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This instrument prepared by:
John P. Townsend
Dunlap & Shipman, P.A.
2063 South County Highway 395
Santa Rosa Beach, FL 32459

CERTIFICATE OF AMENDMENT TO BY-LAWS
OF
BAY POINT IMPROVEMENT ASSOCIATION, INC.
(d/b/a Bay Point Community Association)

THE UNDERSIGNED, being the duly elected and acting President of Bay Point Improvement Association, Inc. (d/b/a Bay Point Community Association), a Florida corporation not for profit, 4000 Marriott Drive, Suite C, Bay Point, Florida 32408, does hereby certify that the attached "AMENDED AND RESTATED BY-LAWS OF BAY POINT IMPROVEMENT ASSOCIATION, INC. (Aka Bay Point Community Association)" was proposed and duly adopted by the Board of Directors of Bay Point Improvement Association, Inc. at a duly called and properly noticed meeting of the Board of Directors when a quorum was present on July 8, 2019.

WITNESSES:

BAY POINT IMPROVEMENT ASSOCIATION,
INC. (d/b/a Bay Point Community Association)

Lynn Briley
Printed Name: LYNN BRILEY

By: *William Wanner*
William Wanner
President

Thomas Worrel
Printed Name: THOMAS WORREL

STATE OF FLORIDA

COUNTY OF BAY

Before me, the undersigned authority, appeared William Wanner, to me personally known and known to be the President of Bay Point Improvement Association, Inc., d/b/a Bay Point Community Association, a Florida not for profit corporation, and he acknowledged to and before me that he executed the foregoing for the uses and purposes therein stated.

WITNESS my hand and official seal this 9th day of July, 2019.

Debra Haydn
NOTARY PUBLIC
My Commission Expires: 11-14-21



"Substantial Rewording. See governing documents for current text."

AMENDED AND RESTATED BY-LAWS OF
BAY POINT IMPROVEMENT ASSOCIATION, INC.
(Aka Bay Point Community Association)

ARTICLE ONE

Organization

- 1. The name of this organization shall be BAY POINT IMPROVEMENT ASSOCIATION, INC., a corporation not for profit.
- 2. The organization shall have a seal which shall be in the following form:

ARTICLE TWO

Purposes

The following are the purposes for which this organization has been organized: To maintain common properties within Bay Point, being areas developed by The Grand Lagoon Company in Township 4 South, Range 15 West, Bay County, Florida, which common properties or areas include, without limitation, storm drainage facilities, streets, canals, bulkheads, bridges and culverts, and street lighting; to provide police and security protection from theft, disorder, vandalism and similar threats of loss, damage, and disturbance; to promote and protect the peace, quiet, happiness and standards of living of persons residing in Bay Point; to promote and protect values of real estate situate in the aforesaid areas; to foster and advance civic interest among its members; to enforce restrictive covenants; to represent the residents of Bay Point in matters of common interest which require organizational representation; to sponsor improvement projects in the Bay Point Subdivision or subdivisions; to cope with community problems such as security, transportation, drainage problems and beautification; to provide and maintain such services, facilities and improvements as are deemed necessary by the members through their directors; to provide and promote recreational facilities for the enjoyment of members; to prescribe rules and regulations and to provide for the enforcement thereof for the use and enjoyment of all of the Association members and to preserve and enhance the natural beauty of the area.

ARTICLE THREE

Membership

Membership in this organization shall be as provided in the Articles of Incorporation as from time to time amended.

ARTICLE FOUR

A. Meetings

The annual membership meeting of this organization shall be held at 10:00 a.m. on a Saturday in February of each year as designated each year by the Board of Directors.

Special meetings of the members of this Corporation may be called by the President when he deems it in the best interest of the Corporation. Notices of such meeting shall be mailed to all members at their addresses as they appear in the membership roll book at least seven but no more than thirty days before the scheduled date set for such special meeting. Such notice shall state the reasons that such meeting has been called, the business to be transacted at such meeting and by whom called.

At the request of twenty-five percent (25%) of the members entitled to vote at such meeting, the Board of Directors of the Corporation, or the President, shall cause a special meeting to be called, provided, however, that such request is in writing and submitted at least fifteen (15) days before the requested meeting day.

No other business but that specified in the notices of special meetings may be transacted.

