

**BOARD RESOLUTION
CITRUS GREENS AT ORANGE TREE HOMEOWNER'S
ASSOCIATION, INC.**

WHEREAS, the Revitalized Declaration of Neighborhood Protective Covenants and Restrictions ("Declaration") for Citrus Greens at Orange Tee Homeowner's Association, Inc. ("Association") has been duly recorded in the Public Records of Collier County, Florida, as Instrument Number 5742786, and as amended from time to time; and

WHEREAS, the Board of Directors ("Board") of the Association is responsible for the day-to-day administration of the affairs of the Association; and

WHEREAS, the Board's duties include the enforcement of the Declaration, Articles of Incorporation, By-Laws and Rules and Regulations promulgated thereto (collectively the "Governing Documents") and all amendments thereto; and

WHEREAS, after investigation by the Board, it appears that some of the provisions of the Governing Documents, and in particular the provisions of Sections 8.09 and 8.10 of the Declaration, as well as Architectural Guidelines and rules adopted by the Board of Directors regarding the installation of construction of temporary and accessory structures (and the requirement to obtain approval from the Association before installing structures and improvements) has been uniformly and regularly enforced; however, in order to ratify the Association's rules regarding such structures, the Board of Directors is adopting this Resolution to put all Owners on notice of these requirements; and

WHEREAS, without limiting the Board's general intention to enforce all provisions of the Governing Documents, the Board wishes to provide notice that it will, on a prospective basis, consistently and even handedly enforce all provisions of the Governing Documents, and in particular the provisions of Sections 8.09 and 8.10 of the Declaration and the restrictions on what types of structures and improvements must be approved by the Association prior to installing or making improvements, and what improvements will be allowed in the community; and

WHEREAS, the Board has adopted the following Resolution at a duly noticed meeting and wishes to provide each Unit Owner with notice of the Association's intentions.

NOW THEREFORE, it is resolved as follows:

1. The above recitations are true and correct and each and are incorporated herein in their entirety by reference.
2. Henceforth, the Board will strictly enforce all provisions of the Governing Documents and in particular the provisions of Section 8.09 and Section 8.10 of the Declaration and those provisions requiring Owners to obtain written approval from the Association before constructing or installing temporary structures, accessory