BOARD RESOLUTION
OF
CANYON ISLES HOMEOWNERS ASSOCIATION, INC.

WHEREAS, Section 720.305, Fla. Stat., provides the Board of Directors with the authority to levy reasonable fines against any member, or any member's tenants, guests or invitees for the failure of such owner or its occupant, licensee, or invitee to comply with any provision of the Declaration, Association Bylaws, or rules and regulations;

WHEREAS, Section 720.305, Fla. Stat., also provides the Board of Directors with the authority to suspend, for a reasonable period of time, the rights of a member, or a member's tenant, guest or invitee to use common areas and facilities for the failure of such owner, or such owner's occupants, licensee or invitee to comply with any provision of the Association's Declaration, Bylaws or reasonable rules and regulations of the Association;

NOW, THEREFORE, be it resolved as follows:

That the rules and regulations and policies and procedures of the Association shall be amended as follows:

1. The Board of Directors hereby delegates to management, including any property manager or management agent representing the Board of Directors of the Association, the authority to determine the existence of any violation of the Association's governing documents, including, but not limited to, the Declaration, Bylaws, Articles of Incorporation or rules and regulations, as same may be amended from time to time. The authority to determine the existence of any such violation shall include the authority to review and inspect the Association property and the individual Lots from time to time in a manner determined by management. Where a violation has been determined to exist, the Board of Directors hereby delegates to management the authority to place the violating Owner, tenant, resident or other such violating person on notice of such violation and to give such person a reasonable opportunity to cure the violation. The Board of Directors further delegates to management the authority to refer any such violations to the Association's Fining Committee for further action in accordance with Florida law. The authority delegated herein includes the authority to send violation letters, the authority to demand removal of violations, as well as the authority to require abatement of any nuisance or any violation of the Association's governing documents. Finally, the Board of Directors hereby delegates to management the authority, on behalf of the Board, to propose fines for such violations in an amount of up to $100.00 per violation, and in the event of a continuing violation, up to $100.00 per day with no maximum cap, and to refer such violations and proposed fines to the Fining Committee for approval, in accordance with the procedures and requirements set forth in Section 720.305, Fla. Stat., as same may be amended from time to time, without the need for obtaining further Board approval for such proposed fine.

2. Where any such violation is brought to the Board of Directors or management's attention by any other entity, such as a Committee or any other Owner within Canyon Isles, management shall be delegated the authority to take any and all actions necessary to prosecute such violations as identified in Paragraph 1 hereof. This includes the authority to propose a fine and forward the fine to the Fining Committee for approval, in accordance with the procedures and requirements set

forth by Section 720.305, Fla. Stat., as same may be amended from time to time, without the need for obtaining further Board approval for such proposed fine.

3. The procedures and delegations of authority set forth in Paragraphs 1 and 2 of this Resolution shall not only apply to the imposition of fines but shall also apply to the imposition of proposed suspensions of Common Area use rights for violations of the Association's governing documents, all in accordance with the procedures and requirements set forth by Section 720.305, Fla. Stat., as same may be amended from time to time.

4. Where a violation continues to remain uncured after all of the above referenced actions have been taken by either the Board of Directors or management, the Board of Directors hereby delegates to management the authority, along with the approval of the Board President, to refer any such files or violations to Association counsel for the initiation of legal action.

CANYON ISLES HOMEOWNERS ASSOCIATION, INC.

Date: 6/15/18

BY: _____
President