The presence of not less than thirty percent (30%) of the members entitled to vote in person or by proxy shall constitute a quorum at all meetings and shall be necessary to conduct the business of the Corporation; but a lesser number may adjourn the meeting for a period of not more than four weeks from the date scheduled by these By-Laws and the Secretary shall cause a notice of said rescheduled meeting to be sent, not less than fourteen days prior to the meeting, to all those members who were present or not present at the meeting originally called. Evidence of compliance with the 14-day notice shall be made by affidavit executed by the person providing the notice and filed upon execution among the official records of the Association. A quorum as hereinabove provided shall be required at any adjourned meeting.

At least thirty days prior to the date of each annual meeting, the Board will cause to be mailed to all members, at their address of record, an agenda for the meeting. In addition, the Board may include information, and recommended positions, concerning some or all of the items on the agenda. Any member who wishes to submit an item for the agenda must submit a petition, signed by a minimum of 5% of the voting members, at least fifty days before the date of the annual meeting so that the agenda item can be included by the Board on the agenda. Agenda items will not be accepted by the Board of Directors, nor raised from the floor during the meeting which was not included on the agenda for the annual meeting.

B. Annual Elections/Nominations for Board Seats

On or about September 1 but no later than September 5 of the year preceding the annual election, the General Manager shall forward to all members with the invoice for annual assessments, a notice for self nominations from the members for Board of Director seat(s) made available due to expiration of term. The notice shall provide for the qualifications to serve, the time schedule for submitting self nominations as defined herein and identify the available Board seat(s). See Sample Form A attached.

Regarding the election of members to the Board of Directors at the annual meeting, members shall have from September 1 until October 15, preceding the next election, to make self-nominations in accordance with Florida Statutes Section 720 and based on geographical location as described in Article 7A, hereof. Such nominations must be in writing or by e-mail and delivered to the BPCA General Manager prior to midnight October 15, preceding the next election. The BPCA General Manager shall verify the property ownership of the nominee and the area(s) for which the nominee is qualified to run. To be a qualified candidate for election and to appear on the ballot a nominee shall have paid all BPCA assessments and dues by November 1 and own property in the geographical area for which there is a vacancy or be the legal spouse of a property owner in the geographical area(s) for which there is a vacancy. On October 1 the BPCA General Manager shall notify the President of any association within a geographical area in which there is a vacancy if there have been no self nominations from that area. The notification can be made by regular or electronic mail or by courier, delivered to the addresses provided the BPCA by the parties to be notified.

In the event no self nominations are forthcoming from any geographical

location of property ownership, then during the period of October 16 through November 15 preceding the annual election, self-nominations at large may occur for any seat(s) for which there is no self-nominee from the respective geographical area. Refer to Sample Form B attached for notice to be posted on the bulletin board and at the post office and mailed to each area President. An incumbent Director whose term is expiring may not self-nominate himself/herself during the period of September 1 through October 15 for a seat for a geographical area in which there is a vacancy unless qualified as a property owner in that area or is the legal spouse of a property owner in such geographical area; but may self-nominate during the period of October 16 thru November 15 as an at large member, pursuant to the at-large provisions contained herein.

Ballots for the election of Directors shall be provided the members in advance of the Annual Meeting to allow for absentee voting and in no event shall self-nominations occur after November 16 preceding the annual election and self-nominations from the floor will not be in order during the annual meeting.

In any event, from October 15th to regularly scheduled December board meeting, the Board of Directors may, through their appointed Nominating Committee solicit candidates for any vacancy that is currently up for election. The candidates may be from any Bay Point area provided however, that if there is a self nominated candidate from any geographical area(s) who meets all of the criteria, including property ownership, any additional candidate(s) solicited by the Board of Directors for that area(s) must also meet all of the criteria, including property ownership in that geographical area(s). All candidates, whether self nominated or solicited by the Nominating Committee must be presented to the Board of Directors at their December board meeting for final approval.

All candidates for election may submit Biographical information, on one 8 ½" x 11" sheet of paper, to the General Manager for inclusion in the December Agenda Package of the regularly scheduled meeting preceding the annual election and for inclusion in the nominating committee report. BPCA shall not edit the biographical information as submitted by nominees.

The Board of Directors shall consider such report as it receives from the nominating committee and, upon final approval by the Board including any changes which the Board decides to make, must submit the final Board-approved nominating committee report by mail to all members

at least thirty days prior to the annual meeting. The nominating committee must verify candidate eligibility to run, accuracy of the ballot and that candidate information sheets are included with the mailing. The nominating committee shall not be composed of any candidate for election.

