

DADELAND WALK ASSOCIATION, INC. ("Association")

BOARD RESOLUTION INCREASING LEASE APPLICATION FEE

WHEREAS, Dadeland Walk Association, Inc. ("Association") is the entity responsible for the operation and maintenance of Dadeland Walk (the "Property"), created pursuant to that certain Declaration of Restrictions and Protective Covenants for Dadeland Walk and the exhibits attached thereto, recorded in Official Records Book 10437, at Page 2451, of the Public Records of Miami-Dade County, Florida (collectively the "Governing Documents").

WHEREAS, Section 21 of Article VII of the Association's Declaration of Restrictions and Protective Covenants for Dadeland Walk (the "Declaration") provides, in pertinent part, as follows:

Lease Approval. No unit may be rented without the approval of a majority of the Board of Directors of the Association. An owner seeking to lease his unit must make application to the Board of Directors or designated committee, which shall then review the application and/or interview the prospective renter, but such approval may not be unreasonably withheld. There will be a non-refundable application fee of \$50.00 (such fee amount may be changed from time to time by the Board upon notice to all owners)...

WHEREAS, the Board of Directors (the "Board") desires to approve an increase in the application fee in order to account for the costs of vetting applicants.

NOW THEREFORE, BE IT RESOLVED that the undersigned Association officers hereby certify that the following resolution has been adopted by the Board of Directors, pursuant to the approval by vote of not less than a majority of the members of the Board present at a duly noticed meeting of the Board at which a quorum of Board members were present on July 25, 2023:

1. The above recitals are true and correct and are incorporated herein.
2. Commencing on **August 1, 2023**, all applicants eighteen (18) years of age and older will be required to pay an application fee as follows:

\$200.00 for individuals eighteen (18) years of age and older

\$200.00 for married couples

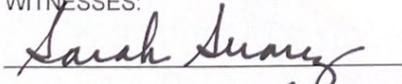
\$200.00 for married couples with different surnames provided they submit copy of marriage certificate.

Dependents under eighteen (18) years of age should be listed on the application but no fee or background screening will be charged or performed.

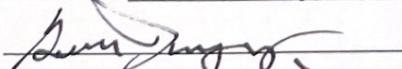
IT IS HEREBY CERTIFIED that the foregoing Resolution has been duly adopted at a meeting of the Board held on July 25, 2023, which meeting was duly noticed and held in accordance with the provisions of the Association's Governing Documents and in accordance with the laws of the State of Florida.

IN WITNESS WHEREOF, this Resolution has been executed this 28 day of July, 2023.

WITNESSES:

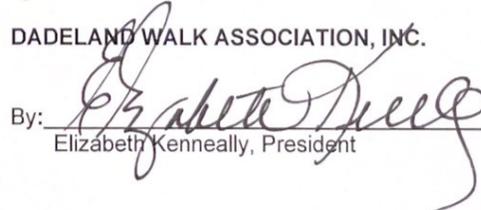


Print Name: Sarah Suarez



Print Name: German Dominguez

DADELAND WALK ASSOCIATION, INC.

By: 
Elizabeth Kenneally, President

