Home Buyer Application Process Instructions

Prospective buyers must read the Rules and Regulations and agree to abide by them.

To begin the application process, the buyer needs to do the following:

- Complete the Sale Notification/Purchase Application and submit the following:
 - Copy of the signed Sales Contract
 - Copy of the Property Survey
 - Copy of the Property Inspection Report
 - Copy of the Certificate of Insurance for the Interior of the Home
- Complete Background Disclosure and Authorization Form (for each person over the age of 18 who will be residing in the home
- Pet Information Form (if applicable)
 - Copy of the Pet Veterinarian/Vaccination Record
 - County Registration Record
 - Pet Picture
- Homeowner Information Form completely filled out
- Vehicle Information Form completely filled out for each vehicle
 - Copy of all Drivers licenses
 - Copy of all Vehicle Registrations
- Fees must be Money Order (Non-Refundable)
 - o Application Fee \$150 per married couple/family or \$100 per person over 18
 - Background Check Fee \$50 per person over the age of 18

Once we have ALL the information required and fees, we will contact prospective buyers to set up a screening appointment with the HOA. Attendance is mandatory for all residents who will reside in the home.

For a copy of the Master HOA Insurance please visit: www.eoidirect.com (HOA Name: The Lakes Homeowners Association, Inc.)

Estoppel Requests (from Title Company)

- Send reguest to: The Lakes Homeowners Association, 5045 NW 11th Ave, Deerfield Beach, FL 33064
- Fees are as follows
 - o \$250 for an up to 10-day turnaround
 - o Extra \$100 for a 3-5-day turnaround
 - o Extra \$150 for a delinquent account
- To speed up the process, please also email a copy of the estoppel to: office@thelakeshoa.net

A notarized Certificate of Approval will be issued after the screening takes place. Homebuyer will receive the original and bring to their closing.

A copy of the Warrantee Deed is required after closing **

If you have any questions, please contact the HOA office at:

office@thelakeshoa.net or call 954-480-2928

PURCHASE APPLICATION ALL HOMEBUYERS ARE REQUIRED TO BE SCREENED/INTERVIEWED

To: The Lakes HOA 5045 NW 11 Avenue Deerfield Beach, FL. 33064 Ph: 954-480-2928 E-Mail: office@thelakeshoa.net Web: http://www.thelakeshoa.net/ SELLER'S AGENT INFO:	PROPERTY ADDRESS: PURCHASER'S AGENT INFO:				
TITLE COMPANY:	MORTGAGE COMPANY:				
PURCHASER'S INFORMATION: 01	PURCHASER'S INFORMATION: 02				
NAME:	NAME:				
CURRENT ADDRESS:	CURRENT ADDRESS:				
DOB: SS#	DOB: SS#				
DL# EXP	DL#EXP				
TELEPHONE:	TELEPHONE:				
Documents required to be submitted to the office prior to scheduling a screening/interview: Documents can be emailed, hand-delivered, or left at our drop box by the clubhouse front door. Copy of the Sale Contract. Copy of the Property Survey. Copy of the Property Inspection Report. Completed Background Authorization form along with processing fee. (\$50.00 non-refundable processing fee per adult over 18) Copy of the Pet veterinarian/vaccination record, county registration and pet picture. Copy of the Certificate of Insurance - Master and Interior. (HOA master insurance can be requested via www.eoidirect.com) Estoppel Letter request & HOA Questionnaire (from title company) (There is a ten-business-day turnaround time and a charge of \$250.00) Documents required to be submitted to the office prior to scheduling a screening/interview:					
☐ Please bring original and copy of your Identification and vehicles registration. ☐ \$100.00 non-refundable screening fee per person, \$150 per married couple, \$150 per family (Money order only). A Notarized Certificate of Approval will be issued after the screening/interview takes place. Homebuver will receive the original and a copy will be sent to the title company.					

*** A copy of the Warrantee Deed is required after closing. ***



CONFIDENTIAL HOMEOWNER INFORMATION FORM

DATE			
ADDRESS OF UNIT			
UNIT OWNER			
EMPLOYER	OCC	CUPATION	
CONTACT NUMBERS CELL:	WORK:	HOME:	
E-MAIL			
SPOUSE OF OWNER			
EMPLOYER	000	CUPATION	
CONTACT NUMBERS CELL:	WORK:	HOME:	
E-MAIL			
RESIDENTS (other than owner):			
MAILING ADDRESS (If different than unit add	ress)		
DO YOU HAVE ANY PETS: ☐ YES ☐ NO			
NEADECT CONTACT TO NOTICY IN CASE OF	EMERCENCY		
NEAREST CONTACT TO NOTIFY IN CASE OF	EMERGENCY		
NAME	RELATION	JSHIP	
ADDRESS			
CONTACT NUMBERS CELL:	WORK:	HOME:	
SPECIAL INSTRUCTIONS IN CASE OF EMERGE	NCY		





BACKGROUND DISCLOSURE AND AUTHORIZATION

In connection with my Homebuyer/Lessee application, I understand that The Lakes Homeowners' Association, Inc. may request and investigate "Consumer Reports" collectively "Background Check Reports" on me pursuant to the Fair Credit Reporting Act.

