

**RESOLUTION OF
THE BOARD OF DIRECTORS
WILLOWCOVE HOMEOWNERS ASSOCIATION, INC.
IMPOSITION OF FINES**

WHEREAS, the Association may levy reasonable fines not to exceed \$100 per violation against any member or any member's tenant, guest, or invitee for the failure of the owner of the parcel or its occupant, licensee, or invitee to comply with any provision of the Declaration, the association bylaws, or reasonable rules of the association;

WHEREAS, the Board may levy a fine for each day of a continuing violation, with a single notice and opportunity for hearing, except that the fine may not exceed \$1,000 in the aggregate;

WHEREAS, a fine may not be imposed by the Board of Directors ("Board") without at least 14 days' notice to the person sought to be fined and an opportunity for a hearing before a committee of at least three members appointed by the Board who are not officers, directors, or employees of the association, or the spouse, parent, child, brother, or sister of an officer, director or employee;

WHEREAS, the role of the committee is limited to determining whether to confirm or reject the fine or suspension levied by the board;

WHEREAS, if the committee, by a majority vote does not confirm a proposed fine, it may not be imposed;

NOW, THEREFORE, LET IT BE RESOLVED, that after having provided an owner a written first notice of violation and an opportunity to cure said violation, should the violation go uncorrected then the Board hereby approves and imposes the automatic imposition of a fine in the amount of \$100.00 per day until such time as violation is corrected except that the fine may not exceed \$1,000.00 in the aggregate for the same violation. Upon the imposition of a fine by the Board, the Association will provide written notice of such fine by mail to the parcel owner, and, if applicable, to any tenant, licensee, or invitee of the parcel owner and will subsequently provide an opportunity for a hearing with the Covenant Enforcement Committee in accordance with the Florida Statutes.

BE IT FURTHER RESOLVED,

The fine imposed by the board shall be subject to confirmation by a majority vote of the Covenant Enforcement Committee; at the hearing upon confirmation the fine shall be imposed.

IN WITNESS WHEREOF, the undersigned Members of the Board of Directors have hereunto set their hands and seals as of the day and year first above written.

Dated this 2 day of Feb, 2016.

THIS RESOLUTION ADOPTED AND MADE PART OF THE MINUTES OF THE MEETING OF THE BOARD HELD THIS 2 DAY OF February, 2016.

**WILLOWCOVE HOMEOWNERS
ASSOCIATION, INC. a Florida
not for profit corporation**

By: [Signature]
— John Debiase Its President

Attested: Enrique Bertain, Its Secretary

STATE OF FLORIDA
COUNTY OF Duval

The foregoing Resolution was acknowledged before me this 2 day of February 2016, by John Debiase, as President of the Corporation, who has produced _____ as identification or [] who is personally known to me and who did/did not take an oath.

NOTARY PUBLIC:

(Sign) [Signature]

(Print) Cindy Munera

State of Florida at Large

My Commission Expires:

(NOTARY SEAL)



CINDY MUNERA
MY COMMISSION # FF 941996
EXPIRES: April 8, 2020
Bonded Thru Budget Notary Services