BYLAWS

OF

MY CONDOMINIUM ASSOCIATION, INC.

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OF

MY CONDOMINIUM ASSOCIATION, INC.

A Corporation not for profit organized under the laws of the State of Florida

1. <u>IDENTIFY</u>. These are the Bylaws of MY CONDOMINIUM ASSOCIATION, INC., (the "Association"), a Corporation not for profit incorporated under the laws of the State of Florida, organized for the purposes of administering that certain Condominium located in Palm Beach County, Florida, and known as MY CONDO ONE, a Condominium (the "Condominium").

1.1 <u>Principal Office</u>. The principal office of the Association shall be at 275 Palm Ave Apt D207, Jupiter, Florida 33477, or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Association shall be kept at its principal office.

1.2 <u>Fiscal Year</u>. The fiscal year of the Association shall be the calendar year.

1.3 <u>Seal</u>. The seal of the Association shall bear the name of the Corporation, the word "Florida", the words "Corporation Not for Profit", and the year of incorporation.

2. <u>DEFINITIONS</u>. For convenience, these Bylaws shall be referred to as the "Bylaws" and the Articles of Incorporation of the Association as the "Articles". The other terms used in these By-Laws shall have the same definition and meaning as those set forth in the Declaration for the Condominium, unless herein provided to the contrary, or unless the context otherwise requires.

3. <u>MEMBERS</u>.

3.1 <u>Annual Meeting</u>. The annual Members' Meeting shall be held on the date, at the place and at the time determined by the Board of Directors from time to time, provided that there shall be an annual meeting every calendar year and, to the extent possible, no later than twelve (12) months after the last preceding annual meeting. The purpose of the meeting shall be, except as provided herein to the contrary, to elect Director and to transact any other business authorized to be transacted by the Members, or as stated in the notice of the meeting sent to Unit Owners in advance thereof. Unless changed by the Board of Directors, the first annual meeting shall be held on the first Wednesday in the month of February, following the year in which the Declaration is filed.

3.2 <u>Special Meetings</u>. Special Members' Meetings shall be held at such places as provided herein for annual meetings and may be called by the President or by a majority of the Board of Directors of the Association and must be called by the President or Secretary

upon receipt of a written request from a majority of the Members of the Association. The business conducted at a special meeting shall be limited to that stated in the notice of the meeting.

3.3 <u>Notice of Meeting; Waiver of Notice</u>. Notice of a meeting of Members, stating the time, place, and the purpose(s) for which the meeting is called, shall be given by the President or Secretary. A copy of the notice shall be posted at a conspicuous place on the Condominium Property. The notice of the annual meeting shall be sent by mail to each Unit Owner. The delivery or mailing shall be to the address of the Member as at it appears on the roster of Members. The posting and mailing of the notice shall be affected not less than fourteen (14) days nor more than sixty (60) days prior to the date of the meeting. Proof of mailing shall be given by Affidavit and the Post Office certificate of mailing shall be retained as proof of such mailing.

3.4 <u>Quorum</u>. A quorum at Members' Meetings shall be attained by the presence, either in person or by proxy, of persons entitled to cast a majority of the votes of Members of the Association.

3.5 <u>Voting</u>.

(a) <u>Number of Votes</u>. In any meeting of Members, the Owners of Residential Units shall be entitled to cast, one (1) vote for each Residential Unit owned. The vote of a unit Owner shall not be divisible.

(b) <u>Majority Vote</u>. The acts approved by a majority of the votes present in person or by proxy at a meeting at which a quorum shall have been attained shall be binding upon all Unit Owners for all purposes, except where otherwise provided by law, the Declaration, the Articles or these By-Laws. As used in these By-Laws, the Articles or the Declaration, the terms "majority of the Unit Owners" and "majority of the Members" shall mean a majority of the votes of the Members and not a majority of the Members themselves and shall further mean more than fifty percent (50%) of the then total authorized votes present in person or by proxy and voting at any meeting of the Unit Owners at which a quorum shall have been attained. Similarly, if some greater percentage of Members is required herein or in the Declaration or Articles, it shall mean such greater percentage of the votes of Members and not of the Members themselves.

