

Board of Directors Corporate Resolution of:

Country Retreat Mobile Homeowners Association, Inc.

Where As: We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution agreed to on October 11, 2021, at 7:00pm, at 1200 Glory Way, Bradenton, Florida 34212.

Where As: We do hereby consent to the adoption of the following at the called meeting on the above-mentioned date. In accordance with State Law and the bylaws of this corporation, by unanimous consent of the directors decided that: effective upon receipt of this resolution, the Association are putting a Moratorium in place that prohibits all new owners from renting their home until the association's percent of rentals decreases to 15% from the current 33% or until the Board votes unanimously to remove the Moratorium.

Therefore, it is resolved that the corporation shall enforce this resolution should it be discovered that a new owner has violated the Association's Governing Documents; at which time the association will take all legal remedies available to them by law. The violating owner will further be responsible for all cost to the association, including legal, court, fine, and management participation to rectify and enforce said violation of the Moratorium.

The directors of this corporation are authorized to perform the acts to administer this corporate resolution.

<u>Mona L. Kramer</u> Director signature	<u>Mona L. Kramer</u> Printed name	<u>10-11-21</u> Date
<u>Elizabeth Penakker</u> Director signature	<u>ELIZABETH PENAKKER</u> Printed name	<u>10-11-21</u> Date
<u>Lucinda Hart</u> Director signature	<u>Lucinda Hart</u> Printed name	<u>10-11-21</u> Date
<u>Robin Draper</u> Director signature	<u>Robin Draper</u> Printed name	<u>10/11/21</u> Date
<u>Wanda Lott</u> Director signature	<u>wanda Lott</u> Printed name	<u>10/11/21</u> Date
<u>Danny Fenimore</u> Director signature	<u>Danny Fenimore</u> Printed name	<u>10-11-21</u> Date
<u>Heather Moon</u> Director signature	<u>HEATHER MOON</u> Printed name	<u>10-11-21</u> Date

The Secretary of the corporation certifies that the above is true and correct copy of the resolution and duly adopted at a regular meeting of the board of directors.

Mona L. Kramer

Signature of Secretary

10-11-21

Date

Mona L. Kramer

Printed name of Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 10/11/2021 (Date) by Board of Directors (Name and Title of Position), who is personally known to me or who has produced _____ (Type of Identification) as identification.

Lucinda A. Hart
Signature of Notary Public

Lucinda A. Hart
Print, Type or Stamp Name of Notary

Treasurer
Title or Rank

Serial Number if any



(Seal)