I understand that the "Consumer and Background Check Reports" will be obtained by The Lakes Homeowners' Association, Inc., from a consumer reporting agency. Background Check Reports may contain information bearing on my character, general reputation, personal characteristics and mode of living. The types of information that may be obtained include but are not limited to: criminal records checks, public court records checks, credit checks, driving records checks, verification of employment positions held, personal and professional references check, social security number verification, etc.

By my signature below, I authorize The Lakes Homeowners' Association, Inc. to obtain a "Consumer and Background Check Report(s)". The information contained in these reports may be obtained by us from private and/or public record sources, including sources identified by me in my application or through interview. The nature and scope of any investigative consumer reports that may be requested is explained above. You are nonetheless entitled to request more information about the nature and scope of such reports by submitting a written request to the office of The Lakes Homeowners' Association, Inc.

PLEASE RESPOND TO THE FOLLOWING QUESTION IN THE MOST COMPLETE AND ACCURATE MANNER POSSIBLE. DO NOT IDENTIFY CONVICTIONS FOR WHICH THE CRIMINAL RECORD HAS BEEN SEALED BY THE COURT.

<u> </u>	indicted, convicted, received a deferred y, entered a plea of nolo contender, or beg	•		_
any law? (Note: You must respo the matter was not prosecuted.	It is unnecessary to report misdemeanor ation:	vas ultimately d r traffic offense	lismissed, expunged, es that <u>do not</u> involv	pardoned or e alcohol or
As of the date of this authorization	on, do you have any pending criminal cha	arges against yo	ou? No Y	'es
If YES, please give details (on a stype of violation and penalty or	separate piece of paper) including date, st disposition.	ate/county cour	rt in which violation	was entered,
	LSE STATEMENTS OR DELIBERATE OMI OA WILL BE GROUNDS FOR AUTOMATIC			
☐ I have read the Consumer re	port / Background Investigation Consent	and Release fo	rm and understand m	ny rights.
Last Name	First		Middle	
Maiden and other Names Used	I			
Driver's License#	State Issued]	Expiration	
Social Security #	Date of Birth			☐ Female
☐ American Indian/Alaskan	☐ Native Hawaiian/Pacific Islander	Asian [Black White	Other
Current Address				
City/State/Zip	F	rom	to	
Previous Address				
City/State/Zip	1	From	to	
Signature		Date		



PET INFORMATION FORM

	DATE			
	ADDRESS OF UNIT			
	PET OWNER □ Owner □Tenant			
	CONTACT NUMBERS CELL:	WORK:	НО	OME:
	E-MAIL			
	PET INFORMATION:			
ı	PET NAME	SEX	_ COUNTY TAG#_	
#1	BREED	_ COLOR		WEIGHT
PET	MICROCHIP NUMBER			
ı	MICROCHIP COMPANY		PHONE:	
ı	PET NAME	SEX	_ COUNTY TAG#_	
#2	BREED	_COLOR		WEIGHT
PEI	MICROCHIP NUMBER			
ı	MICROCHIP COMPANY		PHONE:	
	SPECIAL INSTRUCTIONS IN CASE OF	EMERGENCY		

If you get a new pet, please register at the office.

Reminder: All dogs must be on a leash. If you have been picking up your pet's waste, we thank you! If not, please begin as it is toxic to the environment.