ARTICLE FIVE

Voting

To the extent allowable by Florida law, the Board of Directors shall have the power and authority to adopt all rules, regulations and procedures used to conduct the annual election of directors.

Voting at all meetings, except for the election of directors, or any motion/action that requires an ordinary or extraordinary vote of the majority or more of the voting interests of the association members, if without objection, shall be by general consent, e.g., voice, show of hands. If there is an objection there shall be a roll call vote. The election of directors shall be by the two envelope secret ballot procedure as set out in Section 720.306(8)(b), Florida Statutes. Voting on any motion or action that requires an ordinary or extraordinary vote of the majority or more of the voting interests of the association members shall be by Limited Proxy. Ordinary and extraordinary actions are those associated with a change in the governing documents (Covenants, Conditions and Restrictions, and Articles of Incorporation), increase to members' annual assessments, the establishment of reserve funds, and the sale or disposal of common facilities or property.

With respect to the election of Directors, an election is not required when there is only one candidate for a vacancy per geographical area entitled to a Director seat. When there is only one candidate for a vacancy per geographical area entitled to a Director seat the candidate(s) become member(s) of the board effective upon the adjournment of the annual meeting regardless of whether a quorum is attained.

For all votes by ballot, the President of the Association shall, prior to the commencement of balloting, appoint a committee of three who shall act as "Inspectors/Tellers of Election" and who shall, at the conclusion of such balloting, certify the results in writing to the Chairman of the meeting at which the balloting was concluded. A certified copy of the written results shall be physically affixed in the minute book to the minutes of that meeting.

No inspector/Teller of election shall be a candidate for office or

shall be personally interested in the question voted upon.

ARTICLE SIX

Order of Business at Annual Membership Meeting

The order of business at the Annual Membership Meeting shall be as established from time to time by the Board.

ARTICLE SEVEN

Board of Directors

A. The business of this Corporation shall be managed by a Board of Directors, consisting of eleven members. Ten of the eleven Directors shall be elected, by a vote of all of the Class I members of this organization, at the Annual Membership Meeting called for in Article Four above (15) (16) and the eleventh Director shall be elected by the Legends Edge Condominium Association, Inc. Eligibility to stand for election for the ten Class I directorships shall be based upon location of property ownership, within each of the geographical areas and allocated in the following manner, to-wit. (22) Refer to Map 1 Addendum for graphic illustration of Board seats by geographical location. All Board members must be owners of property or be legal spouse of the owner of property within Bay Point development (25) continuously during their respective terms of their service as such board members. The Board Seat positions by geographical location and the rotation schedule are defined as follows : (23)

<u>Area Represented (Number of Units)</u>	<u>Directors</u>	<u>Seat Rotation</u>
	<u>Board Seat</u>	<u>Schedule</u>
<u>App.'s)</u>		<u>(excluding</u>
A. Single family dwellings		
(Units 1-1A, Weakfish, Non-Canal		
414-lots)		
Seat A-1	1	2020, 2023, 2026
Seat A-2	1	2019, 2022, 2025
Seat A-3	1	2021, 2024, 2027
A. Waterfront and Canal Association		
(263 lots)		

Seat A-4	1	2020, 2023, 2026
Seat A-5	1	2021, 2024, 2027
B. Legend Hills and Legend Place		
(169 lots/units)	1	2021, 2024, 2027
SUBTOTAL SINGLE FAMILY (846 Lots - 58% of total)	6	
C. Bay Point Road Multi Family Area		
Golf Cove, Golf Villas I, II, III Marina Club (145 units)	1	2020, 2023, 2026
D. Resort Village - Central		
Legend Villas, Harbour Villas And Baytown (154 units)	1	2013, 2016, 2019
E. Kingfish Lane (South)		
Turtlegrass, Bay View Villas And Lagoon Towers (151 units)	1	2019, 2022, 2025
F. Marriott Drive/Resort Village (South)		
Reflections, Grand Residence and Holiday Inn Vacation Club (169 units)	1	2019, 2022, 2025
Total Class I Elected Members (1465)		
	10	
G. MVCI's Legends Edge Class II Member Appointed		
(84 units)	1	
Total Directors (1549 members)		
(16), (21), (23) (27)	11	

B. The nominating process for the election of directors shall be established and supervised by the Board of Directors, as described in more detail in Article Four. Nominations for the directorships may come from homeowner associations within Bay Point. Notwithstanding any other provision contained in these By-Laws and pursuant to the requirements of Chapter 720, Florida Statutes, a qualified member of the Association may

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nominate himself or herself as a candidate for membership on the Board of Directors in advance of the meeting at which directors will be elected in accordance with the time requirements for other nominations for candidates.

