

PLAZA SOUTH ASSOCIATION, INC. FINE PROCEDURE RESOLUTION

Plaza South Association, Inc.
4280 Galt Ocean Drive
Fort Lauderdale, FL. 33308

**RESOLUTION REGARDING THE FINE PROCESS FOR NON COMPLIANCE OF
THE GOVERNING DOCUMENTS**

I certify that I am the Secretary, and the keeper of the records and minutes of meetings of the Plaza South Association, Inc., a Florida non-profit corporation (the Corporation), and that pursuant to a meeting held by a majority of the Board of Directors of the Corporation on April 17, 2017, the following resolution was duly and legally adopted and has not been revoked, altered or amended:

"Resolved, that the Board of Directors for Plaza South Association, Inc. has the authority under the governing documents of the association to make certain rules, regulations and procedures regarding Association matters.

Further that, pursuant to a meeting held by a majority of the Board of Directors of the Association on April 17, 2017, the following procedure regarding the enforcement of violations of the governing documents and subsequent fine and appeal process is hereby adopted:

1. Upon discovery of a violation the unit owner and person alleged to be in violation (if any and if known) will be sent a courtesy notice detailing the nature of the violation and time frame for completion.
2. Unit owner and the person alleged to be in violation (if any and if known) will receive a second and final notice for non-compliance after the initial time frame for compliances lapses.
3. Unit owner and the person alleged to be in violation (if any and if known) will receive a notice of hearing before the Covenant Enforcement Committee to be scheduled not less than 14 days in advance to be given an opportunity to dispute or appeal the fine.
4. Any ratified fine will be due and payable within 30 days or additional collection and/or legal action will be commenced.

IN WITNESS WHEREOF, I have set my hand as Secretary of Association, this _____ day of _____ 20__.

Name Secretary