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November 19, 2021

Board of Directors  
Aqua Solis Homeowners Association, Inc.  
c/o Ameri-Tech Community Management, Inc.  
24701 US Hwy. 19 N., Suite 102  
Clearwater, FL 33763



**Re: Corrective Certificate of Amendment**

Dear Board Members:

Enclosed please find the original Corrective Certificate of Amendment to the Bylaws which now includes the amendment to Article III, Section 5 relating to the quorum, which was recorded at O.R. 21791, Pages 2155-2158, both of the Public Records of Pinellas County, Florida.

A copy of the recorded document must be provided to all owners within Aqua Solis Homeowners Association, Inc. within 30 days of recording (i.e., on or before December 3, 2021) and the original document placed with the Association's official records. Alternatively, if a copy of the proposed amendment was provided to the members prior to the vote and the amendment was not changed before the vote, the Association may simply provide notice to the owners that the amendment was adopted, identify the book and page of recording, and indicate that a copy of the amendment is available at no charge to a member upon written request to the Association.

As always, it is a pleasure serving the Association. If you should have any questions, please feel free to contact the undersigned.

Sincerely,

*Tiffany A. Grant*

Tiffany A. Grant, Esq.  
(Signed Electronically to Avoid Delay)

TAG:dls  
Enclosure

Prepared By and Return To:  
Cianfrone, Nikoloff, Grant & Greenberg, P.A.  
1964 Bayshore Boulevard, Suite A  
Dunedin, Florida 34698

**CORRECTIVE  
CERTIFICATE OF AMENDMENT TO THE BYLAWS  
OF  
AQUA SOLIS HOMEOWNERS ASSOCIATION, INC.**

**This Corrective Certificate of Amendment is being recorded to attach the correct Exhibit A to the Schedule of Amendments which now includes the adopted amendment to Article III, Section 5 previously omitted; this supersedes that Certificate of Amendment recorded at O.R. Book 21679, Page 1092, et seq., Public Records of Pinellas County, FL**

**NOTICE IS HEREBY GIVEN** that at a duly called meeting of the members held on June 8, 2021 and reconvened on August 3, 2021, by the unanimous approval of the Board of Directors and the approval not less than two-thirds of the votes cast at a meeting called for this purpose, the Bylaws of Aqua Solis Homeowners Association, Inc., attached as an exhibit to the Declaration of Covenants and Restrictions for Aqua Solis, as originally recorded in O.R. Book 19744, Page 2675, et seq. of the Public Records of Pinellas County, Florida be, and the same is hereby amended as follows:

The Bylaws are hereby amended in accordance with Exhibit "A" attached hereto and entitled "Schedule of Amendments to the Bylaws of Aqua Solis Homeowners Association, Inc."

AQUA SOLIS HOMEOWNERS  
ASSOCIATION, INC.

(Corporate Seal)

By: James Gulino  
JAMES GULINO, as President  
Printed Name

ATTEST:

Kristine Boyle  
Kristine Boyle, as Secretary  
Printed Name

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this \_\_\_\_\_ day of \_\_\_\_\_, 2021, by James Gulino, as President and Kristine Boyle, as Secretary, of Aqua Solis Homeowners Association, Inc. and are personally known to me or have produced \_\_\_\_\_ as identification.

Janice Sofia  
NOTARY PUBLIC



## PROPOSED AMENDMENTS TO BYLAWS OF AQUA SOLIS HOMEOWNERS ASSOCIATION INC

(Additions to the existing text are shown by underlining and deletions to the existing text are shown by ~~strikeout~~)

### ARTICLE III

#### Meeting of Members

Section 5. **Quorum.** Members present in person or represented by proxy, entitled to cast at least ~~1/3~~ twenty percent (20%) of the votes of the membership of the Association shall constitute a quorum.

### ARTICLE IV

#### Directors

\_\_\_\_\_Section 1. **Board of Directors.** Until turnover, the affairs of the Association shall be managed by a Board of 3 directors. A director must be a Member, ~~except that the directors that the directors elected or appointed by the Class B Members need not be Members and may be officers and/or employees of the Developer.~~ Subsequent to Turnover, the Board shall be comprised of not less than 3 directors and not more than ~~7~~ 5 directors, such number to be determined by the Board from time to time. There shall be at all times a minimum of 3 directors. At all times, the total number of directors shall be an odd number.

- a. In accordance with the Articles of Incorporation, the Board appointed and named in said Articles of Incorporation (and their successors until Turnover ~~appointed by Developer~~) shall serve at least until Class A Members are entitled to elect one or more of the directors.
- b. Upon Turnover, a simple majority of directors shall be elected for a term office to end at the second subsequent annual meeting of the Members of the Association, and the remaining directors shall be elected for a term of office to end

at the subsequent annual meeting of the Members. Following the initial election at or in connection with Turnover of non-Developer Members, subsequent elections to the Board shall be for a 2 year term of office, unless otherwise provided herein. All officers of a corporation or other entity owning a Lot shall be deemed to be Members of the Association so as to qualify each to be a director hereof. It is the intent of these ByLaws to provide for staggered terms for the directors of the Association, with the bare majority of the total number of directors serving a term of 2 years, all other directors serving a term of one year, and with with staggered terms becoming effective at the first election at which all current director positions are open for election following the effective date of this provision. The Board is empowered to make any decisions to effectuate the intent of these Bylaws to provide for staggered terms for the directors of the Association with respect to the conduct of, or procedures for, any elections for the directors of the Association so long as any such decisions are not otherwise inconsistent with any provisioning of the Governing Documents or applicable law. At any election in which there are director positions up for election which reflect a 2 year term and director positions up for election which reflect a 1 year term, the candidate(s) receiving the highest number of votes shall fill the open director position(s) up for election which reflect a 2 year term and the other candidates receiving more votes than all other remaining candidates shall fill the open director position(s) up for election which reflect a 1 year term. In the event there is a tie in the number of votes cast for two or more candidates that would be filling the final open director position up for election for either a 2 year or 1 year term, the tie shall be broken by the flip of a coin among such candidates with the coin to be flipped by a party other than any current directors or candidates. If the coin flip process is used to resolve a tie vote as to which candidate will fill the open director position up for election for a 2 year term, the losing candidate(s) shall be elected for a 1 year term. If the coin flip process is used to resolve a tie vote as to which candidate will fill the final open director position up for election to a 1 year term, the losing candidate shall not be elected.

c. A Member who is delinquent in the payment of any fee, fine, or other monetary obligation to the Association for more than (90) days is not eligible to be a director.

d. A Member who has been convicted of any felony in Florida or in a United States District or Territorial Court, or has been convicted of any offense in other jurisdiction which would be considered a felony if committed in Florida, is not eligible to be a director, unless such Members' civil rights have been restored for at least 5 years as of the date on which such Member seeks election to the Board.

e. The validity of any action by the Board is not affected if it is later determined that a member of the Board is ineligible to be a director.