

BOARD RESOLUTION 2024-05:2

(Hammock Trails: Pool Card Access Protocol for Properties Sold/Rented)

At the meeting of the Board of Directors of HAMMOCK TRAILS HOMEOWNERS ASSOCIATION, INC., a Florida corporation, on **9 May 2024**, the following resolution was proposed and approved, disapproved by the board with a vote of:

3 For, 0 Against

WHEREAS the mission of the Board of Directors, all Officers, and Committees of the HAMMOCK TRAILS HOMEOWNERS ASSOCIATION have a fiduciary responsibility to the Association by performing in good faith, the care and diligence of an ordinarily prudent person while executing their duties within the limits of their authority.

WHEREAS it is the ASSOCIATION'S Board of Directors, Officers, and Committees are accountable and responsible for all ASSOCIATION common areas, amenities, and accountable property.

WHEREAS members (residents) of the ASSOCIATION, their tenants, and their guest enjoy utilizing the ASSOCIATION's common areas and amenities.

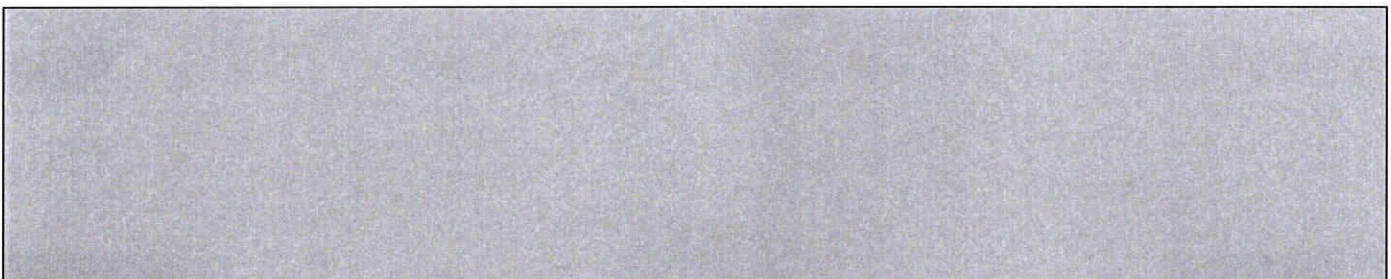
WHEREAS the common areas, playgrounds, and pavilions are open areas, the pool and cabana are not. The pool and cabana are secure amenities and require a key card to access them during operational hours.

WHEREAS these key cards are accountable property of the ASSOCIATION and not that of the property owner, homeowner, member, tenant, or guest.

THEREFORE, be it resolved:

That upon the sale of a property (home) or the termination of a lease agreement for rental property, that the key card assigned to the corresponding property is to be returned to the ASSOCIATION through its managing agent. As the card agreement states, upon the loss of a card assigned to the property, a "non-refundable" replacement fee is assessed.

SIGNATURES ON NEXT PAGE



Signed:

Maria Koche
Maria Koche, Board Chairman
HOA President

For X Against _____

Mike Taddeo
Mike Taddeo, Board of Director
HOA Vice-President

For X Against _____

Eddie Santiago
Eddie Santiago, Board of Director
HOA Secretary/Treasure

For X Against _____