

Amendment No.

CHAMBER ACTION

Senate

House

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1 Representative Gibbons offered the following:

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3 **Amendment (with directory and title amendments)**

4 Between lines 445 and 446, insert:

5 (b) A director of the association who is present at a
6 meeting of its board at which action on any corporate matter is
7 taken shall be presumed to have assented to the action taken
8 unless he or she votes against such action ~~or abstains from~~
9 ~~voting in respect thereto~~ because of an asserted conflict of
10 interest. A director of the association who abstains from voting
11 on any action taken on any corporate matter shall be presumed to
12 have dissented to the action. Directors may not vote by proxy or
13 by secret ballot at board meetings, except that officers may be
14 elected by secret ballot. A vote or abstention for each member
15 present shall be recorded in the minutes.

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D I R E C T O R Y A M E N D M E N T

Remove lines 441-443 and insert:

Section 6. Paragraph (b) of subsection (1) and subsections (12) and (13) of section 718.111, Florida Statutes are amended, and paragraph (d) is added to subsection (1) of that section, to read:

T I T L E A M E N D M E N T

Remove line 27 and insert:

F.S.; providing that a director of the association who abstains from voting on any action taken on any corporate matter shall be presumed to have dissented to the action; providing duties of officers, directors, and agents