

AMENDMENT #6
BYLAWS FOR WATERMILL MASTER ASSOCIATION, INC.
A Corporation Not for Profit
Under the Laws of the State of Florida

THESE AMENDMENTS TO THE BYLAWS FOR WATERMILL MASTER ASSOCIATION, INC. ("Amendment #6") are made this 11th day of August, 2015, by WATERMILL MASTER ASSOCIATION, INC., a Florida Not for Profit Corporation. Their Board of Directors adopted this Amendment for Watermill Master Association, Inc. on August 11, 2015.

Bylaws
AMENDMENT #6
Watermill Master Association, Inc.

4
BOARD OF DIRECTORS

EXISTING SECTION 4.1 REMOVED AND REPLACED WITH REVISED SECTION 4.1

REVISED SECTION 4.1 AMENDED AS UNDERLINED BELOW:

4.1 After turnover, the Members of the Association will elect Directors at the Annual Meeting except as otherwise specified in the Articles of Incorporation. Not fewer than sixty (60) days before a scheduled election, the Association shall mail or deliver a first notice of the date of election to each Member of the Association entitled to vote. Any Member of the Association who desires to be a candidate for the Board of Directors must give written notice to the Association not fewer than forty (40) days before a scheduled election. The Association shall thereafter mail or deliver a second notice of the election to all Members of the Association entitled to vote, together with a written notice, agenda, and ¼ page biography submitted by the nominee if desired and provided, and a ballot which shall list all eligible candidates. There shall be no cumulative voting. Nominating committees and nominations from the floor are not permitted.

The election shall be decided by a majority of votes, cast by "Members Present" in person and by "Written Ballots (Proxy)" cast prior to or at the Annual meeting. In the event that quorum is not attained at a meeting at which an election is to be held, the Board Members shall continue to serve on the board until their successor are elected at a meeting at which quorum is present.

The number of Board Members for the association shall be (5). Terms are limited for each elected Board Member. No Member may be elected for more than two consecutive terms. A member who has served two consecutive terms may not be on the ballot for reelection within a four (4) year period of time following the end of their second two year term. For example if a members two year term ended in 2012 they may not be on a ballot for reelection until 2016. Terms for each elected Board Member shall be in accordance with the following:

Board Seat# 1: "Two Year Term" commenced at the 2007 Annual Meeting, then every two years thereafter.

Board Seat# 2: "Two Year Term" commenced at the 2007 Annual Meeting, then every two years thereafter.

Board Seat# 3: "Two Year Term" commenced at the 2007 Annual Meeting, then every two years thereafter.

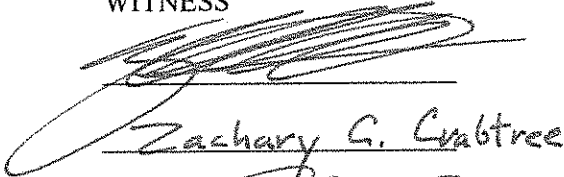
Board Seat# 4: "Two Year Term" commenced at the 2007 Annual Meeting for a period of one year until the 2008 Annual meeting; then elected every two years thereafter.

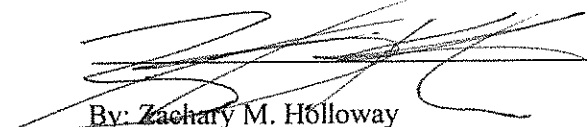
Board Seat# 5: "Two Year Term" commenced at the 2007 Annual Meeting for a period of one year until the 2008 Annual meeting; then elected every two years thereafter.

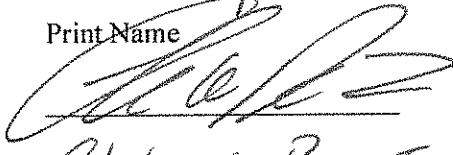
WITNESS OUR HAND AND SEALS, the undersigned sets its hand and seal as of the date first above written

Signed, sealed, and delivered
in the presence of:
WITNESS

WATERMILL MASTER ASSOCIATION,
INC., a Florida Corporation Not for Profit

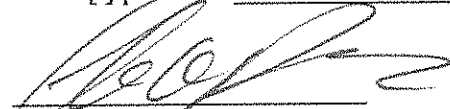

Zachary G. Crabtree
Print Name


By: Zachary M. Holloway
Its: President


Charles W. Brown, Jr.
Print Name

STATE OF FLORIDA
COUNTY OF DUVAL

THE foregoing Amendment was sworn to, subscribed and acknowledged before me this 14th day of August, 2015, by Zachary M. Holloway, as President of Watermill Master Association, Inc. On behalf of said corporation. Zachary Holloway is personally known to me or provided _____ as identification and did take an oath.


Notary Public, State of Florida
(seal)