C. Once elected, each director shall assume the fiduciary duty to serve the interests of all members of Bay Point Improvement Association.

D. Every leap year, the Board shall reassess the allocation in Paragraph A above regarding eligibility to stand for election as a director, using the standard of one unit/one vote as same relates to developed units of property, applied to the extent reasonably possible so that each of the ten (Class I) Board positions represents an equal number of lots and units, and also the standard of grouping readily identifiable sub-developments as the basis for each Board position. During any reassessment, Map 1 attached shall be modified accordingly.

E. No person may be nominated or serve as a member of the Board of Directors unless all assessments on all parcels of property owned by said proposed nominee or spouse of the nominee are fully paid and on a current basis.

F. The directors to be elected for the ensuing year shall be chosen by the members at their annual meeting.

G. In each election, a minimum of Three Directors, plus a Director to complete the unexpired term for each vacancy on the Board filled by an interim appointee for the balance of the year (pursuant to paragraph Seven K., of these By-Laws), shall be elected.

H. The Board of Directors shall have control and management of the affairs of the business of this Corporation. The Board of Directors shall only act in the name of the Corporation when it shall be regularly convened by its Chairman after due notice to all directors of such meeting, or when acting unanimously, by their several signatures affixed to Corporation action.

I. A majority of the members of the Board of Directors shall constitute a quorum and the meeting of the Board of Directors shall be held regularly on the second Monday of each month at 5:30 p.m. or at such other day and time as may be decided upon from time to time by the Board. Each director shall have one vote and such voting may not be done by proxy.

J. The Board of Directors may make such rules and regulations covering its meeting as may in its discretion determine necessary.

K. Vacancies in said Board of Directors shall be filled by a vote of a majority of the remaining members of the Board of Directors for the balance of the year.

L. The President of the Corporation, by virtue of his office, shall be Chairman of the Board of Directors.

M. A director may be removed pursuant to the provisions of Chapter 720, Florida Statutes, as amended from time to time.

N. The immediate past President of the corporation, if his regular and full term on the Board of Directors shall have expired and if not re-elected to the Board of Directors, shall remain on the Board of Directors as an advisor for a period of one year immediately following his term of office as President, but shall not have the right to vote as a director. In the event his regular term on the Board of Directors shall not have expired, then he shall continue to serve as a director for the balance of his term and shall have all the rights, privileges, authority and responsibilities as any other member of the Board of Directors.

O. Notwithstanding any other provision in this Article, the term of any director who shall fail to attend four regular meetings of the Board of Directors during any one year term of office shall expire automatically at the commencement of the fourth meeting missed by the absent director in question.

ARTICLE EIGHT

Officers

The officers of the Corporation shall be elected by a majority vote of the Board of Directors at their annual meeting immediately following the annual meeting of the membership of the Corporation and shall be as follows:

President
 First Vice President
 Second Vice President
 Secretary
 Treasurer

The officers of this Corporation, except Vice President, shall be permanent residents of Bay Point or shall reside within a 20-mile radius of Bay Point.

The President, or his designee, shall preside at all membership meetings.

He shall, by virtue of his office, be Chairman of the Board of Directors.

He shall present at each annual meeting of the organization an annual report of the work of the organization.

He shall appoint all committees, temporary or permanent.

He shall see all books, reports and certificates as required by law are properly kept or filed.

He shall be one of the officers who may sign the checks or drafts of the organization.

He shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.

A Vice President shall, in the event of the absence or inability of the President to exercise his office, become Acting President of the organization with all the rights, privileges and powers as if he had been the duly elected president.

The Secretary shall keep the minutes and records of the organization in appropriate books.

It shall be his duty to file any certificate required by any statute, federal or state.

He shall give and serve all notices to members of this organization.

He shall be the official custodian of the records and seal of this organization.

He shall present to the membership at any meetings any communication addressed to him as Secretary of the organization.

He shall submit to the Board of Directors any communication which shall be addressed to him as Secretary of the organization.

He shall exercise all duties incident to the office of Secretary.

