

**Las Calinas Unit One Homeowners Association, Inc.
Board of Directors Resolution 2020-002:**

Resolution to Grandfather Previously Approved Sheds

We, the undersigned, being all the directors of the Las Calinas Homeowners Association, Inc., (HOA) a Florida corporation not-for-profit duly organized and existing under the laws of the State of Florida, consent and agree that the following resolution was made—

on _____ at (time) _____ at (location) _____

We do hereby consent to the adoption of the following at a regularly called meeting of the board of directors of this homeowners association. In accordance with state law and the bylaws of this homeowners association, the board of directors decided that—

WHEREAS all members of the board of directors have the same fiduciary responsibility to exercise care in decision making to protect, preserve, and enhance property values;

WHEREAS the Developer considered and approved certain sheds on a case-by-case basis prior to the transition from Developer to homeowner association;

WHEREAS the Developer's decision was executed in writing and presented to the homeowner;

WHEREAS First Coast Association Management LLC retains a copy of the approval document;

Now, therefore be it resolved to grandfather sheds existing heretofore as of the date of this resolution.

The officers of this homeowners association are authorized to perform the acts to carry out this resolution.

Director Signature	Printed Name	YES / NO	Date
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Director Signature	Printed Name	YES / NO	Date
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Director Signature	Printed Name	YES / NO	Date
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The Secretary of the homeowners association certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

Signature of Secretary

Printed Name

Date

STATE OF FLORIDA
COUNTY OF _____

The foregoing Resolution was acknowledged before me this ____ day of _____ 2020, by _____, as President of the Corporation, who has produced _____ as identification or []who is personally known to me and who did/did not take an oath.

NOTARY PUBLIC:

(Sign) _____

(Print) _____

State of Florida at Large
My Commission Expires:
(NOTARY SEAL)