

RESOLUTION OF THE BOARD OF DIRECTORS
OF
CRECIENTE CONDOMINIUM ASSOCIATION, INC.

This Resolution of the Board of Directors of Creciente Condominium Association, Inc. ("Resolution") is adopted by the Board of Directors of Creciente Condominium Association, Inc. ("Association") on this 19th day of March 2019.

WHEREAS, Section 617.0302(15), Florida Statutes, gives every corporation not for profit the power to exercise all powers necessary or convenient to affect any or all the purposes for which the corporation is organized; and

WHEREAS, Section 2.3 of the Second Consolidated Amended and Restated Declaration of Condominium of Creciente Condominium South, A Condominium, Creciente CONDOMINIUM North, A Condominium and Creciente Condominium, a Condominium East (the "Declaration") provides that the Association is responsible for the operation of Creciente Condominium; and

WHEREAS, Section 9.1 of the Declaration provides that the Association is responsible for the maintenance, repair and replacement of all Association property and the common elements of Creciente CONDOMINIUM which includes the plumbing; and

WHEREAS, the Association has deemed it necessary to undertake a project to perform certain maintenance, repairs, and replacement to the common element plumbing piping for the North, South and East Buildings where the scope will include, but is not limited to, video camera work, cleaning and pipe lining of existing common element pipes, wall access and repairs, common element sewer pipe repairs, disconnection/reconnection of lightning protection cables, cleaning and miscellaneous repairs, building permits and engineering work for the foregoing (the "Project"); and

WHEREAS, pursuant to Section 5.6 of the Bylaws of the Association and Section 8 of the Declaration, the Board of Directors of the Association has the authority to levy and collect special assessments against the unit owners of Creciente Condominium; and

WHEREAS, the Board of Directors of the Association (the "Board") is responsible for administering the affairs of the Association and;

WHEREAS, The Board desires to levy a special assessment against the unit owners to pay for expenses to be incurred by the Association in connection with the Project; and

WHEREAS, Section 3.10 of the Bylaws of the Association provides that the acts approved by a majority of those Directors present and voting at a meeting at which quorum exists shall constitute the acts of the Board; and

WHEREAS, the majority of the Directors present at a meeting at which quorum existed on the date set forth above voted to approve the levying and collection of a special assessment to pay for the Project.

NOW THEREFORE, BE IT RESOLVED, as follows:

1. The above recitals are true and correct and are incorporated into this Resolution.
2. The Board of Directors hereby levies a special assessment in the amount of \$1,060,200.00 (\$6,200 per unit) against the unit owners of Creciente Condominium for the purpose of reimbursing the Association for the costs incurred in connection with the Project. The assessment shall be due in 2 equal installments of \$3,100, with the first payment due on the 15th day of April 2019 (04/15/2019) and the second payment due on the 15th day of June 2019 (06/15/2019).

I certify the foregoing was duly adopted by the Board of Directors of Creciente Condominium Association, Inc. at a meeting duly held in accordance with Chapter 718, Florida Statutes, and the Bylaws of the Association, on the 19th day of March 2019.

CERTIFIED TO AND ATTESTED BY:

Sign: Cheryl Thompson

Print: Cheryl Thompson

Title: President

Sign: Alex C. Whitewack

Print: Alex C. Whitewack

Title: Treasurer