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 Palm Beach County, Florida  
 Sharon R. Bock, CLERK & COMPTROLLER  
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This instrument was prepared by:  
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 West Palm Beach, Florida 33401

**CERTIFICATE OF AMENDMENT TO THE BYLAWS  
 OF MADISON GREEN MASTER ASSOCIATION, INC.**

WHEREAS, the **Declaration of Covenants, Restrictions and Easements for Madison Green** (the "Declaration") has been duly recorded in the Public Records of **Palm Beach County, Florida**, in Official Records Book **11879** at Page **1143** et. seq.;

WHEREAS, the Bylaws of **Madison Green Master Association, Inc.** are attached to the Declaration as Exhibit "E"; and

WHEREAS, at a duly called and noticed meeting of the Board of Directors of **Madison Green Master Association, Inc.**, a Florida not-for-profit corporation, held on March 27, 2019, the aforementioned **Bylaws** were amended pursuant to the provisions of said **Bylaws**.

NOW THEREFORE, the undersigned hereby certify that the following amendment to the **Bylaws** is a true and correct copy of the amendment as amended by the Board of Directors:

*(See attached Amendment to the Bylaws)*

**MADISON GREEN MASTER  
 ASSOCIATION, INC.**

By: \_\_\_\_\_

Charles Larsen, President

Attest: \_\_\_\_\_

Maxine Yoss, Secretary

Nina Hepler  
 Witness No. 1

Nina Hepler  
 (PRINT NAME)

Cathy Mollohan  
 Witness No. 2

Cathy Mollohan  
 (PRINT NAME)

STATE OF FLORIDA:  
 COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 5 day of April, 2019, by Charles Larsen and Maxine Yoss, as President and Secretary, respectively, of **Madison Green Master Association, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced Drivers License as identification and did take an oath.



KERRI L. PETERS  
 Commission # GG 215699  
 Expires May 8, 2022  
 Bonded True Budget History Services

K Peters (Signature)

Kerri Peters (Print Name)

Notary Public, State of Florida at Large

**AMENDMENT TO BYLAWS OF  
MADISON GREEN MASTER ASSOCIATION, INC.**  
**A Florida corporation not for profit**  
**(Additions shown by “underlining”,**  
**deletions shown by “~~strikeout~~”)**

**1. Section 18 of the Bylaws of Madison Green Master Association, Inc. entitled “Suspension of Privileges; Fines” is amended, as follows:**

18. Suspension of Master Common Area Use Rights~~Privileges~~; Fines. In the event of an alleged violation of the Declaration, the Articles, these Bylaws or the Rules adopted hereunder, ~~and after written notice of such alleged failure is given to the Owner in the manner herein provided,~~ the Board shall have the right, after the Owner ~~alleged violator~~ has been given an opportunity for a ~~an appropriate~~ hearing, to suspend the right of an Owner, an Owner's family member(s), guest(s), invitee(s), tenant(s) and a tenant's guest(s), invitee(s) and family member(s) to use and enjoy to suspend or condition said Owner's use and his family's guests' and tenants' right to the use of the Master Common Areas and facilities (except for the portions thereof which are necessary as a means of ingress and egress) and to fine such Owner. In addition, the Board may levy and impose fines against an Owner for a violation of the Declaration, the Articles, these Bylaws or the Rules that is committed by the Owner, the Owner's family member, guest, vendor, employee, agent, contractor or any other invitee of the Owner or the Owner's tenant, or the tenant's guest, family member, employee, vendor, contractor, agent, or any other invitee of the Owner's tenant. The Board may adopt and amend Rules establishing fining and suspension policies and procedures for common violations from time to time. A suspension shall be for a reasonable amount of time and may be imposed for up to six (6) months; provided, however, the Board has the discretion to impose a suspension for a longer period of time for serious violations, violations that create safety hazards or violations that are continuing in nature. Any such suspension shall be for a period of not more than thirty (30) days for any non-continuing infraction, but in the case of a continuing infraction (including non-payment of any Assessment after the same becomes delinquent) the suspension may be imposed for so long as the violation continues. The Board may suspend, without notice or hearing, the voting rights of an Owner who is delinquent in Common Assessments for more than 90 days. The Board may impose a fine in an amount of up to \$100.00 per violation of the governing documents referenced above. Notwithstanding the foregoing, if the Board so elects, each day of a continuing violation may be treated as a separate violation, with a single notice and opportunity for a hearing, with a cumulative fine of up to \$1,000. Repair or replacement costs shall not be deemed fines subject to the foregoing limitation. Any continuing violation shall be a separate violation for each day it continues. No fine under this section shall be assessable for delinquent Assessments. The failure of the Board to enforce the Rules, these Bylaws, the Articles or the Declaration shall not constitute a waiver of the right to enforce the same thereafter. The remedies set forth above and otherwise provided by these Bylaws or by law shall be cumulative and none shall be exclusive. However, any individual Owner must exhaust all available internal remedies of the Master Association prescribed by these Bylaws, or by any Rules adopted by the Master Association, before that Owner may resort to a court of law for relief from any provision of the Declaration, the Articles, these Bylaws or the Rules. The rights of the Master Association to suspend voting

