

**BYLAWS
OF
HERITAGE OAK PARK COMMUNITY ASSOCIATION. INC.**

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**BYLAWS
OF
HERITAGE OAK PARK COMMUNITY ASSOCIATION. INC.**

ARTICLE 1 - IDENTITY AND DEFINITIONS

Heritage Oak Park Community Association, Inc. (the "Association") has been organized for the purpose of promoting the health, safety, and welfare of the Owners of Parcels within the development known as "Heritage Oak Park" (the "Community") and performing all duties assigned to it under the provisions of the "Declaration of Covenants for Heritage Oak Park" (the "Covenants"), which will hereafter be recorded in the Public Records of Charlotte County, Florida. The terms and provisions of these Bylaws are expressly subject to the Articles of Incorporation of the Association and to the terms, provisions, conditions, and authorizations contained in the Covenants. All words and terms used herein that are defined in the Covenants shall be used herein with the same meanings as defined in the Covenants.

ARTICLE 2 - LOCATION OF PRINCIPAL OFFICE

The principal office of the Association shall be located at 19520 Heritage Oak Blvd., Port Charlotte, Florida 33948, or at such other place as may be established by resolution of the Board of Directors of the Association.

ARTICLE 3 - MEMBERSHIP, VOTING, QUORUM, AND PROXIES

3.1 Classification.

The qualification of members, the manner of their admission to membership and termination of such membership, and the method of voting by the members shall be governed by Article 4 and Article 5 of the Association's Articles of Incorporation, as supplemented by the provisions of these Bylaws,

3.2 Voting Members.

All members of the Association shall be represented by a Voting Member, whose authorization to cast votes on behalf of the members and whose manner of designation shall be as set forth in the Covenants.

3.3 Quorum.

A quorum at any meeting of the Association's members shall consist of Voting Members entitled to cast votes representing at least thirty percent of the total votes of the Association's members as determined in the manner set forth in Article 4.3. of the Covenants.

3.4 Proxies.

Votes may be cast by Voting Members in person, by proxy, or by written ballot. Proxies shall be valid only for the particular meeting designated thereon and must be filed with the Secretary at or before the designated time of the meeting.

3.5 Record Date.

The number of votes to which any member is entitled at any meeting of members shall be determined as of the date fixed by the Board of Directors as the record date for such meeting, provided that such record date shall not be more than 60 days or less than 10 days prior to the date of such meeting. In the event the Board of Directors does not set a record date for any meeting of

members, the record date for such meeting shall be the date of the notice of such meeting. The determination of the number of votes to which any member is entitled as of the record date shall be final, and no conveyance or acquisition of any Parcel arising after such record date shall be taken into consideration in determining the number of votes to which such member is entitled at such meeting.

3.6 Required Vote.

Except as otherwise provided by law or by the provisions of the Articles of Incorporation, these Bylaws, or the Covenants, the affirmative vote of Voting Members representing a majority of the membership voting rights (as determined pursuant to Article 4.3. of the Covenants) at any duly called members' meeting at which a quorum is present shall be necessary for approval of any matter and shall be binding upon all members.

ARTICLE 4 - ANNUAL AND SPECIAL MEETINGS OF MEMBERSHIP

4.1 Annual Meeting.

An annual meeting of the membership of the Association shall be held each year during November or such other month as the Board of Directors may determine. The date, time, and place of the annual meeting shall be designated by the Board of Directors. The annual meeting shall be held for the purpose of certifying the election results of the Board of Directors and transacting any other business authorized to be transacted by the members.

4.2 Special Meetings.

Special meetings of the members of the Association shall be held whenever called by the President or by a majority of the Board of Directors.

4.3 Member Attendance.

Although members shall be represented at meetings of the Association membership exclusively by their respective Voting Members, each member of the Association shall be entitled to attend and observe all annual and special meetings of members.

4.4 Notices.

Notice of all members' meetings, annual or special, shall be given to all to all Voting Members (but not to members individually) and members of the Association by the Association not less than 14 days prior to the date set for such meeting. Any such notice shall be given in the manner set forth in Article 21.2 in the Declaration of Covenants. Any member or Voting Member may, by written waiver signed by such member or Voting Member, waive such notice, and such waiver, when filed with the Association's minutes of meetings (whether executed and filed before or after the meeting), shall be deemed equivalent to the giving of such notice to such member or Voting Member.

4.5 Lack of Quorum.

If any members' meeting cannot be organized because a quorum has not attended or because the greater percentage of the membership required to constitute a quorum for particular purposes has not attended, wherever the latter percentage of attendance may be required by the terms of the Articles of Incorporation, these Bylaws, or the Covenants, the Voting Members who are present, either in person or by proxy, may adjourn the meeting from time to time until a quorum is present.

