



623939

RECORDED
JAN 19 2000

2

W.B.A.
3883-454
Re-recorded in DB3883-444

BY: _____

**THE FOUNTAINS AT SEA BRIGHT CONDOMINIUM ASSOCIATION, INC.
FIRST AMENDMENT
REVISION IN THE MANDATED ANNUAL MEETING DATE**

(DB3883-444)

WHEREAS, Article III (Meetings of Unit Owners), Section 2. of the By-Laws specifies that the first Annual Meeting of the Unit Owners shall be held at 8 o'clock P.M. on the first Monday of the twelfth month following the recordation of the Master Deed; and

WHEREAS, the Master Deed was recorded on May 29, 1974, thus mandating an Annual Meeting date of the first Monday in May each year; and

WHEREAS, it is the opinion of the Board of Trustees that an Annual Meeting date early in May each year contributes to the Association's repeated and well documented inability to achieve attendance, in person or by proxy, sufficient to attain a quorum for the conduct of the Meeting, this due, in substantive part, to the fact that many Unit Owners occupy their Units on a part time or seasonal basis that is skewed toward the summer months, and therefore find an early May Meeting date inconvenient; and

\$ 23.
(3/15/00)

WHEREAS, the Assistant Secretary of the Association has recorded the consent of more than 75% of ownership interest in the Common Elements to a revision of the mandated Annual Meeting date and time as hereafter set forth, this following the provision to each Unit Owner on August 24, 1999 of the exact wording of the proposed Amendment as hereafter set forth, as well as a Membership vote thereupon, conducted on September 4, 1999;

NOW THEREFORE, BE IT RESOLVED that:

1. Section 2 of Article III of the By-Laws is deleted in its entirety. (Book 3883, Page 454 of the original Master Deed)
2. A replacement Section 2 of Article III of the By-Laws is added as follows:

Section 2. Annual Meetings. The Annual Meeting of the Unit Owners shall be held on a date to be selected by a majority of the Board of Trustees, which date shall fall between May 26 and September 5 each year. The time of the Annual Meeting shall be fixed at the discretion of a majority on the Board except that, in its selection of a date and time for the Annual Meeting, the Board shall be guided by a desire to encourage and maximize Unit Owner attendance and by no other reason. Subject to the provisions of Section 1 of Article IV, at each Annual Meeting, the Unit Owners shall elect a Board of Trustees and may transact such other business as may properly become before the Meeting.

Prepared by:

Jim Van Blarcom

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APR 12 2000

DB-5925-554
R-4/13/00

re-record
R12 ADOPTED BY RESOLUTION OF THE BOARD OF TRUSTEES
THE FOUNTAINS AT SEA BRIGHT CONDOMINIUM ASSOCIATION, INC.
10 Canidae Court
Tinton Falls NJ 07753
ON SEPTEMBER 4, 1999

Signed by *Robert C. Smelson* Vice President of the Association on 11-17-99
Robert Smelson
Attested by *Jim Van Blarcom* Assistant Secretary of the Association on 11/17/99
Jim Van Blarcom

The above signed officer, having acknowledged himself to be ^{Vice} President of The Fountains at Sea Bright Condominium Association, Inc. appeared before me personally for the purpose of signing the foregoing instrument.

Sworn to and subscribed before me, a Notary Public of the State of New Jersey.

H. CLAIRE FRENCH
COUNTY CLERK
MONMOUTH COUNTY
NEW JERSEY
INSTRUMENT NUMBER
2000050707
RECORDED ON
Apr 13, 2000
10:06:29 AM
BOOK:DB-5925
PAGE:554
Total Pages: 2
COUNTY RECORDING FEES \$21.00
DEDICATED TRUST FUND COMMISSION \$2.00
TOTAL \$23.00

Genevieve K. Smith

GENEVIEVE K. SMITH
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 8/27/03
Date

STATE OF NEW JERSEY, COUNTY OF MONMOUTH

I CERTIFY that on November 17, 1999, Robert C. Smelson, Vice President and Jim Van Blarcom, Assistant Secretary of The Fountains at Sea Bright Condominium Association, Inc. personally came before me and acknowledged under oath, to my satisfaction, that these persons:

- (a) are named in and personally signed the attached document; and
- (b) signed, sealed, and delivered this document as his or her act and deed.

H. CLAIRE FRENCH
COUNTY CLERK
MONMOUTH COUNTY
NEW JERSEY
INSTRUMENT NUMBER
2000021582
RECORDED ON
Feb 09, 2000
10:12:39 AM
BOOK:DB-5907
PAGE:417
Total Pages: 2
COUNTY RECORDING FEES \$18.00
DEDICATED TRUST FUND COMMISSION \$2.00
TOTAL \$20.00

Genevieve K. Smith

GENEVIEVE K. SMITH
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 8/27/03
Date

Prepared by: *Jim Van Blarcom*
Jim Van Blarcom

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