

RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
DEER LAKES OWNERS' ASSOCIATION, INC  
ESTABLISH ARCHITECTURAL GUIDELINES FOR PAVERS

THE FOLLOWING RESOLUTION IS SUBMITTED TO THE BOARD MEMBERS OF DEER LAKES OWNERS' ASSOCIATION, INC., FOR CONSIDERATION AT A MEETING OF THE BOARD OF DIRECTORS TO BE HELD ON JULY 27, 2021.

RESOLVED, that the Board of Directors of the Association, by a vote of a majority of the Board of Directors, does hereby determine that the proposed Architectural Guidelines for Pavers is required to effectuate the better management of the community, and;

IT IS FURTHER:

RESOLVED, that the Board of Directors does hereby, by a vote of a majority of the Board of Directors approve adopting the Architectural Guidelines for Pavers.

IT IS FURTHER:


RESOLVED, that any documents and actions required to be filed or performed to effectuate this change and adoption of the Architectural Guidelines for Pavers by the Board of Directors shall be executed with due attention and care by the President of the Association, and attested to by the Secretary of the Association, as soon as possible after this date.

We, the undersigned directors of **DEER LAKES OWNERS' ASSOCIATION, INC.** certify that the foregoing is a true and correct copy of the Resolution adopted at the meeting of the Board of Directors of the Association held on JULY 27, 2021, which meeting was called after due notice was given and at which meeting a quorum of the Board of Directors was present and that such Resolution was adopted upon a vote of the Board of Directors. We also certify that as of this date, the following are Directors/Officers of this Association and that the signatures set forth are their true signatures.

DEER LAKES OWNERS' ASSOCIATION, INC.

  
\_\_\_\_\_  
President/Director

7-30-21  
Date

  
\_\_\_\_\_  
Vice-President/Director

8-2-21  
Date

  
\_\_\_\_\_  
Secretary/Director

7/29/21  
Date

Kelly D. Love  
Treasurer/Director

8-2-2021  
Date

Josiah Hill  
Director

7-30-2021  
Date

\_\_\_\_\_  
Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director

\_\_\_\_\_  
Date

IN WITNESS HEREOF, DEER LAKES OWNERS' ASSOCIATION, INC. has caused these presents to be executed in its name, this 5 day of August, 2021.

DEER LAKES OWNERS' ASSOCIATION, INC.

By: Beth Paulin  
Secretary

(SEAL)

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing was acknowledged before me by means of  physical presence or  online notarization, this 5th day of August, 2021, by \_\_\_\_\_, as SECRETARY of the Association who is personally known to me or who has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

(Sign) M. Dana Purkis

(Print) M. DANA PURKIS

State of Florida at Large

My Commission Expires on: 4/30/24