4.6 Presiding Officer.

At meetings of the membership, the President, or in his absence the Vice President, shall preside, or in the

absence of both, the Board of Directors shall select a chairman.

ARTICLE 5 - BOARD OF DIRECTORS

5.1 Number, Term, Qualification, Election and Notification Procedures

The affairs of the Association shall be governed by a Board composed of seven (7) Directors. All Directors shall be members of the Association. Persons who are convicted felons, who have not had their civil rights restored, are not eligible to serve on the Board. All Directors shall be elected for a two (2) year term. It is the intention of these Bylaws that a staggered Directorate be maintained. Resignations of Directors are effective when received by the Association in writing, unless a later date is stated.

Board of Directors election shall be held on the second Tuesday of January of each year. An election committee shall be appointed by the Board each year to conduct the annual election of the Board of Directors. The election committee shall consist of no less than three (3) and no more than five (5) members. Members of the election committee shall be members of the Association.

The election committee shall be responsible to: accept nominations, prepare slate of candidates, prepare the ballot, secure the ballots, obtain a current list of members, distribute absentee ballots, conduct the election, count the votes, and certify the election results.

Nominations shall be received by the election committee no later than the second Tuesday of November. The names of the nominees shall be posted on the Association's bulletin board in the Lodge, on the Heritage Oak Park web site (if available), and in the Heritage Oak Park newsletter (if available). Each nominee's information sheet (if provided) shall be posted on the web site (if available) and provided by the election committee upon request.

In the event that there are only as many (or fewer) candidates pre-qualified for election as there are open seats on the Board, no election shall be held and the pre-qualified candidates shall automatically become members of the Board at the annual meeting.

The election committee shall announce the results of the election and the new Board members will be seated at the annual Board of Directors meeting held the third week of January of each year.

5.2 Quorum.

A majority of the Board of Directors shall constitute a quorum to transact business at any meeting of the Board of Directors, and the action of a majority present at a meeting at which a quorum is present shall constitute the action of the Board of Directors.

5.3 Vacancies.

Any vacancy occurring on the Board of Directors due to a director's death, resignation, or removal or in the event that more Director seats are up for election than candidates nominated, shall be filled by the Board of Directors. A Director elected to fill a vacancy shall serve for the unexpired term of his predecessor in office.

ARTICLE 6 - POWERS AND DUTIES OF THE BOARD OF DIRECTORS

6.1 Powers.

The Board of Directors shall have power:

- A. To call meetings of the members.

- B. To appoint and remove at pleasure all officers, agents, and employees of the Association, prescribe their duties, fix their compensation, and require of them such security or fidelity bond as it may deem expedient. Nothing contained in these Bylaws shall be construed to prohibit the employment of any member, officer, or Director of the Association in any capacity whatsoever.
- C. To establish, levy and assess, and collect the Assessments necessary to operate the Association, carry on its activities, and pay the Association Expenses and to create such reserves for extraordinary expenditures as maybe deemed appropriate by the Board.
- D. To adopt and publish rules and regulations governing and restricting the use and maintenance of the Community (or any part thereof or improvements thereon,) and the personal conduct of the members and their guests within the Community
- E. To authorize and cause the Association to enter into contracts for the day-to-day operation of the Association and the discharge of its responsibilities and obligations.
- F. To appoint such committees as the Board may desire and to grant to such committees such duties and responsibilities as the Board may deem advisable.
- G. To enforce by appropriate legal means the provisions of the Covenants, the Articles of Incorporation, and these Bylaws.
- H. To exercise for the Association all powers, duties, and authority vested in or delegated to the Association, except those reserved to the members in the Covenants or in the Articles of Incorporation of the Association.

6.2 Duties.

It shall be the duty of the Board of Directors:

- A. To cause to be kept a complete record of all its acts and corporate affairs.
- B. To supervise all officers, agents, and employees of the Association, and to see that their duties are properly performed.
- C. With reference to Assessments of the Association:
 - 1) To fix the amount of the Assessments against the members for each fiscal year in accordance with the provisions of the Covenants; and
 - 2) To prepare a roster of the members and Assessments applicable thereto, which shall be kept in the office of the Association and shall be open to inspection by any member; and,
 - 3) To send written notice of each Assessment to each member entitled thereto.
- D. To make payment of all ad valorem taxes assessed against Association property, real or personal.
- E. To pay all expenses incurred by the Association pursuant to the Covenants or any Supplemental Covenants for repairs, maintenance, services, insurance, and other

operating expenses.

- F. To ensure that all obligations of the Association under the Covenants and any Supplemental Covenants are performed.

ARTICLE 7 - MEETINGS OF DIRECTORS

7.1 Annual Meeting.

An annual meeting of the Board of Directors shall be held immediately after, and at the same place as, the annual meeting of members.

