



CFN 20090182894  
OR BK 23258 PG 1914  
RECORDED 06/02/2009 08:22:46  
Palm Beach County, Florida  
Sharon R. Bock, CLERK & COMPTROLLER  
Pgs 1914 - 1915; (2pgs)

This instrument prepared by and return to:  
LARRY E. SCHNER, ESQ.  
750 So. Dixie Highway  
Boca Raton, FL 33432

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**AMENDMENT  
TO THE BYLAWS  
FOR  
TIMBERCREEK HOMEOWNERS ASSOCIATION, INC.**

THIS AMENDMENT is made this 18 day of February, 2009, by TIMBERCREEK HOMEOWNERS ASSOCIATION, INC., ("TIMBERCREEK") pursuant to the By-Laws in the Public Records of Palm Beach County, Florida, as amended.

WHEREAS, pursuant to Article XII of the By-Laws, the Bylaws may be altered, amended or repealed by majority vote of the Directors present at a duly constituted meeting of the Board of Directors.

WHEREAS, the Amendment set forth herein is for the purpose of amending the By-Laws for TIMBERCREEK.

WHEREAS, the amendment set forth does not materially affect a Unit Owner's share of the common elements nor impair or prejudice the rights and priorities of lienors or mortgagees.

NOW, THEREFORE, Declarant makes this Amendment to the By-Laws as follows:

I. This Amendment hereby amends Article VIII, Section 11 of the By-Laws as follows: (*additions indicated by underline, deletions indicated by strikethrough*)

~~"11. No member shall serve on the Board of Directors for more than four (4) consecutive years following their first election and no officer shall serve in the same office for more than two (2) consecutive years."~~

II. Except as amended and modified herein, all other terms and conditions of the By-Laws for TIMBERCREEK shall remain in full force and effect according to their terms.

III. This Amendment has been proposed and adopted by a majority vote of the Directors.


**RESOLUTION BY THE BOARD OF DIRECTORS  
FOR TIMBERCREEK HOMEOWNERS ASSOCIATION, INC.**


Timbercreek Homeowners Association, Inc. by and through its Board of Directors hereby adopts the proposed amendment (attached hereto) which is approved by a majority vote of the Directors. It is therefore unanimously

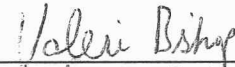
RESOLVED that Timbercreek Homeowners Association, Inc. has the authority to amend the By-Laws as attached hereto.


Dated this 18<sup>th</sup> day of February, 2009.

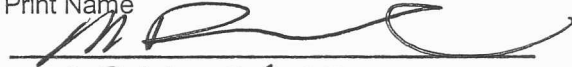
**TIMBERCREEK HOMEOWNERS  
ASSOCIATION, INC.**

By:   
WILLIAM SENYSHYN, President  
Print Name

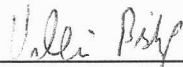
  
ANDREA W. KARSCH, Director  
Print Name

  
Valeri Bishop, Director  
Print Name

  
Frank Mendler, Director  
Print Name

  
M. DON LEVINE, Director  
Print Name

ATTEST:

  
Valeri Bishop, Secretary  
Print Name

IN WITNESS WHEREOF, the Declarant has caused this Amendment to the By-Laws for TIMBERCREEK to be executed by the duly authorized officer, this 18 day of Feb., 2009.

WITNESSES:

**TIMBERCREEK HOMEOWNERS ASSOCIATION, INC.**

Merie Mangan  
WITNESS  
Merie Mangan  
(Print name)

BY: Andrea Ju Karsch  
Andrea Ju Karsch  
(Print Name and Title) Treasurer

David Haag  
WITNESS  
David Haag  
(Print name)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged before me this 18 day of February, 2009, by Andrea Karsch, Treasurer of Timbercreek Homeowners Association, Inc., who was personally known to me or who has produced (Florida Driver's License) as identification.

WITNESS my hand and official seal at the County and State aforesaid this 18 day of February, 2009.

Merie Mangan  
Notary Public  
My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Merie Mangan  
Commission # DD698213  
Expires: SEP. 09, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.