

BOARD RESOLUTION 2024-05:3

(Hammock Trails: Rental Properties to Provide Updated Leases)

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 (property owners) of the ASSOCIATION do not reside in the Hammock Trails community are leasing/renting their property to tenants.

WHEREAS these enjoy the use of the amenities in the community,

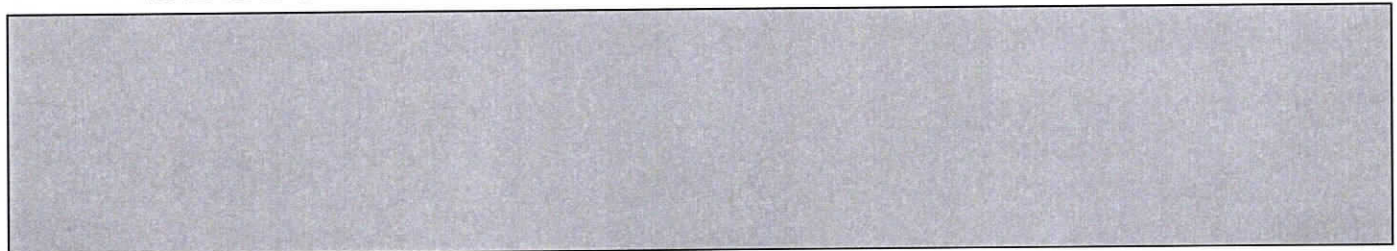
WHEREAS it's been noted that the lease agreements are generally in force for a year and that the property owner may renew the lease.

WHEREAS the ASSOCIATION and its managing agent is not always aware of the renewal of the lease or its termination.

THEREFORE, be it resolved:

That the ASSOCIATION will assign expiration dates to all pool access key cards to match that of the lease agreements issued to tenants. The key cards will automatically shut off access to the pool. The ASSOCIATION will be notified when a renewed lease has been issued. Upon receipt and notification, access to the pool will be granted.

## 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 \_\_\_\_\_