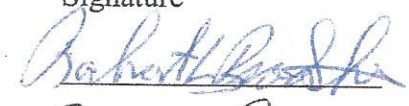
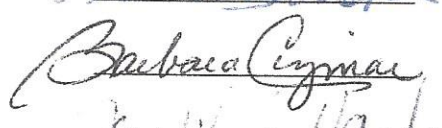

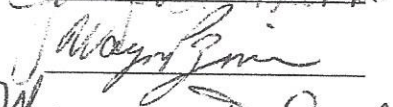
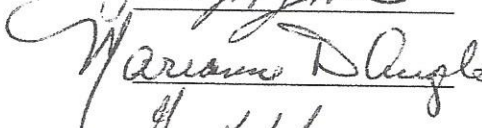
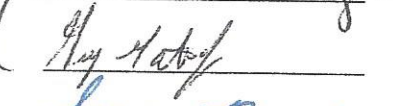



September 30, 2008

Written Resolutions

Estoppel Fees: Florida State Statutes Title XL, Chapter 720 ss 720.3085 Estoppel Certificate- "Within 15 days after the date on which a request for an estoppel certificate is received from a parcel owner or mortgagee, or his successors or his or her designee, the association shall provide a certificate signed by an officer or authorized agent of the association stating all assessments and other moneys owed to the association by the parcel owner or mortgagee with respect to the parcel. An association may charge a fee for the preparation of such certificate, and the amount of such fee must be stated on the certificate." "(3) The authority to charge a fee for the certificate shall be established by a written resolution adopted by the board or by a written management bookkeeping, or maintenance contract." The association Board of Directors established the fee in writing and charges \$100 for estoppel certificates required within 10 working days or more of the request and \$150 if required less than 7 working days of the request.

2009 Assessments: 2009 Assessments will be mailed December 5, 2008. The dues will increase by 25% for 2009 to \$57.00. We will mark on the outside of the envelope that "Assessment Notices are included in this letter and Do Not Discard". Payment will be due by March 10, 2009. This allows 90 days for payment to be received in our office. On March 10, 2009, there will be a \$25.00 late fee added to the amount due. By April 30, 2009, any parcels that have a balance remaining will be turned over to our attorneys for collection.

Signature	Printed Name	Date
	ROBERT BRADSHAN	9/30/08
	Barbara Cizmar	9/30/08
	JOSEPH R. HANKS	9-30-08
	WAYNE P. ZIMMER	9/30/08
	MARIANNE D'ANGELO	9.30.08
	George Atwood Jr	9/30/08
	SUE BORDEN	9/30/08
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____