VEHICLE REGISTRATION FORM

	Resident Name □Owner □Tenant	:		
	Property Address:			
	Driver #1 Neme			Dhona Numbari
T #	Dilvei #1 Name.			Phone Number:
ACI	Driver #1 DL#:		DL State: _	Expiration Date:
וח	Vehicle #1 (Year/Color/Make/Model):_			
	License Plate#:	_ HOA Decal:		
1	Driver #2 Name:			Phone Number:
# IS	Driver #2 DL#:		DL State: _	Expiration Date:
7	Vehicle #2 (Year/Color/Make/Model):_			
	License Plate#:	_ HOA Decal:		
	Dairea #2 Nome.			Dhana Namhan
9	Driver #3 Name:			Phone Number:
- C-	Driver #3 DL#:		DL State: _	Expiration Date:
1	Vehicle #3 (Year/Color/Make/Model):_			
	License Plate#:	_ HOA Decal:		
ţ	Driver #4 Name:			Phone Number:
IVCI	Driver #4 DL#:		DL State: _	Expiration Date:
3	Vehicle #4 (Year/Color/Make/Model):_			

If you sell your old vehicle and buy a new one, please advise the office so that you can be issued a new parking sticker.

Cars without parking stickers will be towed!

RULES AND REGULATIONS



THE LAKES HOA

5045 NW 11 AVENUE DEERFIELD BEACH, FL 33064

WE TAKE PRIDE IN OUR COMMUNITY

All the owners pay for the amenities provided for your pleasure and we ask all residents to respect the grounds and amenities, and everyone's right to quiet enjoyment.



THESE RULES AND REGULATIONS ARE TAKEN FROM AND IN ADDITION TO YOUR BYLAWS.

ARTICLE VII

<u>Section 21. Additional Rules and Regulations</u>. Attached hereto as Schedule A are certain additional rules and regulations of the Association, which are incorporated herein by this reference, and which may be modified, in whole or part, at any time by the Board of Directors of the Association.

1. Inspection and Copying of Records

Any member wishing to inspect records may do so during regular business hours with a written request ten business days prior to viewing. Copying records requires a written request ten business days prior and will be limited to no more than one request within a 60-day period. There will be a \$0.25 charge for each copy or sheet requested. Any extensive copying to be done may require a service charge due to the time and labor involved. This cost will not exceed \$0.50 per copy and the current hourly salary of office personnel with a minimum of one-hour labor.

2. COMMERCIAL VEHICLES

Will be limited to Cars, Vans, ATV's, SUV's, Small Trucks or Pickups with lettering that shall either be covered and/or removed when on premises. This will also include Vans, Pick-ups or Trucks that shall not be permitted to expose work machinery, construction materials, or construction debris. Custom commercialized painted vehicles are NOT permitted to park in the community overnight UNLESS COVERED, nor are trucks weighing 26,000 pounds or more or have 3 or more axles.

3. SWIMMING POOL / PLAYGROUND / TENNIS COURTS

Swimming Pool / Playground / Tennis Courts are permitted only from the hours of DAWN to DUSK daily and the gates are to be closed at all times. Children under the age of 13 years of age MUST be accompanied by a responsible adult swimmer. All persons using the Swimming Pool / Playground / Tennis Courts do so at their own risk. All persons must shower thoroughly BEFORE entering the pool. No pets shall be permitted in the swimming pool or in the pool area, Playground & Tennis Courts at any time. No running shall be permitted in the pool area/ Playground / Tennis Courts. No food or beverages in glass containers or glass objects shall be permitted in the pool area/ Playground / Tennis Courts. Persons using suntan oil, lotions or any other substance shall not use poolside furniture unless such furniture is completely covered by a towel or other protective material. During the winter season, as determined by the Board of Directors, the pool shall be heated to a comfortable temperature within the discretion of the Board of Directors. A registered resident must accompany all guests at all times. All persons using the swimming pool must have proper swimming attire. NO swimming allowed in the lakes at any time.

4. VEHICLE MAINTENANCE AND/OR PARKING

No vehicle maintenance or repairs shall be performed on the Association property. All vehicles are to be properly registered by the state with copies of the vehicle registration on file with the Association. Proof of residency is required. Registration with the Association can be done during regular business hours. All vehicles must be movable under their own power. Residents must park on paved driveways in front of their unit or at designated parking areas. Grass parking is not allowed at any time unless in designated parking areas as indicated by signs. Guest parking is by guest pass only. Guest passes are issued to each homeowner and must be hung from rear view mirror at all times while on premises. Overnight street parking is NOT allowed Sunday through Thursday from 10PM to 6AM; Friday and Saturday from 1AM to 6AM. Parking is forbidden at all times under any circumstances to residents, their guests, workmen or any other visitor in the turn-around areas which are for emergency vehicles only. Residents of The Lakes are responsible for their guests/invitees' parking. Unauthorized parking by homeowners and/or their visitors will result in a courtesy letter advising the resident of such unauthorized parking. Any subsequent violation of a parking rule will result in the vehicle being booted without notice. If the vehicle is still not removed after 24-hours, then it will be towed from the community.