The Treasurer shall have the care and custody of all monies belonging to the organization and shall be solely responsible for such monies or securities of the organization. On the first business day of each month, the Treasurer shall cause to be deposited and maintained in an interest bearing checking account at a local (Bay County, Florida) financial institution chartered by the U.S. Government or the State of Florida and whose deposits are insured by the Federal Deposit Insurance Corporation, a sum equal to at least the Accounts Payable and the planned or budgeted expenses for the next two months. The balance of the funds of the organization shall be deposited or invested by the Treasurer in a savings account, money management account, certificate of deposit, or U.S. Government securities at or through the same financial institution or others similarly chartered and insured. The Treasurer shall disperse the investment funds to ensure that the deposits in any single financial institution do not exceed the maximum limit of the insurance coverage. The Treasurer shall not make any other form of investment or conduct business with any individual or financial institutions that are not similarly chartered or insured without the express written authorization and approval of the Board of Directors.

He must be one of the officers who shall sign checks or drafts of the organization. No special fund may be set aside that shall make it unnecessary for the Treasurer to sign the checks issued upon it.

He shall render at stated periods as the Board of Directors shall determine a written account of the finances of the organization and such report shall be physically affixed to the minutes of the Board of Directors of such meeting.

He shall exercise all duties incident to the office of Treasurer.

Officers shall be elected from the Board of Directors; provided, however, that assistant officers may, but are not required to, be members of the Board of Directors.

No officer shall for reason of his office be entitled to receive any salary or compensation, but nothing herein shall be construed to prevent an officer or director for receiving any compensation from the organization for duties other than as a director or officer.

ARTICLE NINE

Salaries

The Board of Directors shall hire and fix the compensation of any and all employees which they in their discretion may determine to be necessary in the conduct of the business of the organization.

ARTICLE TEN

Committees

All committees of this organization shall be appointed by the President and their term of office shall be for a period of one year or less if sooner terminated by the action of the Board of Directors.

The permanent committees shall be as created by the Board of Directors.

ARTICLE ELEVEN

Dues and Assessments

A. Assessments upon the parcels or lots or ownership interests owned by members of this Association shall be confirmed and established for 2010/2011, at the December 2010 meeting of the Board of Directors, thereafter assessments upon the parcels of lots or ownership interests shall be established at the July meeting of the Board of Directors each year, by an affirmative vote of a majority of the Board of Directors. From time to time as necessary and with a majority plus one vote of the Board of Directors, the assessments upon the parcels or lots or ownership interests may be established in a month other than July. The annual budget will be established at the July meeting of the Board of Directors and the annual budget may be amended thereafter at any regular or special meeting of the Board of Directors. Notice of the annual assessment shall be mailed to all members not later than the first business day of September of each year. All unpaid assessments shall constitute a lien upon the members' parcels or lots or ownership interests, and all assessments remaining unpaid after the first day of November of each year shall begin accruing interest at the statutory rate provided in the Florida Statutes (presently 12%). All assessments remaining unpaid after the first day of December shall incur a late charge of \$25.00 in addition to accrued interest. All judgments, late charges, interest as well as any costs and attorneys fees expended by the Association in connection

with the unpaid assessment, shall also be secured by the lien upon the parcel or lot or ownership interest. Late charges and interest can be waived by the Board of Directors if one-half of the assessment is paid prior to November 1st each year accompanied by a written request from the property owner to allow partial payment and setting forth reasons which would demonstrate a need for partial payments. The second installment would then be due before March 1st, and if not paid would incur late charges and interest.

B. Individual assessments against individual parcels or lots or ownership interests may also be made by the Board of Directors when necessary to accomplish the purposes of the Association, as set forth in the Articles of Incorporation or the By-Laws or the Covenants and Restrictions and Rules; any individual assessment shall be established by the affirmative vote of a majority of the Board of Directors, and shall then become a lien upon the individual parcel or lot or ownership interest, which lien shall begin accruing interest at the statutory rate provided in the Florida Statutes for judgments, and which lien shall also secure the repayment to the Association of any costs and attorneys fees expensed by the Association in connection with such individual assessment.

C. Notices of all board meetings must be posted in a conspicuous place in the community at least 48 hours in advance of a meeting. In the alternative, if notice is not posted in a conspicuous place in the community, notice of each board meeting must be mailed or delivered to each member at least 7 days before the meeting, except in an emergency. (27) If an assessment is to be considered the notice of the meeting shall include a statement that an assessment will be considered and the nature of the assessment. Notices of meetings at which special assessments will be considered, or at which amendments to rules regarding parcel use will be considered, must be mailed, delivered or electronically transmitted to the members and parcel owners and posted conspicuously on the property not less than 14 days before the meeting.