(c) <u>Voting Member</u>. If a unit is owned by one person, this right to vote shall be established by the roster of Members. If a Unit is owned by more than one person, the person entitled to cast the vote for the Unit shall be designated by a certificate signed by all of the record owners of the Unit according to the roster of Unit Owners and filed with the Secretary of the Association. Such person need not be a Unit Owner, nor one of the joint owners. If a Unit is owned by a corporation, the person entitled to cast the

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vote for the Unit shall be designated by a certificate signed by an appropriate officer of the corporation and filed with the Secretary of the Association. Such person need not be a Unit Owner. Those certificates shall be valid until revoked or until superseded by a subsequent certificate or until a change in the ownership of the Unit concerned. A certificate designating the person entitled to cast the vote of a Unit may be revoked by any record owner of an undivided interest in the Unit. If a certificate designating the person entitled to cast the vote of a unit may be revoked by any record owner of an undivided interest in the Unit. If a certificate designating the person entitled to cast the vote for a Unit for which such certificate is required is not on file or has been revoked, the vote attributable to such Unit shall not be considered in determining whether a quorum is present, nor for any other purpose, and the tota1 number of authorized votes in the Association shall be reduced according1y until such certificate is filed, except if the Unit is owned jointly by a husband and wife. If a Unit is owned jointly by a husband and wife, they may, without being required to do so, designate a voting member in the manner provided above. Such designee need not be a Unit Owner. In the event a husband and wife do not designate a voting member, the following provisions shall apply

(i) If both are present at a meeting and are unable to concur in their decision upon any subject requiring a vote, they shall lose their right to vote on that subject at that meeting, and their vote shall not be considered in determining whether a quorum is present on that Subject at the meeting (and the total number of authorized votes in the Association shall be reduced accordingly for such subject only).

(ii) If only one is present at a meeting, the person present shall be counted for purposes of a quorum and may cast the Unit vote just as though he or she owned the Unit individually, and without establishing the concurrence of the absent person.

(iii) If both are present at a meeting and concur, either one may cast the Unit vote.

3.6 <u>Proxies</u>. Votes may be cast in person or by written proxy. A proxy may be made by any person entitled to vote but shall be valid only for the specific meeting for which originally given and any lawful adjourned meeting thereof. In no event shall any proxy be valid for a period longer than ninety (90) days after the date of the first meeting for which it was given. Every proxy shall be revocable at any time at the pleasure of the person executing it. A proxy must be filed in writing, signed by the person authorized to cast the vote for the Unit (as above described) and filed with the Secretary before the appointed time of the meeting, or before the time to which the meeting is adjourned. Holders of proxies need not be Unit Owners, but no person other than a designee of the Developer may hold more than five (5)

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proxies.

3.7 <u>Adjourned Meeting</u>s. If any proposed meeting cannot be organized because a quorum has not been attained, the members who are

present, either in person or by proxy, may adjourn the meeting from

time to time until a quorum is present, provided notice of the newly scheduled meeting is given in the manner required for the giving of notice of a meeting. Except as required above, proxies given for the adjourned meeting shall be valid for the newly scheduled meeting unless revoked for reasons other than the new date of the meeting.

3.8 <u>Order of Business</u>. If a quorum has been attained, the order of business at annual Members' Meetings, and, if applicable, at other Members' Meetings shall be:

- (a) Call to order by President.
- (b) Appointment by the President of a Chairman of the meeting (who need not be a Member or a Director).
- (c) Proof of notice of the meeting or waiver of notice.
- (d) Reading of minutes.
- (e) Reports of Officers.
- (f) Reports of Committees.
- (g) Appointment of inspectors of election.
- (h) Determination of number of Directors to be elected.
- (i) Election of Directors.
- (j) Unfinished business.
- (k) New business.
- (I) Adjournment.

Such order may be waived in whole or in part by direction of the Chairman.

3.9 <u>Minutes of Meeting</u>. The minutes of all meetings of Unit Owners shall be kept in a book available for inspection by Unit Owners or their authorized representatives and Board Members at any reasonable time. The Association shall retain these minutes for a period of not less than seven (7) years.

> This incomplete document illustrates actual association Bylaws.