



923258

CHAMBER ACTION

Senate

House

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Floor: 2/AD/2R  
4/23/2008 2:30 PM

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1 Senator Villalobos moved the following **amendment:**

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

4 Between lines 435 and 436,

5 insert:

6 (b) A director of the association who is present at a  
7 meeting of its board at which action on any corporate matter is  
8 taken shall be presumed to have assented to the action taken  
9 unless he or she votes against such action ~~or abstains from~~  
10 ~~voting in respect thereto~~ because of an asserted conflict of  
11 interest. A director of the association who abstains from voting  
12 on any action taken on any corporate matter shall be presumed to  
13 have taken no position with regard to the action. Directors may  
14 not vote by proxy or by secret ballot at board meetings, except  
15 that officers may be elected by secret ballot. A vote or  
16 abstention for each member present shall be recorded in the  
17 minutes.



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18  
19 ===== D I R E C T O R Y C L A U S E A M E N D M E N T =====  
20 And the directory clause is amended as follows:  
21       Delete lines 431-433  
22 and insert:  
23       Section 6. Paragraph (b) of subsection (1) and subsections  
24 (12) and (13) of section 718.111, Florida Statutes are amended,  
25 and paragraph (d) is added to subsection (1) of that section, to  
26 read:  
27  
28 ===== T I T L E A M E N D M E N T =====  
29 And the title is amended as follows:  
30       Delete line 27  
31 and insert:  
32       F.S.; providing that a director of the association who  
33 abstains from voting on any action taken on any  
34 corporate matter shall be presumed to have taken no  
35 position with regard to the action; providing duties of  
36 officers, directors, and agents