D. The association may provide notice by electronic transmission in a manner authorized by law for meetings of the board of directors, committee meetings requiring notice under this section, and annual and special meetings of the members to any member who has provided a facsimile number or email address to the association to be used for such purposes; however, a member must consent in writing to receive notice by electronic transmission.

ARTICLE TWELVE

Rules

In order to carry out the purposes and responsibilities and duties set forth in the Articles of Incorporation and in these By-Laws, the Board of Directors is authorized, as it deems appropriate, to adopt Rules to govern activities of, and matter of concern to, B.P.I.A.(23) members and the several neighborhood associations. Such Rules shall have the force and effect of the provisions of these By-Laws. Such Rules may be amended or rescinded by the Board at any regular or special meeting of the Board.

ARTICLE THIRTEEN

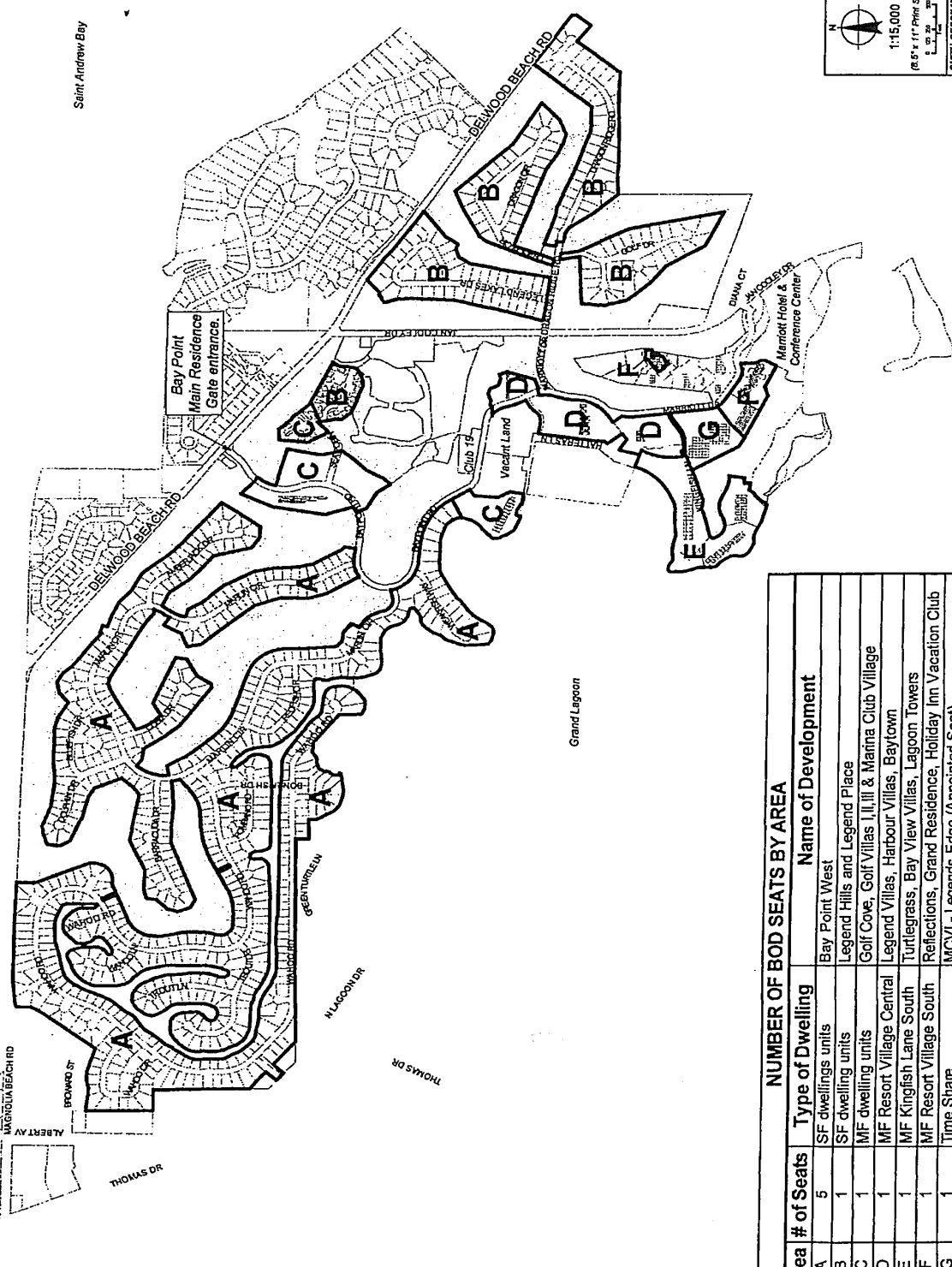
Amendments

These By-Laws shall be altered, amended or repealed in accordance with the provisions of the Articles of Incorporation.

**MAP I - Geographical Representation
Bay Point Community Association
By-Law Amendment Article 7 December 2010**

BAYPOINT DR BOUNDARY 2008
BAY COUNTY PROPERTY APPRAISER'S PARCEL DATA
OOLFCOURSE

Saint Andrew Bay



North arrow
1:15,000
(8.5" x 11" Print Size)
L.P.L. 01
SAFARI GEOSPATIAL
MAPS & GIS

NUMBER OF BOD SEATS BY AREA		
Area # of Seats	Type of Dwelling	Name of Development
A	SF dwellings units	Bay Point West
B	SF dwelling units	Legend Hills and Legend Place
C	MF dwelling units	Golf Cove, Golf Villas I, II, III & Marina Club Village
D	MF Resort Village Central	Legend Villas, Harbour Villas, Baytown
E	MF Kingfish Lane South	Turtlegrass, Bay View Villas, Lagoon Towers
F	MF Resort Village South	Reflections, Grand Residence, Holiday Inn Vacation Club
G	Time Share	MCVI - Legends Edge (Appointed Seat)

SAMPLE FORM A

NOTICE TO MEMBERS – SELF NOMINATION

BAY POINT IMPROVEMENT ASSOCIATION, INC.
(AKA Bay Point Community Association (BPCA))

September 1, _____

RE: Nomination by members of themselves for election to the Board of Directors

Dear BPCA Member:

