

THE HOMEOWNER'S ASSOCIATION OF AVALON VILLAGE, INC.'S

RESOLUTION CREATING CARLISLE PLACE COMMITTEE

WHEREAS, the Homeowner's Association of Avalon Village, Inc.'s (the "Association") Declaration of Covenants and Restrictions ("Declaration"), at Section 14.4 states that "the Lots within the Carlisle Place Neighborhood shall be subject to a separate annual budget proposed by a budget committee comprised solely of members within Carlisle Place Neighborhood";

WHEREAS, Declaration Section 14.4 further states that the "Carlisle Place Committee will be elected by the Owners of Lots within the Carlisle Place Neighborhood at each annual meeting. . . provided, however, so long as the Developer is the Class B member, the Developer shall have the right to appoint members to the Carlisle Place Committee";

WHEREAS, Declaration Sections 10.25 and 14.4 further state that the "Carlisle Place Neighborhood may be subject to additional use restrictions and/or rules and regulations as adopted by the Board of Directors . . . provided, however, the Carlisle Place Committee shall be solely responsible for proposing such additional use restrictions . . .";

WHEREAS, Declaration Section 14.1 states that the following lots are designated as the Carlisle Place Neighborhood:

Block 28, Lots 1-2, Block 29, Lots 1-3, Block 30, Lots 1-4 and Lots 9-12, Block 31, Lots 1-6, Block 32, Lots 1-5, Block 33, Lots 1-14 of VILLAGES OF AVALON PHASE 1, located in Sections 34, Township 28 South, Range 18 East, as shown on Plat recorded in Plat Book 36, Page 24, Public Records of Hernando County, Florida.

WHEREAS, Developer is the Class B Member, and therefore Developer has the right to appoint members to the Carlisle Place Committee; and

WHEREAS, Developer deems it appropriate to appoint three (3) individuals to the Carlisle Place Committee.

NOW, THEREFORE, BE IT:


RESOLVED, that the Developer appoints the following individuals to serve on the Carlisle Place Committee:

1. David Nobles
2. Sandra Imschweiler
3. Donald Caquelin

RESOLVED, that the Carlisle Place Committee is members are appointed and shall serve until such time as the Developer designates otherwise or until the Developer ceases to be a Class B Member, at which time an election will be held among the owners of Lots within the Carlisle Place Neighborhood to choose committee members.

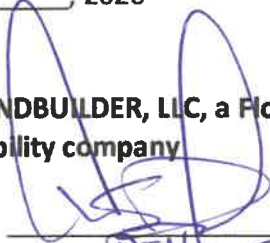
IN WITNESS WHEREOF, the undersigned, being Developer hereunder has hereunto set his hand and seal this _____ day of _____, 2020

WITNESSES:


Print Name: Mary K. Pivas


Print Name: Sarah Flint

LANDBUILDER, LLC, a Florida limited liability company

By: 
Print Name: Evelyn S. Russett
Its: President (Title)