

Jupiter Plantation HOA  
PO Box 3642  
Tequesta, FL 33469

Dear Owner:

As you may be aware, the governing documents were originally prepared by the developer. Consequently, it is typical for an association to change certain provisions in the governing documents in order to better reflect the desires of the community; simplify the voting process or to comply with changes in the law. These proposed changes require Owner approval in order to become effective.

The Board of Directors has proposed changing the Annual Members Meeting to January each year to ensure the maximum number of unit owners may be present and able to attend the meeting. This will hopefully permit us to achieve the requisite quorum. With a quorum present, we will be able to conduct business and elect Directors.

Kindly review the enclosed proposed Amendment. Then indicate your preference to either FOR or AGAINST the change on the PREFERENCE SHEET. When you have indicated your choices, please be sure to sign & date the PREFERENCE SHEET and include your Jupiter Plantation Unit number. Return the PREFERENCE SHEET as noted below.

The completed agreement may be returned via US mail as above, via email to: [Jupiterplantation@outlook.com](mailto:Jupiterplantation@outlook.com) or to: [acmsfl@comcast.net](mailto:acmsfl@comcast.net). In addition, a fax may be sent to 561-745-2471 or you may hand-deliver the completed agreement to the Association or placed in the dropbox immediately outside the office. The completed agreement will count as your vote, consequently a formal members meeting will not be necessary.

Thank you for your anticipated participation.

Very truly yours,  
the Board of Directors

**WRITTEN CONSENT AMENDING THE  
DECLARATION OF COVENANTS AND RESTRICTIONS FOR  
JUPITER PLANTATION**

The undersigned owner of a Townhouse Unit within Jupiter Plantation and member of Jupiter Plantation Homeowners Association, Inc. consents to the following proposed amendment, as indicated below:

**(PLEASE CIRCLE "FOR" OR "AGAINST")**

**PROPOSED AMENDMENT TO THE  
DECLARATION OF COVENANTS AND RESTRICTIONS FOR  
JUPITER PLANTATION**

The original Declaration of Covenants and Restrictions for Jupiter Plantation are recorded in Official Records Book 2834 at Page 422 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

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**There shall be a new Section 6 added to Article XII of the aforesaid Declaration which shall read as follows:**

Notwithstanding anything stated to the contrary, the Annual Meeting shall be held at such time, location and date during the month of January, as the Board of Directors may determine from time to time. The purpose of the meeting is to elect directors and transact any other business authorized to be transacted by the members.

**FOR**

**AGAINST**

\_\_\_\_\_  
OWNER'S SIGNATURE      Date

\_\_\_\_\_  
JUPITER PLANTATION Address