY-LAWS

9. The first By-Laws of this corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by a majority vote of the Board.

#### ARTICLE X

#### AMENDMENTS

amended by the joint action of the Declarant and the Board.
After the turn-over, Amendments to these Articles may be made and adopted in accordance with Chapter 617, Florida Statute.

#### ARTICLE XI

# SUBSCRIBERS

11. The name and address of the subscribing incorporator of these Articles of Incorporation is:

Name

<u>Address</u>

WILLIAM T. HIGGS

2666 Airport Road South Naples, Florida 33962

# MARTICLE XII

#### INDEMNIFICATION

- 12. This Master Association shall indemnify every Director and every officer of the Master Association against all expenses and liabilities including attorney's fees, actually and reasonably incurred by or imposed on him in connection with any legal proceeding (or settlement or appeal of such proceeding) to which he may be a party because of his being or having been a Director or officer of the Master Association. The foregoing right of indemnification shall not apply to:
  - (1) Gross negligence or willful misconduct in office by any Director or officer.
  - (2) Any criminal action, unless the Director or

officer acted in good faith and in a manner which he reasonably believed was in, or not opposed to, the best interest of the Association, and had no reasonable cause to believe his action was unlawful.

The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such Director or officer may be entitled.

#### ARTICLE XIII

### REGISTERED OFFICE

13. The address of the corporation's initial registered office is:

2666 Airport Road South Naples, Florida 33962

13.1. The name of this corporation's initial registered agent at the above address is:

SUSAN M. SPREHN

ARTICLE XIV

PERM

14. The term of the Master Association shall be perpetual.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned incorporator of this Association, has executed these Articles of Incorporation on this 284 day of MARCH., 1994.

WILLIAM T. HIGGS

STATE OF FLORIDA ) SS: COUNTY OF COLLIER )	
The foregoing instrument MARCN personally known to me,	t was acknowledged before me on the _, 1994, by WILLIAM T. HIGGS. He is or has produced as identification.
THOMAS E. MALONEY  Notary Public-Strate of Florida  My Commission Expires NOV 21, 1996  COMM & CC 152293	Notary Public  THOMAS E. MALONEY  Print Name of Notary Public My Commission Expires

# ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

SUSAN M. SPREHN Registered Agent

FILED

SECRETAR 30 MIN IN 3

SECRETAR 30 MIN IN 3

# **EXHIBIT B TO CERTIFICATE**

BYLAWS

OF

MAPLEWOOD HOMEOWNERS' ASSOCIATION, INC.



# BYLAWS OF MAPLEWOOD HOMEOWNERS' ASSOCIATION, INC.

A Corporation Not For Profit Under the Laws of the State of Florida

- 1. Identity. These are the Bylaws of the MAPLEWOOD HOMEOWNERS' ASSOCIATION, INC., hereinafter sometimes called the Association, a corporation not for profit under the laws of the State of Florida. The Articles of Incorporation of the Association were filed in the office of the Secretary of State. The Association has been organized for the purposes set forth in the Articles of Incorporation.
  - 1.1. The office of the Association shall be at:

2666 Airport Road South Naples, Florida 33962

- 1.2. The <u>fiscal year</u> of the Association shall be determined by the Board of Directors, but in the absence of a contrary determination, shall be the calendar year.
- 1.3. The <u>seal</u> of the corporation shall be selected by the first Board of Directors.

# 2. Members.

- 2.1. <u>Membership</u>. <u>Membership</u> in the Association shall be as set forth in the Articles of Incorporation and in the Declaration of Covenants of MAPLEWOOD.
- 2.2. Annual Meeting. The annual members' meeting shall be held in December in each year at such date, time and such place as the Board of Directors determines. The purpose of the meeting shall be to elect directors and to transact any other

authorized business. Until such time as the Developer turns over control of the Association to the non-developer members, the Board of Directors shall have the right to waive the annual members' meeting. If the Board of Directors waives the annual meeting of members, the Directors for the ensuing year shall be those individuals appointed by the Declarant, Coast Communities Corporation, a Florida corporation.

In order to facilitate the transition from a Developer-controlled Board of Directors to a member-controlled Board of Directors, the Board of Directors shall have the right to call for a special election to elect the first member-controlled Board of Directors. Any such election shall be held no less than four (4) months prior to the date the Developer relinquishes control of the Board and said election may be conducted by mail, if the then-directors so choose. Thus, in this particular situation, the member-elected Board will not take office at the time of their election, but will take office at the time the Developer relinquishes control. During the interval the directors-elect shall have the opportunity to familiarize themselves with the operation of the Association R

- 2.3. Special members' meetings shall be held at such time and in such place in Collier County as the Board of Directors determines appropriate. The business conducted at a special meeting shall be limited to that stated in the notice of the meeting.
- 2.4. Notice of a meeting of members stating the date, time and place and the objectives for which the meeting is called shall be given by the Board of Directors by sending such notice to the address of such member as it appears in the Association's records. Notice of a membership meeting shall be given at least 40 days in advance of such meeting. A member who becomes a member by purchasing a "residential unit" from someone other than the original developer shall have the obligation to notify the Secretary of the Association of the fact that he has become a member by reason of his purchase of a specified residential unit and of the address where notices to him should be sent. A member who does not so notify the Secretary may not object to the fact that the Association has not sent him notice.
- 2.5. A <u>quorum</u> at members' meetings shall consist of members, represented in person or by general or limited proxies, who are entitled to cast ten percent (10%) of the votes entitled to be cast at such meeting, however, no quorum shall be needed to conduct the election of directors. If a quorum is present, an affirmative vote of a majority of the votes present (in person or by proxy) shall be the act of the members, except when a greater vote is required by the Articles of Incorporation or the Declaration of Covenants for MAPLEWOOD. Any vote by members may be

conducted by mail. Any member who votes by mail shall be considered as part of the quorum for the action upon which the vote Any member has the right to vote by proxy, provided was taken. said proxy complies with Florida Statute 617.306. A member who is entitled to vote by proxy shall also be counted for quorum purposes.

- Voting. Voting rights of members shall be as 2.6. in the Articles of Incorporation for MAPLEWOOD forth HOMEOWNERS' ASSOCIATION, INC. and the Declaration of Covenants for MAPLEWOOD, and as set forth in these Bylaws.
- Proxies. A member may cast his vote in 2.7. person or by proxy. A proxy may be made by any person entitled to vote. A proxy must be filed with the Secretary before the appointed time of the meeting.
- Adjourned Meetings. If any meeting of 2.8. members cannot be organized because a quorum has not attended, the members who are present, either in person or by proxy, may adjourn the meeting from time to time until a quorum is present.
- The order of business at annual members 2.9. meetings and as far as practical at other members' meetings, shall be:

  - call to order by President. Calling of or otherwise establishing the roll and certifying of proxies.
  - Proof of notice of meeting.
  - Reading and disposal of any unapproved minutes.
  - Reports of officers.

  - f. Reports of committees. g. Election of directors.
  - unfinished business. h.
  - i. New business.
  - j. Adjournment.

#### Directors. 3.

- The affairs of the Association shall be 3.1. managed by a board of not less than three nor more than eleven directors, the exact number to be determined by the Board of Directors and set forth in the notice of the meeting or election at which the directors are to be elected. The Board shall be known as the Board of Administration or the Board of Directors.
- Except as provided in paragraph 2.2, the election of Directors shall be conducted in the following manner:

a. Election of directors shall be held at the annual members' meeting. The Board of Directors shall determine the number of directors to serve on the Board of Directors that is to be elected prior to giving notice of the meeting.

b. Any member may nominate himself or herself for a director position, provided such nomination complies with the procedural and time requirements for such nominations as established by the Corporation's Bylaws or by Board-of-Director Resolution.

Each member shall be entitled to vote one C. vote for each director position that is being voted upon, but there shall be no cumulative voting and any ballot that does not have a different name for each director position voted upon shall be Joint owners shall have the disqualified and shall not count. voting rights set forth in the Declaration. Voting shall not be for specific director positions, rather, those individuals having the highest number of votes shall be elected to the Board. Thus, if the number of director positions to be filled is 5, those individuals who receive the 5 highest number of votes shall be elected directors. In the event of a tie vote, the winner shall be decided by chance, in the manner determined to be appropriate by the Board. Provided such determinations are not contrary to the Declaration, the Articles of Incorporation and/or these Bylaws, the Board shall also have the right to determine any other matters that arise in connection with the election process of directors.
Members who own more than one (1) residential unit in MAPLEWOOD shall have the number of votes provided for in the Declaration.

occurring between annual meetings of members shall be filled by the remaining directors.

