

Hamrick Estates Homeowners' Association, Inc.

Corporate Resolution

Be It Resolved, by the Board of Directors of Hamrick Estates Homeowners' Association, a Florida Corporation, this 20th day of August, 2025, by majority vote of a quorum here present, that:

The Corporation is a homeowners' association as defined by Chapter 720 of Florida Statutes.

All persons owning one or more lots within Hamrick Estates are members of the Association and subject to the Covenants, Conditions, and Restrictions, Articles of Incorporation, and Bylaws of Hamrick Estates, all recorded under document number 20210600950, and any amendments thereto, (hereinafter "governing documents") of the public records of Orange County, Florida.

Pursuant to Article XII, of the above referenced Bylaws, the Board of Directors is empowered to amend the Bylaws by majority vote of the Directors, then constituting a quorum, at a duly convened meeting of the Board of Directors.

The Board of Directors finds it is in the best interests of the corporation, and its members, to specify term limits for the upcoming election of directors, so as to provide for staggered terms of service.

To wit, and effective immediately, the following amendment is hereby enacted:

Article V, Section 1 of the Bylaws of Hamrick Estates HOA is hereby amended to read:

The affairs of the Association shall be managed by a Board of Directors consisting of three(3), five(5), or seven(7) members. The members of the Board shall be determined as set forth in Article VI herein. Directors shall serve for 3-year terms, provided that the first election following the adoption of this resolution shall establish the staggered schedule by electing 2 directors to a 3-year term, 2 directors to a 2-year term, and 1 director to a 1-year term; or in the case of a 3 member board, 1 director to a 3-year term, 1 director to a 2-year term, and 1 director to a 1-year term. The elected director(s) shall be ranked according to the number of votes received with the director receiving the most votes occupying the longest term available and the director receiving the least amount of votes occupying the shorted term available.

ADOPTED by majority vote of a quorum of the Board of Directors here assembled at a duly noticed meeting.



Eric Lemons, President
Hamrick Estates Homeowners' Association, Inc.