

INDIALANTIC VILLAS CONDOMINIUM ASSOCIATION, INC.

**Written consent of the Board of Directors
of Indialantic Villas Condominium Association, Inc.**

To

**Action taken in lieu of a meeting of the Board of Directors of
Indialantic Villas Condominium Association, Inc.**

THE UNDERSIGNED being members of the Boards of Directors of the Indialantic Villas Condominium Association, Inc. (hereinafter referred to as the "Association" hereby consent to, authorize, adopt and approve the following action by written consent in lieu of a meeting of the Board of Directors of the Association and instruct the Secretary of the Association to enter this written consent in the minutes of the proceedings of the Board of Directors of the Association.

WHEREAS, F.S. 617.0821 (1) Action by directors without a meeting provides that unless the articles of incorporation or the bylaws provide otherwise, action required or permitted by this act to be taken at a board of directors' meeting or committee meeting may be taken without a meeting if the action is taken by all members of the board or of the committee. The action must be evidenced by one or more written consents describing the action taken and signed by each director or committee member.

THE FOLLOWING ACTION IS BEING REQUESTED:

THE BOARD HAS BY UNANIMOUS DECISION, APPOINTED Antonya English Jones (Holds Voter Certificate of husband) THE VACANT SEAT OF THE 2019/2020 BOARD OF DIRECTORS.

Execution of this written policy by the undersigned and the inserting of this written consent in the minutes of proceedings of the Board of Directors of the Association shall waive any requirement of a formal meeting to conduct the business described in this written consent.

This requested action is dated as of 10-29-19 :

The following authorizations by signature are required:

Maggie Campo ~~()~~ Maggie Campo (Secretary)
April Matta April Matta
Jordan Charla Jordan Charla
Bobbie Lang Bobbie Lang