

**RESOLUTION OF BOARD OF DIRECTORS OF
POINTE SERVICE ASSOCIATION, INC.**

WHEREAS, the Pointe Service Association, Inc. exists for the purpose of providing services to its members, all of whom are owners of units or lots at the Pointe, a planned unit development in Monroe County;

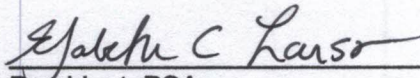
WHEREAS, the Association, acting by and through its Board of Directors, shall manage, operate and maintain the common areas and community facilities for the benefit of the Members and shall enforce the provisions of the Declaration of Covenants, Conditions and Restrictions;

WHEREAS, the powers and duties of the Board of Directors include the care, upkeep and surveillance of the common areas and community facilities, the establishment, collection, use and expenditures of assessments for carrying out the duties to the Members and promulgation and enforcement of such rules and regulations and such restrictions as may be deemed proper respecting the use, occupancy and maintenance of the common areas and community facilities;

NOW, THEREFORE, BE IT RESOLVED that the board of Directors, by a majority vote, adopts the following rule:

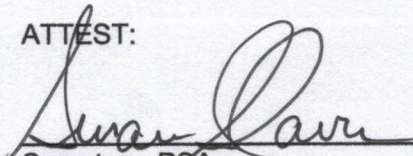
1. A fee of \$200 will be charged annually for any unit that is rented regardless of the duration or frequency of renting, i.e. even if only once for one day. Each Owner is responsible for registering their rental with the PSA Treasurer. Email info to treasurerpointesa@gmail.com. Upon registering, an invoice for this fee will be sent by Tempo Properties and annually thereafter until notified of a change by the Owner.
2. Failure of an Owner to register a rental unit will result in a penalty of \$500.

I certify the foregoing is a true and accurate account of the actions of the Board of Directors.



President, PSA

ATTEST:



Secretary, PSA