

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

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, the square footage of homes is a determinative factor in home valuations.

NOW, THEREFORE, UPON MOTION of Vicki Menard, which was seconded by Michael Pellecchia and unanimously agreed to by the directors of the Board, the Board of Directors of the Bull Point Plantation Property Owners' Association, Inc. resolve as follows:

1. As of this 15th day of December 2020, the minimum square footage of any residence shall be 2400 square feet of finished, heated, or cooled floor space. This minimum measurement computation excludes basement spaces, attics, porches, porches under roof, screened porches, garages, garage spaces, garage apartments, guest houses, storage buildings, and other outbuildings that may be approved by the ARB.

The votes were as follows:

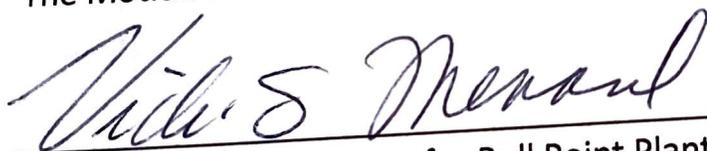
Mr. D'Ambrosio: Yea

Mr. Pellecchia: Yea

Mr. Brendza: Yea

Mrs. Menard: Yea

The Motion was adopted this 15th day of December 2020.



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