



TAMARAC LAKE COLONY ASSOCIATION, INC.

January 23, 2020

FIRST NOTICE OF ELECTION/ANNUAL MEMBERSHIP MEETING

On March 19th, 2020 located 7102 Brookwood Blvd, Tamarac, FL 33321 at 7:00pm, the Annual Meeting of the Association will be held for the purpose of electing directors and such other business as may lawfully be conducted. Subsequent to this "FIRST NOTICE", you will receive a "SECOND NOTICE OF ANNUAL MEETING", which will specify the agenda and advise of other important information concerning the Annual Meeting.

The purpose of this Notice is to advise you of the date of the Annual Meeting and Election and to inform you of the process for qualifying for the Board.

QUALIFYING FOR THE BOARD

On or before February 29th, 2020, you must give written notice, either by mail or in person to the Association if your desire to run for the Board, addressed to the Association's mailing address:

**Tamarac Lake Colony Association, Inc.
c/o Premier Association Management
4502 Inverrary Boulevard
Lauderhill, FL 33319**

The enclosed "Notice of Intent" can be used for this purpose if you wish to run for the Board of Directors.

You may submit an Information Sheet, no larger than 8-½ inches by 11 inches, containing your qualifications and/or platform for office. This information sheet must be received no later than March 5th, 2020.

The informational sheets and ballots will be mailed to voting members with the 2nd notice of the Annual Meeting prior to the date of the Annual Meeting.

Ray Bachan, LCAM
on behalf of the Board of Directors

NOTICE OF INTENT TO BE A CANDIDATE FOR THE BOARD OF DIRECTORS

I, (print name) _____, hereby place my name in nomination as a candidate for the Board of Directors for the Annual Meeting to be held on _____.

Requirements for Eligibility to Serve on the Board of Directors:

1. A person who has been convicted of any felony in this state or in a United States District or Territorial Court, or who has been convicted of any offense in another jurisdiction that would be considered a felony if committed in this state, is not eligible for board membership unless such felon's civil rights have been restored for a period of no less than 5 years as of the date on which such person seeks election to the board.

2. An owner who is delinquent in the payment of any monetary obligation due to the Association is not eligible to be a candidate for board membership.

3. Also, required by State Statue 720.3033 is a certification form provided by the division attesting that he or she has read and understands, to the best of his or her ability, the governing documents of the association and the provisions of this chapter and any applicable rules. Alternatively a unit owner may complete a " Boards Member Certification" course within 90 days of becoming an officer.

4. Co-owners of a unit are prohibited from serving on the board at the same time unless each own a unit within the Association in their name OR there are fewer nominees than seats open for election.

If you wish to be a candidate, complete this Notice of Intent to be a Candidate and return to the Association **no later than February 29th, 2020.**

You may also submit an information sheet, (1 page, 1 sided 8.5"x11) with this Notice of Intent to be a Candidate, or you may submit such information sheet separately, but in no event shall the information sheet be submitted later than, March, 5th, 2020.

I understand I am responsible for the accuracy of the information contained in the Information Sheet, if submitted.

I have ___ I have not ___ submitted an information sheet at this time. (Check One)

Print Name Signature Date

Address
Return form to:

TAMARAC LAKE COLONY ASSOCIATION, INC.
c/o Premier Association Management
4502 Inverrary Boulevard Lauderhill, FL 33319

Mary Ann Chandler, Esq.
Katzman Chandler
1500 W. Cypress Creek Rd., Suite 408
Fort Lauderdale, FL 33309
(954) 486-7774

CERTIFICATE OF AMENDMENT TO THE DECLARATION OF COVENANTS FOR
TAMARAC LAKE COLONY ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the attached Amendment to the Declaration of Covenants for TAMARAC LAKE COLONY ASSOCIATION, INC., as originally recorded at Official Records Book 10135, at Page 657, et. seq. of the Public Records of Broward County, Florida, and as subsequently amended from time to time, was duly adopted at a meeting of the Voting Members originally held on August 22nd, 2019, recessed and reconvened on September 19, 2019, in the manner provided in the documents.

IN WITNESS WHEREOF, we have affixed our hands this 26 day of September, 2019, at Tamarac, Broward County, Florida.

WITNESSES

TAMARAC LAKE COLONY
ASSOCIATION, INC.

Sign: Lorraine Morales
Print: Lorraine Morales

By: [Signature]
President

Sign: [Signature]
Print: Carol Cagnon

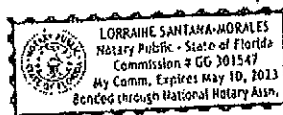
STATE OF FLORIDA)
COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged before me this 26 day of September 2019 by, Lionel Himm as President of Tamarac Lake Colony Association, Inc., a Florida not-for-profit corporation.

Personally Known
 Produced Identification
Type of Identification _____

NOTARY PUBLIC - STATE OF FLORIDA

Sign: Lorraine Morales
Print: Lorraine Morales
My commission expires: July 10, 2023



**AMENDMENT TO THE
DECLARATION OF COVENANTS OF TAMARAC LAKE COLONY**

(Additions indicated by underlining, deletions by ~~strikethrough~~; and text appearing without underline or ~~strikethrough~~ is existing text, and remains unchanged and in full force and effect)

ARTICLE 20(A) OF THE DECLARATION IS HEREBY AMENDED, AS FOLLOWS:

20. DECLARATION AMENDMENT

A. Voting Requirements. This Declaration may be amended at any time by an ~~instrument in writing signed by and acknowledged by the Association holding a majority of the total votes entitled to be cast by the members of the Association, except that the~~ affirmative vote of at least seventy-five (75%) percent of the Members of the Association represented in person or by proxy at a duly noticed meeting of the Association.

Notwithstanding the foregoing, any amendments changing the voting requirements required to terminate these restrictions as contained in paragraphs 18.A and 18.B above shall require an affirmative vote of sixty-five percent (65%) of the total votes entitled to be cast by the members of the Association. Amendments shall become effective upon recordation at the Clerk of the Court's office, Broward County, Florida and approval, if necessary, by the necessary governmental authority; ~~provided, however, that as long as Declarant is a Class B Member in the Association, no otherwise valid amendment shall become effective without the written consent of the Declarant. The Declarant specifically reserves the absolute and unconditional right so long as it owns any Property to amend this Declaration to conform to the requirements of the Federal Home Loan Mortgage Corporation, veterans Administration, Federal National Mortgage Association or any other generally recognized institution involved in purchase and sale of home loan mortgages or to clarify the provisions herein, without the consent or joinder of any party.~~
