

CORPORATE RESOLUTION OF THE BOARD OF DIRECTORS

East Bay Village Homeowners Association, Inc.

State of Florida

WHEREAS, the Board of Directors of East Bay Village Homeowners Association, a nonprofit corporation organized and existing under the laws of the State of Florida (the "Association"), held a duly noticed meeting on this 8th day of July, 2025;

WHEREAS, a quorum of Directors was present and acting throughout the meeting;

WHEREAS, the Board discussed and considered the following matter(s):

Recommended fines from the Violation Committee.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that:

1. The following fines will be instituted upon recommendation from the board and approval of the Violation Committee after 2 written warnings for the same offense have been delivered to a member or tenant of East Bay Village HOA, payable by the owner whether living on sight or not:

Pets: \$50 for feces in common or private areas, \$75 for pets not on a leash, in the pool area or over the allowed maximum of two (2), \$100 for pets caught in the pool

Trash Containers: \$25 for containers left by road for more than 24 hours, \$25 for garbage and trash lying around or piled up on the road for more than 48 hours.

Parking: \$25 for more than one vehicle parked on designated street in front of a residence, \$50 for parking on a main road, \$50 for overnight parking of a trailer, work truck, camper, boat, etc

Maintenance: \$25 for mildew on a residence, \$50 for not complying with fence repair requests

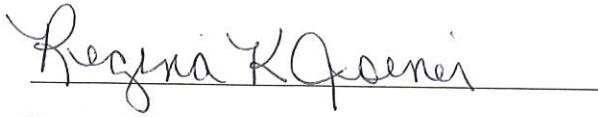
Misc: Severity based on violation of CCRs, Bylaws or Rules from \$25 - \$100.

2. This resolution shall remain in full force and effect until modified, rescinded, or superseded by a subsequent resolution of the Board.

CERTIFICATION

The undersigned hereby certifies that she is the duly elected and acting Secretary of East Bay Village Homeowners Association, that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Directors at a meeting held on the date first written above, and that such resolution is in full force and effect as of the date hereof.

Executed this 5th day of August, 2025.

A handwritten signature in cursive script, reading "Regina K. Joiner", is written over a horizontal line.

Regina Joiner, President