

**RESOLUTION OF THE EDGEWOOD AT EVERLANDS HOMEOWNERS
ASSOCIATION, INC.'S BOARD OF DIRECTORS FOR UNANIMOUS ACTION BY
WRITTEN CONSENT IN LIEU OF A MEETING**

WHEREAS, that certain Declaration for Edgewood at Everlands were duly adopted and caused to be recorded at Official Records Book 9465, Page 1523, Public Records of Brevard County, Florida, as amended from time to time (hereinafter "Declaration"); and

WHEREAS § 617.0821, Florida Statutes, provides for action by the Board of Directors by unanimous consent in writing in lieu of a meeting; and

WHEREAS, the organizational documents of the Association do not prohibit unanimous action in lieu of a meeting, nor do they otherwise require that all actions of the Board take place at a meeting; and

WHEREAS, the Board deems it in the best interest of the Association to take the action signified below by unanimous written consent in lieu of a meeting to expedite action by the Board, and to thereafter ratify all such action(s) at a subsequent, duly noticed meeting of the Board of Directors;

NOW, THEREFORE, the Board of Directors of the Edgewood at Everlands Homeowners Association, Inc. hereby resolve by unanimous written action in lieu of a meeting as follows:

1) The Board of Directors hereby resolve to take the following action by unanimous written consent in lieu of a meeting: In accordance with Article XVII, Section 11 of the Declaration, the Board hereby establishes a Resale Contribution in the amount of \$250.00, which shall be payable to the Association upon every conveyance of ownership interest in a Lot by an Owner other than Developer or Builder.

RESOLVED by unanimous written consent of the Board of Directors on this the 15th day of May, 2024.

Timothy HPPaterson
Tim Paterson, President

Charlene Schubert
Charlene Schubert, Vice President/Treasurer

Bonita A Castleberry
Bonnie Castleberry, Secretary

Signature: Charlene Schubert
Charlene Schubert (May 15, 2024 12:00 EDT)
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Signature: 
Tim Paterson (May 15, 2024 17:41 GMT+1)
Email: thp.paterson@gmail.com

Signature: Bonita Castleberry
Bonita Castleberry (May 15, 2024 14:22 EDT)
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