5. BOARD MEMBERS

Any homeowner that is a full-time resident may become a board member. This is a volunteer job, which does require Board and / or Homeowner's meetings. No Board member shall miss three consecutive Board meetings. It will be the Board's discretion to replace any Board member who violates this rule.

6. FOR SALE SIGNS

"For Sale" signs to be displayed shall only be issued by the Association and will be installed by the association's authorized agent. Homeowners will be required to pay a deposit for each sign as determined by the Board of Directors. Deposits will be refunded upon return of the sign in proper condition. Only one sign will be authorized per unit.

7. LEASES

Homeowners may not lease their unit until 24 months from the date of purchase. A lease shall not be for a period of less than 6 months and unit can only be leased once a year. No unit shall be subleased and rental of one room in unit is prohibited. The Board of Directors must approve all leases. The Association can terminate the lease of a tenant who is not abiding by the Declaration, Articles of Incorporation, Rules & Regulations or any agreement administered by the Association. A \$300 deposit is required, which will be refunded at termination of lease minus any repairs for damage by tenant to common areas. The owner will be jointly and severally liable with the tenant to the Association for any amount in excess of such sum which is required by the Association to affect such repairs or to pay any claim for injury or damage to property caused by the negligence of the tenant. Any balance remaining in the escrow account, less an administrative charge not to exceed \$25.00, shall be returned to the Owner within ninety (90) days after the tenant and all subsequent tenants permanently vacate the subject unit. A copy of a lease renewal must be given to the office. Guest passes are to be returned to owner. If tenant fails to return passes, \$50 will be deducted from the deposit.

8. CONTRACTORS

No owner will instruct or order any work to be done to any common areas. Employees and contractors are and will be instructed through the Board of Directors or its agents only.

9. Hurricane Shutters

Upon issuance of hurricane warnings, standard hurricane shutters or panels, as approved by the Board of Directors may be used; providing that such shutters shall be removed forthwith when the hurricane conditions have abated.

10. REFUSE: GARBAGE AND BULK TRASH

All garbage, newspapers, magazines, food remains, etc. is to be deposited in the bins provided by the city and is to be put to the curb the nights before pickup (Mondays and Thursdays) and are to be put away the same evening. Disposal of trash bags and/or household trash, e.g. furniture, appliances, yard/tree waste, etc., is to be put at the curb of your unit the night before pickup (Tuesdays). All construction or demolition debris (carpet, drywall, tile, concrete, wood items such as cabinets) are to be in a separate pile as the city charges per cubic yard and a notice of fee charged will be attached to that debris. The owner must call the

city and pay for whatever charge is specified on the notice. See Garbage Pickup notice on website under "Documents" for more details.

11. SPEED LIMIT

Speed limit in The Lakes Villas is 15 MPH on all our roads. Stop signs must be obeyed.

12. Posting & Propaganda

At no time will there be allowed any posting of any Signs, Letters, Notes, Pictures, Brochures, Advertisements or any written visual propaganda not approved by the Board of Directors. There is no soliciting allowed in this community. Only the Board of Directors has the authority to post any information to this community.

13. Installations of satellite dishes

No satellite dishes shall be installed without approval of the Architectural Review Committee.

14. CARE OF PROPERTY

Any and all planting of beds shall be maintained and mulched. Lawns must be watered. Plants and decorative landscape shall be properly groomed, fertilized and irrigated. Homeowner's irrigation systems shall be maintained by the homeowner in good working condition. The Board of Directors must approve installation and replacement of all trees or large plants. The planting of fruit trees is not permitted on common ground. Board approved screened enclosures shall be maintained by homeowners, e.g. torn screens, excessive lime deposits, etc. Homeowner gutters shall be cleaned of debris and maintained to permit proper water run-off. The exterior of each residence shall be maintained and cleaned in a fashion that allows for a better-looking community. No homeowner shall connect private pumping systems from our lakes for private irrigation.

15. OBSTRUCTIONS AND DESTRUCTION OF PROPERTY

There shall be no obstruction or cluttering of the Association property, including and/or without limitation, sidewalks, automobile parking spaces, lawns, entrance ways, patios, or courts, other common elements, or areas. This includes any cutting of trees or shrubs belonging to the Association and not of your own personal property. There shall be no marking, marring, damaging, destroying, or defacing of any part of the Association property. Members shall be responsible for and shall bear any expense of such damage caused by said member, his family, guests, lessees, and/or investors.

