

THIS DOCUMENT PREPARED BY
AND RETURN TO:
ANNE M. MALLEY, ESQUIRE
36739 State Road 52, Suite 213
Dade City, Florida 33525

CORPORATE RESOLUTION OF
PROVIDENCE LAKES MASTER ASSOCIATION, INC.

This Corporate Resolution of Providence Lakes Master Association Inc (“Association”), is made in accordance with the governing documents and the Chapter 720 of the Laws of the State of Florida effective July 1, 2017

WHEREAS, on Jan 17, 2018 the Board of Directors voted to adopt to amend its policies and procedures for taping meetings of the Board and/or membership, speaking to an item open for discussion or on the agenda and adding items to the agenda; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Providence Lakes Master Association Inc., that the following policies and procedures regarding taping meetings of the Board and/or membership, speaking to an item open for discussion or on the agenda and adding items to the agenda are adopted as follows:

A. TAPING OF MEETINGS

1. Any parcel owner may tape record or videotape meeting of the Board of Directors and meetings of the members upon prior notice to the Board in advance of the meeting.
2. Any tape recording device must be unobtrusive, quiet and stationary without distracting sounds or light emissions and without blocking the view of those members in attendance. The taping device and must be set up prior to the commencement of the meeting. A copy of the complete and unedited tape recording must be furnished to the Association’s management, at the owner’s expense within 10 days from the meeting.
3. If taping is to be done with a cellular device, the taping shall be done while seated or if standing is necessary, at the back of the room so as not to interfere or blocking the view of those members in attendance
4. Due to privacy and safety concerns of the both the board members as well as the membership at large, no livestreaming or uploading of the recordings shall be posted on public forums or social media. A copy of the complete and unedited recording shall be furnished to the Association via email to management at the conclusion of the meeting.

B. RIGHT TO SPEAK AT MEETINGS

1. All members and parcel owners have a right to speak at any meeting with reference to all items opened for discussion or included on the agenda. A member and a parcel owner have the right to speak for 3 minutes on any agenda item or item opened for discussion.

2. When called upon, the member shall stand (if possible) and state his or her name and address of the property owned within Providence Lakes before beginning to speak on the agenda item or topic opened for discussion.

C. ADDING AN ITEM TO THE AGENDA

1. Any member may request a matter to be added as an agenda item to a Board of Directors Meeting, if submitted to the Association in writing at least seven (7) days prior to the date of the meeting. If the Board of Directors determines the request to be a proper matter for consideration as the meeting, it will be added to the agenda. That member will have a maximum time limit of 15 minutes to speak on that agenda item.

2. If 20 percent of the total voting interests petition the board to address an item of business, the board shall at its next regular board meeting or at a special meeting of the board, but not later than 60 days after the receipt of the petition, take the petitioned item up on an agenda. The board shall give all members notice of the meeting at which the petitioned item shall be addressed in accordance with the 14-day notice requirement pursuant to subparagraph §720303(2)(c)2. Each member shall have the right to speak for at least 3 minutes on each matter placed on the agenda by petition, provided that the member signs the sign-up sheet, if one is provided, or submits a written request to speak prior to the meeting. Other than addressing the petitioned item at the meeting, the board is not obligated to take any other action requested by the petition.

THIS RESOLUTION was adopted by the Board of Directors on the 17 day of JAN, 2018 at duly called meeting at which a quorum was present.

PROVIDENCE LAKES MASTER ASSOCIATION, INC.

(Corporate Seal)

Attest: [Signature]
Secretary

By: [Signature]
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 17 day of JANUARY, 2018, personally appeared before me, ROBERT BERRY, President, and THOMAS BRETSPRECHER, Secretary, of Providence Lakes Master Association, Inc., and who are personally known to me or produced as identification and who did take an oath.

[Signature]
NOTARY PUBLIC
State of Florida at Large
My Commission Expires: JUNE 16, 2019

