

This instrument was prepared by:  
**KENNETH S. DIREKTOR, ESQ.**  
Becker & Poliakoff, P.A.  
625 North Flagler Drive, 7<sup>th</sup> Floor  
West Palm Beach, FL 33401

(W-C112)

**CERTIFICATE OF RECORDING MEMBERS'  
RESOLUTION RATIFYING TWO-YEAR  
STAGGERED TERMS FOR  
THE WATERFRONT ON THE OCEAN AT JUNO BEACH**

**WHEREAS**, the Declaration of Condominium for The Waterfront On The Ocean At Juno Beach, has been duly recorded in the Public Records of Palm Beach County, Florida, in Official Records Book 8525 at Page 1594;

**WHEREAS**, Article II, Section 1, of the By-Laws, provides that the term of the Directors' service shall be two (2) year staggered terms; and

**WHEREAS**, Section 718.112, Florida Statutes (2008), requires the approval of a majority of the voting interests to approve the continued use of staggered terms for the Board of Directors; and

**WHEREAS**, a majority of the voting interests of The Waterfront On The Ocean At Juno Beach Condominium Association, Inc. at a duly called and noticed meeting of the membership, held on December 22, 2008, approved and ratified the continued use of staggered terms as required by Section 718.112, Florida Statutes; and

**WHEREAS**, the membership adopted the attached Members' Resolution evidencing the Association's compliance with Section 718.112, Florida Statutes, and the approval of the continued use of staggered terms by the Association's Board of Directors; and

**WHEREAS**, the Association desires to record the attached Members' Resolution in the Public Records.

**NOW, THEREFORE**, the undersigned hereby certify that the attached Members' Resolution Ratifying Two-Year Staggered Terms is a true and correct copy of the document, as approved.

WITNESS my signature hereto this 5<sup>th</sup> day of January, 2009, at Palm Beach County, Florida.

**THE WATERFRONT ON THE OCEAN AT  
JUNO BEACH CONDOMINIUM  
ASSOCIATION, INC.**

*Alfred S. DeMott*  
Witness

Alfred S. DeMott  
(PRINT NAME)

*Cherylann Pannebecker*  
Witness

Cherylann Pannebecker  
(PRINT NAME)

By: *Kathleen K. Schreiber*  
President

Attest *Wanda R. Bock*  
Vice President

STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 5<sup>TH</sup> day of  
JANUARY 2009, by KATHLEEN SCHOE MAKER  
and DAVID BELL, as PRESIDENT  
and VICE PRESIDENT, respectively, of The Waterfront On The Ocean At  
Juno Beach Condominium Association, Inc., a Florida not-for-profit corporation, on behalf  
of the corporation. They are personally known to me, or have produced  
as identification and did take an oath.

Billie Intagliata (Signature)

BILLIE INTAGLIATA (Print Name)  
Notary Public, State of Florida at Large



WPB\_DB: 1143254\_1

## **MEMBERS' RESOLUTION RATIFYING TWO-YEAR STAGGERED TERMS**

### **THE WATERFRONT ON THE OCEAN AT JUNO BEACH CONDOMINIUM ASSOCIATION, INC.**

**WHEREAS**, Section 718.112(2)(d)1, Florida Statutes (2008) provides:

The terms of all members of the board shall expire at the annual meeting and such board members may stand for reelection unless otherwise permitted by the bylaws. In the event that the bylaws permit staggered terms of no more than 2 years and upon approval of a majority of the total voting interests, the association board members may serve 2-year staggered terms. If no person is interested in or demonstrates an intention to run for the position of a board member whose term has expired according to the provisions of this subparagraph, such board member whose term has expired shall be automatically reappointed to the board of administration and need not stand for reelection;

and

**WHEREAS**, Article II, Section 1, of the By-Laws for The Waterfront On The Ocean At Juno Beach Condominium Association, Inc. (hereinafter "Association") provides:

Section 1. Number and Term. The number of directors ("Directors") which shall constitute the Association's Board of Directors shall be five (5). Until succeeded by Directors elected at the first meeting of members of the Association ("Members"), Directors need not be Members of the Association, but, thereafter, all Directors except for those Directors elected by Developer shall be Members of the Association. Commencing with the 1998 Annual Meeting and Election, five (5) Directors shall be elected. The three (3) Directors receiving the highest number of votes shall serve a term of two (2) years; the remaining Directors shall serve a term of one (1) year. At the conclusion of these terms, Directors shall be elected for two-year terms. Any tie shall be decided by the flip of a coin. Notwithstanding anything contained herein, if the Association approves the amendment which changes the Annual Meeting date to January or February of each year, the Directors elected at the 1998 Annual meeting and Election serving a two-year term shall serve until the Annual meeting and Election in the year 2001, and the Directors elected for a one-year term shall serve until the Annual Meeting and Election held in the year 2000.

**WHEREAS**, the President called for a Special Members' Meeting on December 22, 2008, to vote to ratify the Association's continuation with a five (5) member Board serving two-year staggered terms; and

**WHEREAS**, this Resolution was voted upon by the Members (Unit Owners), who approved the continuation of operating the Association with a five (5) member Board serving two-year staggered terms; and


**WHEREAS**, this Resolution was approved by a majority of the Voting Interests.

**NOW THEREFORE**, it is resolved as follows:

1. The above recitations are true and correct and are incorporated into this Resolution.
2. By adoption of this Resolution, the Members (Unit Owners) hereby confirm and ratify the Association's continued operation pursuant to the terms of Article II, Section 1, of the By-Laws, providing for a five (5) member Board with two-year staggered terms.
3. The President of the Association, or Vice President, without need for further approval from the Members (Unit Owners) or the Board, shall have the authority to record upon the Palm Beach County Public Records a Notice setting forth the action approved by this Resolution.

WITNESSES:  
(TWO)

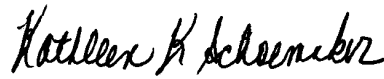
THE WATERFRONT ON THE OCEAN  
AT JUNO BEACH CONDOMINIUM  
ASSOCIATION, INC.

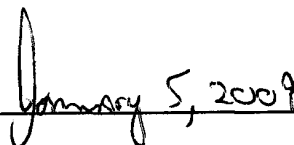
  
Signature

Alfred S. De Mott  
Printed Name

  
Signature

Cheryl Lynn Pannebecker  
Printed Name

BY:   
\_\_\_\_\_

Date:   
\_\_\_\_\_

[Notary page to follow]

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5<sup>TH</sup> day of JANUARY 2009 by KATHLEEN SCHOEMAKER, the PRESIDENT of The Waterfront On The Oceanat Juno Beach Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced ( ) as identification and who did/did not take an oath.

My commission expires: 3-16-12

NOTARY PUBLIC SIGNATURE  
STATE OF FLORIDA AT LARGE

(PLEASE PRINT OR TYPE NOTARY SIGNATURE)

(SEAL)

*Billie Intagliata*

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