7.2 Regular Meetings

Regular meetings of the Board of Directors shall be held at such time and place as provided by appropriate resolution of the Board of Directors.

7.3 Special Meetings.

Special meetings of the Board of Directors shall be held when called by the President of the Association or by a majority of the Directors.

7.4 Notice.

Notice of regular or special meetings of the Board of Directors shall be given to each Director, personally or by mail, telephone, or electronic means or telegram, at least three days prior to the day named for such meeting, which notice shall state the time and place of the meeting and, as to special meetings, the purpose of the meeting, unless such notice is waived.

7.5 Consents.

The transaction of any business at any meeting of the Board of Directors, however called and noticed, or wherever held, and any Board action taken in lieu of a meeting, shall be as valid as though made at a meeting duly held after regular call and notice, provided that, either before or after the meeting or the effective date of the action taken, each of the Directors signs a written waiver of notice and consent to the holding of such meeting, or an approval of the minutes thereof, or a consent to the action taken in lieu of a meeting. All such waivers, consents, or approvals shall be filed with the Association's minutes of meetings.

ARTICLE 8 - OFFICERS

8.1 Number.

The officers of the Association shall be a President, a Vice President, a Secretary, and a Treasurer, and such other officers as may be elected in accordance with the Articles of Incorporation. The President shall be a member of the Board of Directors.

8.2 Election.

All the officers of the Association shall be elected by the Board of Directors at the annual meeting of the Board of Directors. New offices may be created and filled at any meeting of the Board of Directors.

8.3 Vacancies.

A vacancy in any office because of death, resignation, or other termination of service may be filled by the Board of Directors for the unexpired portion of the term.

8.4 Removal.

All officers shall hold office at the pleasure of the Board of Directors. If an officer is removed by the Board of Directors, such removal shall be in accordance with the contract rights, if any, of the officer so removed.

8.5 President.

The President shall preside at all meetings of the Board of Directors, shall see that orders and resolutions of the Board of Directors are carried out, and shall sign all notes, leases, mortgages, deeds, and other written instruments on behalf of the Association.

8.6 Vice President.

The Vice President, or the Vice President so designated by the Board of Directors if there is more than one Vice President, shall perform all the duties of the President in his absence. The Vice President(s) shall perform such other acts and duties as may be assigned by the Board of Directors.

8.7 Secretary

The Secretary shall be ex officio the Secretary of the Board of Directors and shall record the votes and keep the minutes of all proceedings in a book to be kept for that purpose. He shall keep the records of the Association. He shall maintain a record of the names of all of the members of the Association, together with their Neighborhood affiliation, if any, and their addresses as registered by such members.

8.8 Treasurer.

The Treasurer or his appointed agent shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as may be directed by resolution of the Board of Directors; provided, however, that a resolution of the Board of Directors shall not be necessary for disbursements made in the ordinary course of business conducted within the limits of the budgets adopted by the Board of Directors. The Treasurer, or his appointed agent, shall keep proper books of account and shall prepare the annual budgets, statements of receipts and disbursements, annual balance sheets, and the same shall be available for inspection upon reasonable request of a member.

8.9 Salaries.

The salaries, if any, of the officers of the Association shall be set by the Board of Directors.

ARTICLE 9 - FISCAL MANAGEMENT

9.1 General.

The Board of Directors shall conduct the fiscal management of the Association in accordance with the provisions of the Covenants and Articles of Incorporation.

9.2 Fiscal Year.

The fiscal year of the Association shall be the calendar year.

9.3 Budgets.

The Board of Directors shall adopt the budgets prescribed by the Covenants for each fiscal year, which budgets, respectively, shall contain estimates of the cost of performing the functions of the Association. The adoption of any budget shall not, however, be construed as restricting the right of the Board of Directors, at any time in its sole discretion, to levy any Special Assessment in the event that the budget originally adopted shall appear to be insufficient to pay costs and expenses of

operation, maintenance, and management; in the event of emergencies; or in the event the Association's reserves are insufficient to cover expenditures for capital improvements or replacements.

9.4 *Installment Payment of Neighborhood Assessments.*

Unless otherwise provided by resolution of the Board of Directors, all annual Neighborhood Assessments shall be payable in quarterly installments on the first day of the first, fourth, seventh, and tenth months of the fiscal year.

9.5 *Loans.*

No loans shall be contracted on behalf of the Association, and no evidences of indebtedness shall be issued in its name, unless authorized by a resolution of the Board of Directors. With respect to any loan whose proceeds are used in connection with a specific Neighborhood, the Board of Directors may authorize the pledge and assignment of the Neighborhood Assessments applicable to the Neighborhood and the lien rights of the Association as security for the repayment of such loan.