rights, to impose interest charges, accelerate Assessment payments, or to otherwise enforce the payment of Assessments, as elsewhere provided in the Declaration and these Bylaws, shall not be subject to the provisions of this paragraph 18 or require the notice and hearing provided for herein.

18.1 A fine or suspension levied by the Board may not be imposed unless approved by a committee of at least three people appointed by the Board who are not officers, directors, or employees of the Association or the spouse, parent, child, brother, or sister of an officer, director, or employee (the "Fine and Suspension Committee "Committee"). Prior to imposing any suspension or fine, the Owner shall be given written notice that the Master Association has levied a suspension or fine and is considering imposition of the fine or suspension of the use rights of the Master Common Areas and facilities, privileges, including (i) a statement of the provisions of the Declaration, Bylaws or Rules which have allegedly been violated, (ii) the proposed length of the suspension or amount of the fine, and (iii) the right of the Owner to be afforded the opportunity of a hearing. The written notice shall provide not less than fourteen (14) days' notice to the Owner and include the date, time and place of the hearing in front of the Fine and Suspension Committee. ~~request a hearing by written request to the Master Association with 14 days after the Master Association's notice. If the Owner desires a hearing, they must so notify the Master Association in writing with 14 days after the Master Association's notice, and in that event a hearing shall be held in accordance with applicable law upon not less than 14 days written notice to the Owner. At the hearing, the Owner shall have an opportunity to respond, to present evidence, and to provide written and oral argument on all issues involved, and the suspension or fine proposed may be approved, disapproved or modified. The hearing need not be conducted according to technical rules relating to evidence and witnesses. Any relevant evidence shall be admitted if it is the sort of evidence on which responsible persons are accustomed to rely in the conduct of serious affairs, regardless of the existence of any common law or statutory rule which might make improper the admission of such evidence over objection in civil actions. The rules of privilege shall be effective to the extent that they are otherwise required by statute to be recognized at the hearing, and irrelevant and unduly repetitious evidence shall be excluded. If the Owner fails to timely request a hearing, or fails to attend the hearing, the proposed fine or suspension set forth in the Master Association's notice shall be deemed imposed.~~

18.2 The Fine and Suspension Committee shall approve or disapprove the proposed fine or suspension. The Association shall mail or hand deliver notice of the fine or suspension to the Owner and, if applicable, to any family member, tenant, guest, or invitee of the Owner or tenant. Any fine imposed shall be due and payable within five (5) ten (10) days after written notice of the imposition of the fine at the hearing of the Committee, ~~or if a hearing is timely requested, within ten (10) days after the decision at the hearing.~~ Any fine levied against an Owner shall be deemed an Assessment, and if not paid when due all of the provisions of the Declaration and Bylaws relating to the late payment of Assessments shall be applicable.

~~18.3 The Board may delegate the right to impose suspension or fines, set the amount thereof, and/or conduct hearings pursuant to this paragraph, to a Committee of the Master Association. Disciplinary action and fines under the Declaration, these Bylaws or the Rules shall be imposed only by the Board, and may be based upon the findings and recommendations of a Committee if~~

~~the hearing is conducted by a Committee. The Board may adopt the recommendations of the Committee in their entirety, or the Board may reduce the proposed penalty and adopt the balance of the recommendations.~~

~~18.4 Notwithstanding the foregoing, the Master Association shall not have the right to impose any fine against Declarant.~~

NOT A CERTIFIED COPY