

Prepared by:
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**RESOLUTION OF THE BOARD OF DIRECTORS FOR
RIP TIDE HOME OWNERS ASSOCIATION, INC.**

THIS RESOLUTION is made this 9th day of June, 2020, by Rip Tide Home Owners Association, Inc., a Florida not-for-profit corporation (the "Association").

WITNESSETH

WHEREAS, The Declaration of Covenants and Restrictions for Rip Tide, dated the 28th day of December, 1988, are recorded at Official Records Book 6637, Page 1353, et seq., together with its First Amendment dated the 13th day of March, 2006, recorded at Official Records Book 13133, Page 465, et seq., each of the current public records of Duval County, Florida (together hereinafter referred to as the "Declaration");

WHEREAS, Article III, Section 3.17 of the Declaration states that the Association shall have the sole and absolute right to control the growth and eradication of plants and wildlife in the ponds and lakes within the Association, and that there shall be no fishing in the lakes located in the Association Common Areas;

WHEREAS, Article V, Section 5.2(c) of the Declaration states that the Association shall also have the exclusive right to control the growth and removal of plants and wildlife within the lakes which may be located within the boundary of an Owner's Lot;

WHEREAS, it is the desire of the Association to implement a consistent use of the water bodies located within the community and to maintain compliance with all applicable stormwater management system permits and clarify that the Association shall not permit fishing in any pond or lake within the Association, whether located in a Common Area or located within the boundary of an Owner's Lot;

WHEREAS, this Resolution was provided to all members by mailing at least fourteen (14) days before a meeting of the Board of Directors was held to adopt this Resolution;

WHEREAS, a meeting of the Board of Directors was held on June 9, 2020, where approval of this Resolution was obtained by a vote of at least a majority of the members of the Board of Directors and notice of the meeting was property given;

NOW THEREFORE, Rip Tide Home Owners Association, Inc. hereby adopts this Resolution as follows:

Pursuant to Article III, Section 3.7 of the Declaration, there shall not be permitted any fishing in the lakes and ponds located within the Association, whether contained in the Common areas or within the boundary of an Owner's Lot.

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:

Ruth A. Goodman
(Print name Ruth A. Goodman)

Keena J. Unkrich
(Print name Keena J. Unkrich)

RIP TIDE HOME OWNERS ASSOCIATION, INC.,
a Florida Not-For-Profit Corporation

Jeff Nordman
By: Jeff Nordman
Its: President

Attest By:
John Sharp
By: John Sharp
Its: Secretary

STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me [X] in person or [] by online notarization this 10th day of June, 2020, by Jeff Nordman, as President for the Rip Tide Home Owners 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.



BARBARA J MCBRIDE
Commission # GG 281156
Expires January 21, 2023
Bonded Thru Budget Notary Services

Barbara J. McBride
(Print Name Barbara McBride)
NOTARY PUBLIC, State of Florida
At Large.
Commission No. GG 281156
My Commission Expires: 1/21/2023

STATE OF FLORIDA)
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me [X] in person or [] by online notarization this 10th day of June, 2020, by John Sharp, as Secretary for the Rip Tide Home Owners 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.



BARBARA J MCBRIDE
Commission # GG 281156
Expires January 21, 2023
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Barbara J. McBride
(Print Name Barbara McBride)
NOTARY PUBLIC, State of Florida
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