9.6 *Monetary Instruments.*

All checks, drafts or other orders for payment of money, notes, or other evidences of indebtedness issued in the name of the Association shall be signed by such officer or officers, agent or agents, of the Association and in such manner as shall from time to time be determined by resolution of the Board of Directors.

9.7 *Deposit of Funds.*

All funds of the Association shall be deposited from time to time to the credit of the Association in such savings and loan associations, banks, trust companies, or other depositories as the Board of Directors may select.

9.8 *Fidelity Bonds.*

Fidelity bonds may be required by the Board of Directors from all officers and employees of the Association and from any contractor handling or responsible for Association funds. The amount of such bonds shall be determined by the Board of Directors. The premiums on such bonds shall be paid by the Association.

ARTICLE 10 - NEIGHBORHOOD COMMITTEES

The Covenants established Neighborhood Committees to advise the Board of Directors on matters affecting the interest of the Neighborhood Owners. The composition of the Neighborhood Committees and the delineation of their powers and duties are set forth in the Covenants. With respect to each budget prepared by the Board of Directors for a Neighborhood, the Board of Directors shall request and consider the Neighborhood Committee's recommendations concerning the budget prior to its adoption by the Board of Directors. The Neighborhood Committees shall perform such other functions and duties as may be prescribed by the Covenants, a Supplemental Covenants, or the Board of Directors.

ARTICLE 11 - OFFICIAL SEAL

The Association shall have an official seal, which shall be in circular form bearing the name of the Association, the word "Florida," the words "Corporation Not For Profit," and the year of Incorporation.

ARTICLE 12 - BOOKS AND RECORDS

The books, records, and other papers of the Association shall be available at the Association's office and shall be subject to inspection by any of the Association members during regular business hours.

ARTICLE 13 - AMENDMENTS

These Bylaws maybe altered, amended, or repealed by a majority vote of the Directors present at a duly constituted meeting of the Board of Directors. Any proposed alteration, amendment, or repeal shall be contained in the notice of the meeting at which it will be considered.

DOCUMENT CHANGE HISTORY - APRIL 17, 2007

CHANGE	SECTION
Changed address	2
Removed references to classification of members	3.1, 3.2, 3.5, 3.6, 4.3, 4.4 & 5.3
Changed election process for Board of Directors	4.1
Changed number of directors	5.1
Established qualification	5.1
Established how and when an election is held	5.1

DOCUMENT CHANGE HISTORY – JULY 21, 2009

CHANGE	SECTION
Deleted reference to terms of Directors, paragraph 1	5.1
Added reference to event of more open seats than candidates nominated, change ‘appointed’ to ‘elected.’	5.3

DOCUMENT CHANGE HISTORY – OCTOBER 19, 2010

CHANGE	SECTION
Added means of notices	4.4
Deleted detail of notification of Annual and Special Meetings	
Added or electronic means	7.4

IN WITNESS WHEREOF, the above-named subscriber has hereunto set his hand and seals this ____ day of _____ 2010.

WITNESSES:

Heritage Oak Park Community Association, Inc,
a Florida Not For Profit Corporation

Signature of Witness

Sharon Rask, President

Print Name of Witness

Vera Allcroft, Secretary

Signature of Witness

Print Name of Witness

The foregoing instrument was acknowledged before me this ____ day of _____, 2010, by Sharon Rask, as President of Heritage Oak Park Community Association, Inc., a Florida Not For Profit Corporation. The above-named person is personally known to me or has produced _____ as identification. If no type of identification is indicated, the above-named person is personally known to me.

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Sworn to (or affirmed) before me this ____ day of _____, 2010 by _____ whose signature appears hereinabove.

(Signature of Notary Public-State of Florida)

(Name of Notary Typed, Printed, or Stamped)

Personally Known _____ OR Produced Identification _____

Type of Information Produced _____

To Whom It May Concern:

At a meeting of the Heritage Oak Park Community Association it was agreed by a unanimous vote of the Board of Directors on October 19, 2010, at a legally advertised Board meeting of the Heritage Oak Park Community Association, Inc., that the Bylaws of Heritage Oak Park Community Association, Inc. be amended as reflected in Exhibit A attached to this letter. In addition I am attaching a copy of the minutes of said meeting, to be recorded along with this letter and Exhibit A, as action taken by the owners as prescribed in the Bylaws which are recorded at the Charlotte County Clerks office.

As an officer of the Association, I verify the following to be true and legal action on behalf of the Heritage Oak Park Community Association, Inc.

President

Printed name

Secretary

Printed name

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Sworn to (or affirmed) before me this _____ day of _____, 2010 by _____
whose signature appears hereinabove.

(Signature of Notary Public-State of Florida)

(Name of Notary Typed, Printed, or Stamped)

Personally Known _____ OR Produced Identification _____

Type of Information Produced _____