



EXHIBIT "A"

AMENDMENT TO THE DECLARATION OF  
PROTECTIVE COVENANTS FOR  
GREEN CAY VILLAGE

The Declaration of Protective Covenants for Green Cay Village is recorded in Official Records Book 21294, beginning at Page 0001, of the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

**Item 1. Article IV, Section 4. VOTING, subsections (a) and (b) of the Declaration of Protective Covenants for Green Cay Village shall be amended as follows:**

**4. VOTING:**

(a) **Townhouse Parcel Voting Representative.** The Owners of the Lots within the Townhouse Parcel shall vote for one (1) Voting Representative, which Voting Representative shall be elected by a majority of such Owners at each annual meeting of the members of the Townhouse Sub-Association, which meeting shall take place at least one month prior to the annual meeting of the Voting Representatives of the Association. The Secretary of the Townhouse Sub-Association shall provide notice of the name of the elected Voting Representative to the Association at least one month prior to the annual meeting of the Voting Representatives of the Association. Such Voting Representative shall cast the vote for the Owners of the Lots in the Townhouse Parcel as he or she, in his or her sole discretion deems appropriate and shall not be required to poll or conduct a vote of the other Owners of Lots within the Townhouse Parcel.

For purposes of this Declaration, the Townhouse Parcel Developer shall be entitled to act as the Voting Representative for the Lots within the Townhouse Parcel until such time as the Developer turns over control of the Sub-Association to Lot Owners, at which time, the new Owners of the Lots shall elect a new Voting Representative for the Townhouse Parcel.

For the purpose of electing Voting Representatives, there shall be only one (1) vote per Lot. Should any Member own more than one (1) Lot, such Member shall be entitled to exercise or cast one (1) vote for each such Lot unless such Lots are contiguous lots on which there exists one (1) Townhouse residential dwelling. When more than one (1) person holds the ownership interest required for membership, all such persons shall be Members and the vote of such Lot shall be exercised as they, among themselves, determine; provided, however, that in no event shall more than one (1) vote be cast with respect to each Lot. With respect to each Lot owned by other than a natural person or persons and each Lot owned by more than one (1) person, the Member shall file with the Secretary of the Townhouse Sub-Association a notice, designating the name of an individual who shall be authorized to cast the vote of such Member or Owners, ~~at least ten (10) days prior to the date on which the vote will be held~~ prior to the time of the vote. In the absence of such designation, the Owner shall not be entitled to vote on any matters coming before the membership.

Any Owner of a Lot in the Townhouse Parcel which is leased may, in the lease or other written instrument, assign the voting rights pertinent to their Lot to the lessee provided that a copy of such instrument is furnished to the Secretary of the Townhouse Sub-Association prior to any meeting. Such an assignment shall entitle the lessee to exercise the vote for the Lot only in situations where an Owner is entitled to personally exercise the vote for his or her Lot.

**(b) Condominium Parcel Voting Representative.** The Owners of the Lots within the Condominium Parcel shall vote for one (1) Voting Representative, which Voting Representative shall be elected by a majority of such Owners at each annual meeting of the members of the Condominium Sub-Association, which meeting shall take place at least one month prior to the annual meeting of the Voting Representatives of the Association. The Secretary of the Condominium Sub-Association shall provide notice of the name of the elected Voting Representative to the Association at least one month prior to the annual meeting of the Voting Representatives of the Association. Such Voting Representative shall cast the vote for the Owners of the Lots in the Condominium Parcel as he or she, in his or her sole discretion deems appropriate and shall not be required to poll or conduct a vote of the other Owners of Lots within the Condominium Parcel.

For purposes of this Declaration, the Condominium Parcel Developer shall be entitled to act as the Voting Representative for the Lots within the Condominium Parcel until such time as the Condominium Parcel Developer turns over control of the Sub-Association to Lot Owners, at which time, the new Owners of the Lots shall elect a new Voting Representative for the Condominium Parcel.

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**Item 2. Article VI, Section 1. Selection of Voting Representatives, subsections a. and b. of the By-laws of Green Cay Owner's Association, Inc. shall be amended as follows:**

**Section 1. Selection of Voting Representatives.**

**a. Townhouse Parcel Voting Representative.** The Owners of the Lots within the Townhouse Parcel shall vote for one (1) Voting Representative, which Voting Representative shall be elected by a majority of such Owners at each annual meeting of the members of the Townhouse Sub-Association, which meeting shall take place at least one month prior to the annual meeting of the Voting Representatives of the Association. The Secretary of the Townhouse Sub-Association shall provide notice of the name of the elected Voting Representative to the Association at least one month prior to the annual meeting of the Voting Representatives of the Association. Such Voting Representative shall cast the vote for the Owners of the Lots in the Townhouse Parcel as he or she, in his or her sole discretion deems appropriate and shall not be required to poll or conduct a vote of the other Owners of Lots within the Townhouse Parcel.

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Any Owner of a Lot in the Townhouse Parcel which is leased may, in the lease or other written instrument, assign the voting rights pertinent to their Lot to the lessee provided that a copy of such instrument is furnished to the Secretary of the Townhouse Sub-Association prior to any meeting. Such an assignment shall entitle the lessee to exercise the vote for the Lot only in situations where an Owner is entitled to personally exercise the vote for his or her Lot.

**b. Condominium Parcel Voting Representative.** The Owners of the Lots within the Condominium Parcel shall vote for one (1) Voting Representative, which Voting Representative shall be elected by a majority of such Owners at each annual meeting

of the members of the Condominium Sub-Association, which meeting shall take place at least one month prior to the annual meeting of the Voting Representatives of the Association. The Secretary of the Condominium Sub-Association shall provide notice of the name of the elected Voting Representative to the Association at least one month prior to the annual meeting of the Voting Representatives of the Association. Such Voting Representative shall cast the vote for the Owners of the Lots in the Condominium Parcel as he or she, in his or her sole discretion deems appropriate and shall not be required to poll or conduct a vote of the other Owners of Lots within the Condominium Parcel.

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