

Prepared by:
Charles W. Brown Jr., Esq.
Crabtree Law Group, P.A.
8777 San Jose Blvd.
Building A, Suite 200
Jacksonville, FL 32217

**RESOLUTION OF THE BOARD OF DIRECTORS FOR
BAY HARBOUR HOMEOWNERS ASSOCIATION, INC.**

THIS RESOLUTION is made this 21st day of February 2023, by Bay Harbour Homeowners Association, Inc., a Florida not-for-profit corporation (the "Association").

WITNESSETH

WHEREAS, The Declaration of Covenants and Restrictions for Bay Harbour is recorded at Official Records Book 7904, Page 695, *et seq.* of the public records of Duval County, Florida (together hereinafter referred to as the "Declaration");

WHEREAS, it is the desire of the Association to enforce and re-implement the restrictions contained in the Declaration;

WHEREAS, a meeting of the Board of Directors was scheduled on February 21, 2023, to adopt this Resolution and notice of renewed enforcement of the restrictions contained in the Declaration was mailed to all owners at least fourteen (14) days prior to the February 21, 2023, meeting of the Board of Directors;

WHEREAS, approval of this Resolution was obtained by a vote of at least a majority of the members of the Board of Directors at the February 21, 2023, meeting of the Board of Directors, where quorum was obtained and notice of the meeting was property given;

NOW THEREFORE, Bay Harbour Homeowners Association, Inc. hereby adopts this Resolution as follows:

Any violations of the terms of the Association's Declaration and its rules and regulations after the date of this Resolution will be subject to enforcement and demand for correction. Copies of these documents are available upon request. Owners and their tenants and guests shall hereby take notice that violations of the Declaration of specific concern include, but are not limited to, the restriction that no travel trailers, trailers or motor homes shall be maintained or kept on any Lot.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the Association has caused these presents to be executed as required by law on this, the day and year first above written.

Signed, sealed and
delivered in the
presence of:

Teresa C. Smith
Teresa C. Smith
Print Name

Hauatha Langley
Hauatha Langley
Print Name

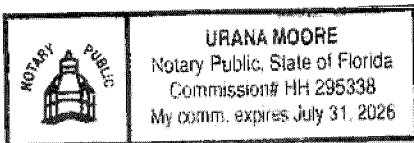
BAY HARBOUR
HOMEOWNERS ASSOCIATION, Inc.,
a Florida Not for Profit Corporation

Shannal Thomas
By: Shannal Thomas
Its: President

Wanda Tranquille
Attest By: Wanda Tranquille
Its: Secretary

STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me [x] by physical presence or [] by online notarization this 14th day of March, 2023, by Shannal Thomas, as President for Bay Harbour Homeowners Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is [] personally known to me [] or who produced FI DL as identification, and who did take an oath.



URANA MOORE
(Print Name URANA MOORE)
NOTARY PUBLIC, State of Florida At Large.
Commission No. HH 295338
My Commission Expires: July 31, 2026