

**RESOLUTION 2023-01**  
**BYLAWS OF THE PALMETTO POINT CIVIC ASSOCIATION, INC.**

**A JOINT RESOLUTION OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE PALMETTO POINT CIVIC ASSOCIATION OF MANATEE COUNTY, FLORIDA, AMENDING THE BYLAWS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Palmetto Point Civic Association, Inc. (“PPCA”) is a not-for-profit corporation, incorporated under the provisions of Chapter 617, Florida Statutes; and

**WHEREAS**, the Board Directors and Members of the PPCA held a publicly noticed joint meeting on March 8, 2023, for the purposes of the first reading to adopt revised bylaws for the PPCA in accordance with the existing By-Laws; and

**WHEREAS**, the Board Directors and Members of the PPCA held a publicly noticed joint meeting on April 13, 2023, for the purposes of the second reading to adopt revised bylaws for the PPCA in accordance with the existing By-Laws; and

**WHEREAS**, on May 11, 2023, at a publicly noticed joint meeting of the Board of Directors and Members of PPCA, the Board of Directors of the PPCA reviewed the revised bylaws of the Palmetto Point Civic Association; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors and the Members of the PPCA that:

1. The above recitals are true and correct and are incorporated fully herein by reference.
2. The Amended and Restated Bylaws of the PPCA, attached hereto and incorporated herein as Exhibit 1, is hereby adopted.
3. This resolution shall take effect immediately upon its adoption.

**DULY ADOPTED** at a public meeting this the 11<sup>th</sup> day of May 2023.

**PALMETTO POINT CIVIC ASSOCIATION, INC.**

**ATTEST:**

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Elizabeth Brewington, President

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Witness

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Ashley Conrad, Vice President

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Elizabeth Conrad, Secretary

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Denise McCaughan, Treasurer