The term of each director's service shall 3.3. extend until the annual meeting of the members for the year when his term ends, or until his successor is duly elected and qualified until he is removed in the manner elsewhere provided. Notwithstanding the foregoing, in order to provide for continuity of governance, the first election of directors after the turnover shall provide that a minority of the directors shall be elected for a term of one (1) year. Thus, e.g., if five (5) director positions are to be filled in the first such election, two of those positions shall be for a one (1) year term, while three (3) of those positions shall be for a two (2) year term. Those nominees who receive the three (3) highest number of votes shall serve a two (2) year term, while the remaining two (2) nominees shall serve a one (1) year term. In the event of a tie vote, the matter shall be decided by chance, in the manner determined to be appropriate by In all subsequent elections of directors, the term the Board. shall be for a two (2) year term.

- 3.4. The <u>organizational meeting</u> of a newly-elected board of directors shall be held promptly after the directors election at such place and time as shall be fixed by the directors at the meeting wherein elected, and no further notice of the organization meeting shall be necessary.
- 3.5. Regular meetings of the Board of Directors may be held at such time and place as shall be determined, from time to time, by a majority of the directors. Notice of regular meetings shall be given to each director, personally or by mail, telephone or telegraph, and shall be transmitted at least three days prior to the meeting.
- 3.6. Special meetings of the directors may be called by the President and must be called by the Secretary at the written request of one-third (1/3rd) of the directors. Notice of the meeting shall be given personally or by mail, telephone or telegraph, which notice shall state the time, place and purpose of the meeting, and shall be transmitted not less than three days prior to the meeting.
- 3.7. Waiver of notice. Any director may waive notice of a meeting before or after the meeting and that waiver shall be deemed equivalent to the giving of notice.
- 3.8. A guorum at directors' meetings shall consist of a majority of the entire Board of Directors. The acts approved by a majority of those present at a meeting at which a quorum is present shall constitute the acts of the Board of Directors, except when approval by a greater number of directors is required by the Articles of Incorporation or these Bylaws, or the Declaration of Covenants for MAPLEWOOD.
- Board of Directors there be less than a quorum present, the majority of those present may adjourn the meeting from time to time until a quorum is present. At any adjourned meeting any business that might have been transacted at the meeting as originally called may be transacted without further notice.
- The joinder of a director in the action of a meeting by signing and concurring in the minutes of that meeting shall constitute the presence of that director for the purpose of determining a quorum and for the purpose of counting his vote on the action taken.

3.11. The <u>presiding officer</u> of directors' meeting shall be the chairman of the board if such an officer has been elected; and if none, the President shall preside. In the absence of the presiding officer, the directors present shall designate one of their number to preside.

3.12. The order of business at directors' meeting shall be:

a. Calling of roll.

b. Proof of due notice of meeting.

- c. Reading and disposal of any unapproved minutes.
- d. Reports of officers and committees.
- e. Election of officers.
- f. Unfinished business.
- g. New business.
- h. Adjournment.

3.13. Except as set forth hereafter, the Board of Directors shall adopt the budget for the Association and shall maintain and regulate property placed under its jurisdiction. The Board shall also make specific assessments against each residential unit within MAPLEWOOD pursuant to the provisions of the Declaration of Covenants for MAPLEWOOD and shall otherwise cause the Association to perform all of its responsibilities as set forth in the Articles of Incorporation and the Declaration of Covenants for MAPLEWOOD. The Board of Directors may appoint or hire such agents, attorneys, employees or other persons or entities as it finds necessary to fulfill its functions.

Until such time as the Developer turns over control of the Association to the non-developer members, the Board of Directors shall have the right to make annual assessments against non-developer owners in an amount not to exceed the amounts guaranteed by the Developer in the Declaration of Covenants for MAPLEWOOD. Due to the difficulty of anticipating Association expenses in the early years of a development, assessments made prior to the turn-over can be made without the necessity of adopting an annual budget, provided said assessments do not exceed the guaranteed amounts.

3.14. The present directors of the Board of Administration are:

William T. Higgs Susan M. Sprehn Matthew J. Loiacano

a. The aforesaid individuals shall hold office and exercise all powers of the Board of Directors until the next annual meeting of the Members, or until the Developer relinquishes control of the Association, whichever occurs first.

