

Bright Water Place Homeowners Association, Inc.

-Rules and Regulations-Meeting Participation

The BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC. (hereinafter the "Association") does hereby adopt these Rules and Regulations pursuant to Article 3, Section (b), and other sections contained within the ARTICLES OF INCORPORATION OF BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC., and the BY-LAWS OF BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC., both as may be amended from time to time, and Chapter 720 of the Florida Statutes. Unless otherwise indicated, all terms used herein shall have the meaning given to them in the BRIGHT WATER PLACE AMENDED DECLARATION OF COVENANTS AND RESTRICTIONS, recorded in Official Records Book 1250, at Page 2387, of the Public Records of Lake County, Florida, as amended and supplemented.

I. Owners' Right to Speak at Board Meetings.

The following shall apply to any meeting of the Board of Directors at which a quorum is present:

1. Owners may speak at any meeting of the Board of Directors with reference to designated agenda items only.
2. Owners wishing to speak with reference to designated agenda item(s) must make written entries as appropriate on the sign-up sheet provided at the location of the meeting, or otherwise provide written notice to the Board of Directors of the desire of the Owner to speak with reference to designated agenda item(s), prior to the meeting being called to order.
3. An Owner who has signed up to speak must wait to be recognized and called upon by a member of the Board before commencing to speak regarding any agenda item. Owners will not be recognized and called upon by the Board to speak regarding a particular agenda item until such time as that agenda item is raised during the course of the meeting.
4. An Owner may speak for up to three (3) minutes per designated agenda item once that Owner is recognized and called upon by a member of the Board or chairman of such meeting.
5. Owners who refuse to comply with any portion of the Rules set forth herein and/or refuse to conduct themselves in a courteous and professional manner will not be permitted to speak at a Board Meeting until such time as they do so.

6. The Board of Directors reserves the right to permit variances from the Rules set forth in this section as appropriate and necessary in its sole discretion to serve the best interest of the Association.

II. Owners' Right to Speak at Members' Meetings.

The following shall apply to any annual or special meeting of the members where a quorum is present:

1. Owners may speak at any meeting of the Members with reference to all designated agenda items.
2. Owners wishing to speak with reference to designated agenda item(s) must make written entries as appropriate on the sign-up sheet provided at the location of the meeting, or otherwise provide written notice to the Board of Directors of the desire of the Owner to speak with reference to designated agenda item(s), prior to the meeting being called to order.
3. An Owner who has signed up to speak must wait to be recognized and called upon by a member of the Board before commencing to speak regarding any agenda item. Owners will not be recognized and called upon by the Board to speak regarding a particular agenda item until such time as that agenda item is raised during the course of the meeting.
4. An Owner may speak for up to three (3) minutes at any meeting of the Members with reference to each designated agenda item once that agenda item has been raised and the Owner has been recognized and called upon by the chairperson of such meeting.
5. Owners who refuse to comply with any portion of the Rules set forth herein and/or refuse to conduct themselves in a courteous and professional manner will not be permitted to speak at a meeting of the Members until such time as they do so.
6. The Board of Directors reserves the right to permit variances from the Rules set forth in this section as appropriate and necessary in its sole discretion to serve the best interest of the Association.

CERTIFICATE OF ADOPTION

The undersigned, as President and Secretary of the Association, do hereby certify that the foregoing Rules and Regulations have been adopted by the affirmative vote of at least a majority of the Board of Directors at a duly called and properly noticed meeting of the Board of Directors held on the 16 day of January, 2012.

IN WITNESS WHEREOF, the Association has caused these presents to be executed in its name, this 25 day of JANUARY, 2012

Signed, sealed and delivered in the presence of:

BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC.

[Signature]
(Sign - Witness 1)

By: [Signature]
(Sign)

Heath Basse
(Print - Witness 1)

Daniel P. McCarthy
(Print)

[Signature]
(Sign - Witness 2)

President, Bright Water Place Homeowners Association, Inc.

Joseph MacLamer
(Print - Witness 2)

Attest: Donald B. Doyle
(Sign)

[Signature]
(Sign - Witness 1)

Donald B Doyle
(Print)

Heath Basse
(Print - Witness 1)

Secretary, Bright Water Place Homeowners Association, Inc.

[Signature]
(Sign - Witness 2)

Joseph MacLamer
(Print - Witness 2)

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing was acknowledged before me this 25 day of JANUARY, 2012, by Daniel P McCarthy as President, and Donald B Doyle as Secretary, of BRIGHT WATER PLACE HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who are personally known to me or who have produced FL DL as identification.

NOTARY PUBLIC



Cynthia Ivy
(Sign)

(Print)
State of Florida, At Large
My Commission Expires: