



submitted candidates' resumes, a proxy and any other documents in the Board's discretion. The election ballot shall contain the names of all candidates who nominated themselves in a timely manner, listed in alphabetical order by surname. If a voter checks off the names of more candidates than the number of Directors to be elected, the election ballot shall not be counted for the election. Directors shall be elected by majority vote of the Members. The candidates who are elected shall take office upon the adjournment of the Annual Meeting.

The use of secret balloting provided for in Section 720.306(8), Florida Statutes, shall be followed. Ballots must be placed in an inner envelope with no identifying markings and mailed or delivered to the Association in an outer envelope bearing identifying information reflecting the name of the member, the lot or parcel for which the vote is being cast, and the signature of the lot or parcel owner casting that ballot. If the eligibility of the member to vote is confirmed and no other ballot has been submitted for that lot or parcel, the inner envelope shall be removed from the outer envelope bearing the identification information, placed with the ballots which were personally cast, and opened when the ballots are counted. If more than one ballot is submitted for a lot or parcel, the ballots for that lot or parcel shall be disqualified. The Board may require all ballots to be received by the Association at some point prior to the Annual Meeting so that the votes can be tallied prior to the Annual Meeting and the results announced at the Annual Meeting. No election shall be necessary if the number of candidates is less than or equal to the number of vacancies.

[Signatures on Next Page]

Additions to text are indicated by **bold underline**; deletion by ~~strikeout~~.

Executed at Orlando (city), Orange County, Florida, on this the 15<sup>th</sup> day of May, 2015.

Signed, sealed and delivered in the presence of:

Nancy Continelli  
Printed Name: Nancy Continelli  
Ariel Clarke  
Printed Name: Ariel Clarke

VIZCAYA MASTER HOMEOWNERS' ASSOCIATION, INC.

By: [Signature]  
Printed Name: Randolph Pinna  
Title: President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of May, 2015, by Randolph Pinna, as President of VIZCAYA MASTER HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation, who  is personally known to me or [ ] has produced as identification.

(NOTARY SEAL)



KHATUNA BEZHITASHVILI  
MY COMMISSION # EE 685744  
EXPIRES: May 23, 2015  
Bonded Thru Budget Notary Services

[Signature]  
NOTARY PUBLIC - STATE OF FLORIDA  
Print Name: Khatuna Bezhitashvili  
Commission No.: 685744  
Commission Expires: May 23, 2015

ACTIVE: V22980/355542:7071115\_1\_BPATRIE

Additions to text are indicated by **bold underline**; deletion by ~~strikeout~~.