16. TEMPORARY STRUCTURES & RECREATIONAL VEHICLES OR WATERCRAFT

No structure of a temporary character, e.g., a 6' shed, tent, gazebo, or anything higher than the top of the fence is not permitted to be installed if it can be seen by your neighbor or from common ground. No trailer, mobile home, recreational vehicle, boat or watercraft of any kind shall be permitted on the property at any time, or used at any time on the lake or as a residence.

17. Use of Common Elements

The common elements of the association are for the exclusive use of the association members and their immediate families, lessees, resident house guests and a guest accompanied by an association member or member of their immediate family.

18. Noise and Nuisances

No noxious, offensive or unlawful activity shall be carried out on The Properties, nor shall anything be done thereon which may be or may become an annoyance or nuisance to other Owners.

No person shall create any plainly audible noise that disturbs the peace, quiet, and comfort of the adjoining units or neighboring inhabitants or persons. Furthermore, noise of such character, intensity or duration detrimental to the life or health of any individual is prohibited. All noise, including and without limitation, is described as talking, singing, barking, television, radio, record player, tape recorder, iPod or musical instruments, and shall be kept at such volume level that said noise is not audible as aforementioned after 10 PM Monday through Thursday and 12 AM Friday and Saturday. Children shall not play on or about common areas of the Association in an unruly or exceptionally noisy manner.

19. ANIMALS

No Animals that may be determined to be livestock or poultry are allowed in any unit. Household pets are defined as dogs, cats and domestic birds, and are allowed as long as they do not become nuisance nor annoyance to any other owner. No more than two pets per household. All pets must be registered with the association and county. Each dog must be on a leash when on common elements. No pets may be tied to any trees or staked to the ground on their property or left unattended on common elements. Owners are responsible for removing all of their pet's feces from their property and common ground as it is a toxic contaminate and eventually leeches into the ground water.

20. VIOLATIONS

The board may impose a fine for any owner, their family, guests, employees, or invitees for failure to comply with any rule or regulation presented in the Articles, Declarations, Bylaws or Rules & Regulations. Failure of any owner to comply with any restriction, covenants, or rules shall be grounds for immediate action, such as warnings and fines. Fines for non-compliance or violations will not exceed the following:

- 1. First occurrence Violation Issued Warning
- 2. Hearing and Optional Fine if not remedied within 14 days
- 3. \$100.00 per violation/daily up to \$1,000.00
- 4. Notice given of fine and amount, must be paid within 30 days if not remedied. If violation is remedied before 30 days, no fine.

21. LEGAL ACTIONS

Any maintenance payment and/or special assessment payment past due 90 days will be turned over to the attorney at the Board's discretion or when the past due balance has reached \$1.000. This may include placing a lien on the property. Delinquent homeowners will be subject to legal and administrative costs.

22. REGISTRATION

The Board of Directors is empowered to and will periodically require registration of all approved residents in The Lakes, including owners and renters. Such registration shall include registering the names of all residents, their vehicles, and their pets for the purpose of ensuring that all persons, vehicles and pets have been screened and approved by the association and are legally living in The Lakes, as authorized and required pursuant to the Declaration and other governing documents. Persons who have not been screened and approved for residency will not be permitted to remain unless and until they have properly applied for and been screened and approved according to governing documents and the Rules & Regulation. This policy shall not include temporary visiting guests. Pursuant to the foregoing policy, subsequent to the effective date of this rule, any vehicles that have not registered and have not been issued a parking decal or sticker will be towed at any time wherever vehicle is parked, including driveways, after the appropriate notice is given, as required by the Declaration.

23. ARCHITECTURAL REQUESTS

Any outside changes to your home whether it be something attached to the unit, or something large added to your front or back area e.g. (a shed), or something removed, must be requested on an Architectural Request form which must be dated and approved by the Architectural Committee before commencing the addition or removal. Homeowners are not permitted to change the overall aesthetic look of the community per The Declaration of Covenants.

24. PLANTING TREES ON COMMON GROUND

Planting any trees on common ground needs authorization from the Association. Fruit trees are not allowed due to the attraction of animals (e.g., rats, raccoons, iguanas) and otherwise become a nuisance making the tree the responsibility of the Association to maintain. You may plant fruit trees on your own property, but not on common ground. Non-fruit bearing trees are allowed only if you have removed a tree on your property, and the City requires you to replace it. You must inform the Association, who will guide you on where to plant the replacement tree(s).

25. USE OF PROPERTY

No unit shall be used except for residential purposes. No businesses of any kind or type is permitted to be operating out of a unit.