- b. The Board of Directors elected at the annual members' meeting shall assume control of the Association immediately after said meeting, except that the first member-controlled Board of Directors shall assume control as provided for in Paragraph 2.2.
- members and notice of meetings shall be posted in a conspicuous place in the Association's Clubhouse at least forty-eight (48) hours in advance, except in emergency. Notice of any director meeting in which assessments against members' properties are to be considered shall specifically contain a statement that assessments will be considered and a statement of the nature of such assessments. Notwithstanding the preceding, no Notice of Director meetings need be given to the members while the Developer controls the Board of Directors.
- 4. Powers And Duties Of The Board Of Directors. All of the powers and duties of the Association existing under the Articles of Incorporation, The Declaration, and these Bylaws shall be exercised by the Board of Directors, and through the authorized corporate officers.

# 5. Officers.

- 5.1. The executive officers of the Association shall be a President, who shall be a director, a Vice President, a Treasurer, and a Secretary, all of whom shall be elected annually by the Board of Directors and all of whom may be peremptorily removed at any meeting by concurrence of a majority of the directors. A person may hold more than one office except that the President may not also be the Secretary. The Board of Directors from time to time shall elect such other officers and designate their powers and duties as the Board shall find to be required to manage the affairs of the Association.
- officer of the Association. He shall have all of the powers and duties that are usually vested in the office of President of an association, including but not limited to the power to appoint committees from among the members from time to time to assist in the conduct of the affairs of the Association as he in his discretion may determine appropriate.
  - 5.3. The <u>Vice President</u> shall exercise the powers

and perform the duties of the President in the absence or disability of the President. He also shall assist the President and exercise such other powers and perform such other duties as shall be prescribed by the directors.

- 5.4. The <u>Secretary</u> shall keep the minutes of all proceedings of the directors and the members. He shall attend to the serving of all notices to the members and directors and other notices required of law. He shall have custody of the seal of the Association and shall affix it to instruments requiring a seal when duly signed. He shall keep the records of the Association, except those of the Treasurer, and shall perform all other duties incident to the office of secretary of an association and as may be required by the directors or the President.
- property of the Association, including funds, securities and evidences of indebtedness. He shall keep books of account for the Association in accordance with good accounting practices, which, together with substantiating papers, shall be made available to the Board of Directors for examination at reasonable times. He shall submit a treasurer's report of the Board of Directors at reasonable intervals and shall perform all other duties incident to the office of treasurer.
- of the Association shall be fixed by the directors.
- 6. Amendments, Except as elsewhere provided otherwise, these Bylaws may be amended in the following manner.
- amendment shall be included in the notice of any meeting at which a proposed amendment is considered.
- 6.2. A resolution adopted by a majority of Directors plus one shall amend these Bylaws.
- 7. Default. In the event a member does not pay any sums, charges or assessments required to be paid to the Association within 30 days from the due date, the Association acting on its own behalf or through its Board of Directors may enforce its lien for assessments to which it is entitled. Such action may include filing a notice of claim of lien in the Public Records and foreclosing said lien.

In the event of violation of the provisions of the Declaration, Articles of Incorporation or Bylaws, as the same are or may be hereafter constituted, the Association, on its own behalf or by and through its Board of Directors, may bring appropriate action to enjoin such violation or may enforce the provisions of

such documents, or may sue for damages, or take such other course of action, or other legal remedies as it or they may deem appropriate. The Association, acting through its Board of Directors, may impose a reasonable fine against members for violations of the Association's governing documents, as permitted by Florida Statute 617.305.

- 8. Rules and Regulations. The Board of Directors shall have the power to pass Rules and Regulations governing the details of the operation and use of the property placed in its jurisdiction. Such rules and regulations shall be considered a part of the Association's governing documents. The Association's other governing documents are the Declaration of Covenants for MAPLEWOOD, the Articles of Incorporation for MAPLEWOOD HOMEOWNERS' ASSOCIATION, INC., and these Bylaws. In the event of any conflict between the governing documents, the order of priority shall be as follows: Declaration of Covenants, Articles of Incorporation, Bylaws, Rules and Regulations.
- 9. Declaration. "Declaration" shall mean the Declaration of Covenants, Conditions, Restrictions and Easements for MAPLEWOOD as recorded in the Public Records of Collier County, Florida, and as amended and/or restated from time to time.

The foregoing were adopted as the Bylaws of MAPLEWOOD HOMEOWNERS' ASSOCIATION, INC., a corporation not for profit under the laws of the State of Florida, on the 12th day of April 1994.

Matthew J Loiacano Acting Secretary