

Prepared by:
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**RESOLUTION OF THE BOARD OF DIRECTORS FOR
OCEAN TERRACE SOUTH BEACH HOMEOWNERS ASSOCIATION, INC.**

**A Florida not for profit corporation
(Adoption of Color Palette)**

THIS RESOLUTION is made and adopted this 3rd day of October, 2024, by the Board of Directors of Ocean Terrace South Beach Homeowners Association, Inc., a Florida not for profit corporation (the "Association").

RECITALS:

WHEREAS,

- A. The Declaration of Covenants and Restrictions for Ocean Terrace South Beach is recorded at Official Records Book 17087, page 290, of the current public records of Duval County, Florida, and encumbers all of Ocean Terrace South Beach as recorded in Plat Book 67, Pages 143 through 148, of the current public records of Duval County, Florida.
- B. It is the Desire of the Board of Directors to adjust the capital contribution owing to the Association upon change of record title to a Lot;
- C. Article VI, Section 6.7 of the Association's Declaration provides that the Board of Directors may determine the amount of the capital contribution due upon record title of a Lot;
- D. On October 3, 2024, a meeting of the Board of Directors was held at which quorum was obtained and this Resolution was adopted by a vote of at least a majority of the members of the Board of Directors. Notice of this proposed Resolution and its contents was provided to the membership at least fourteen (14) days in advance of the meeting of the Board of Directors.

NOW THEREFORE, BE IT RESOLVED, that for good and valuable consideration, the receipt of which is hereby acknowledged,

The Board of Directors of the Association hereby sets the capital contribution due to the Association upon change of records title to a Lot to be \$1,000.00 effective October 3, 2024.

CERTIFICATE OF RESOLUTION

FOR

OCEAN TERRACE SOUTH BEACH HOMEOWNERS ASSOCIATION, INC.

THE UNDERSIGNED President and Secretary of the Ocean Terrace South Beach Homeowners Association, Inc, do hereby certify that this Resolution was approved by at least a majority of the Board of Directors at a meeting which was properly noticed and obtained quorum, held on October 3, 2024.

Signed, sealed and delivered in the presence of:

OCEAN TERRACE SOUTH BEACH HOMEOWNERS ASSOCIATION, INC., a Florida Not For-Profit Corporation

Madison Frost

Nazmin Washington

(Witness Print name Madison Frost)

By: Nazmin Washington

Address:

Its: President

Ashley Boettcher

Attest By:

(Witness Print name Ashley Boettcher)

Paul Nelson

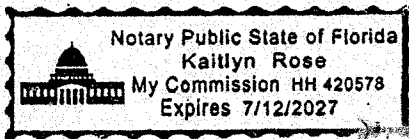
Address:

By: Paul Nelson

Its: Secretary

STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me [x] by physical presence or [] by online notarization, this 7, November, 2024, by Nazmin Washington, as President for the Ocean Terrace South Beach Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation, who () is personally known to me or provided () as identification, and who did take an oath.



Kaitlyn Rose

Print Name Kaitlyn Rose

NOTARY PUBLIC, State of Florida

At Large.

Commission No. _____

My Commission Expires: _____