

**RESOLUTION OF THE ELECTED BOARD OF DIRECTORS OF THE
BULL POINT PLANTATION PROPERTY OWNERS ASSOCIATION, INC.**

RESOLUTION

WHEREAS, the Board of Directors of Bull Point Plantation Property Owners Association, Inc. (the "Board") desires to maintain and ultimately increase home values in the community; and

WHEREAS, compliance with the Bull Point Plantation ARB Design Guidelines and Procedures (the "ARB Guidelines") is an important component of maintaining and increasing home values in the community; and

WHEREAS, the ARB Guidelines require the ARB Administrator to perform compliance inspections as part of ARB Administrator's duties and such inspections require a significant amount of time on the part of the ARB Administrator; and

WHEREAS, the ARB assesses a Compliance Inspection Fee pursuant to Table 15 of the Guidelines, which is insufficient to cover the ARB Administrator's time in performing such Compliance Inspections.

NOW, THEREFORE, UPON MOTION of Vicki Menard, which was seconded by Michael Pellecchia and unanimously agreed to by the Board, the Board resolves as follows:

BEGINNING OF THE MOTION:

It is resolved by the Board that:

1. As of this 25th day of January 2022, Richie Swilpa is appointed to the ARB as an ARB Administrator for the purposes of performing the required compliance inspections. The Board further resolves that the Compliance Inspection Fee set forth in Table 15 for New Single-Family Residences shall be increased to \$1,500.

END OF THE MOTION

The Motion was seconded by Mr. Pellecchia.

The votes were as follows:

Mr. D'Ambrosio: Yea
Mr. Pellecchia: Yea
Mr. Brendza: Yea
Mrs. Menard: Yea

The Motion was adopted this 25th day of January 2022.



Vicki S. Menard, President for Bull Point Plantation
Property Owners Association, Inc.