Pursuant to Florida Statutes and the Amended and Restated By-Laws of Bay Point Community Association, Inc., a member of BPCA may nominate himself or herself in advance of the annual meeting as a candidate for election to the BPCA Board of Directors. A candidate for election to the BPCA Board must be a property owner in an area for which there is one or more Director’s seat(s) available due to expired terms and have paid all BPCA assessments and dues by November 1. If you wish to nominate yourself as a candidate for election to the BPCA Board of Directors for one of the director’s seat(s) listed below, please provide the following information to the BPCA office on or before October 15: Name, Address of your Bay Point Property, and Seat for which you are self-nominating. A nominee may and is encouraged to submit information a nominee wishes to be included in Ballot information on one side of one 8 ½” x 11” sheet of paper by October 15. This information will not be edited.

BPCA Board of Director’s vacancies for terms expiring as indicated below:

(Information for each election period to be provided.)

Bay Point Improvement Association, Inc.

By: _____

Title: _____

SAMPLE FORM B NOTICE TO MEMBERS – AT LARGE SELF NOMINATION

BAY POINT IMPROVEMENT ASSOCIATION, INC.
(AKA Bay Point Community Association (BPCA))

October 16, _____

RE: Nomination by members of themselves for election to the Board of Directors

Dear BPCA Member:

There have been no self-nominations received as of October 15 for the following vacancies on the BPCA Board of Directors:

Area __: *(Each Area for which no self-nominations have been received to be listed here.)*

Pursuant to the Amended and Restated By-Laws of Bay Point Community Association, Inc., in the event there are no self-nominations for a vacancy from a geographic area by October 15, any member, during the period of October 16 to November 15 may nominate himself or herself for that vacancy as an at large candidate. The at large self-nominee must own property in BPCA And have paid all assessments and dues through November 1. If you wish to nominate yourself as a candidate at large for election to the BPCA Board of Directors for one of the director’s seat(s) listed above please provide the following information to the BPCA office on or before November 15, _____.

Board Seat to be self-nominated for: _____

Name: _____

Address of Bay Point Property: _____

A nominee may and is encouraged to submit information a nominee wishes to be included in Ballot information on one side of one 8 ½” x 11” sheet of paper by November 15. This information will not be edited.

Bay Point Improvement Association, Inc.

By: _____

Title: _____