

**RESOLUTION
OF THE
BOARD OF DIRECTORS
OF
DEER HOLLOW HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, Deer Hollow Homeowners Association, Inc., (the “**Association**”) is a Florida not-for-profit corporation duly organized under the Laws of the State of Florida; and

WHEREAS, the Board of Directors operates and administers the Association in accordance with the Declaration of Maintenance and Land Use Provisions (the “**Declaration**”) recorded in the Official Records of Sarasota County, and in accordance with the Articles of Incorporation and Bylaws (collectively referred to as the “**governing documents**”); and

WHEREAS, the Association conducted a duly called meeting of the Board of Directors on December 12th, 2006, at which meeting a quorum was present; and

WHEREAS, there are certain use restrictions running with the land that each lot owner/homeowner within the Association is obligated to comply with; and

WHEREAS, the Association may enforce the provisions of its governing documents through and action at law or in equity; and

WHEREAS, the Board of Directors has the authority to enact a Resolution pursuant to its rule making authority; and

WHEREAS, it is the responsibility of the lot owners/homeowners to make this Resolution available to any of their renters, tenants, guests or invitees; and

WHEREAS, without limiting the Board's general intention to enforce all provisions of the governing documents, the Board of Directors wishes to provide specific notice to lot owners/homeowners of the policies contained within the governing documents as they pertain to restrictions regarding the parking and storage of boats and boat trailers, as stated in Article V, Section 5.1(f) of the Declaration.

NOW, THEREFORE, it is hereby **RESOLVED** as follows:

1. The above provisions are herein incorporated by this reference.
2. The Board of Directors shall provide notice of this Resolution to all lot owners/homeowners upon its adoption.
3. This Resolution shall be enforceable against all lot owners/homeowners, their guests, family members, tenants, guests and invitees. However, this Resolution shall not circumvent, supercede, take away or dilute any other provision contained within the Association's governing documents.

4. Article V, Section 5.1(f) of the Declaration states as follows:

Visible Parking and Storage. Except for normal passenger automobiles, or vans, no vehicle of any kind shall be parked or stored on a Lot except fully within the enclosed garage of the Dwelling Unit thereon. No vehicle whatsoever shall be parked or stored on a street except that occasional street parking for an by social guests shall be permitted. No vehicle whatsoever may be parked on any portion of a Lot outside of the garage except on the paved driveway thereupon. Vehicles prohibited from being parked in open view upon a Lot shall include carts, trucks, motor homes, recreational vehicles larger than normal vans, boat and other trailers, boats, racing vehicles, aircraft, off-road vehicles, motor-cycles, campers and any vehicle whatsoever which is non-licensed or inoperative or which is undergoing repairs which will cause it to be unused for a period of more than 48 hours consecutive hours or 7 cumulative days within any 30 day period. Provided however, boats may be parked or stored behind a house so as not to be exposed to view from the street.

5. In order to clarify this provision of the Declaration and to establish an enforcement procedure for the parking and storage of boats and boat trailers, the Board of Directors adopts the following policy:

Boats are vehicles prohibited from being parked in open view upon a lot;

Residents may park and/or store their boat behind their house so as not to be exposed from any adjacent street or road; and

Residents may not park and/or store Boat trailers upon a lot, regardless of whether the boat trailer is shielded from open view; and

The Architectural Review Board and/or the Board of Directors will determine whether a boat is properly shielded from open view, as required by the governing documents and this Resolution.

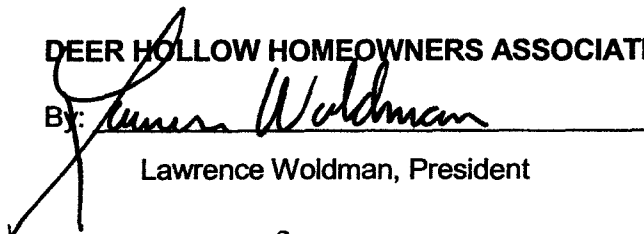
6. Lot owner/homeowners, guests, tenants and invitees in violation of any provision of the Association's governing documents and/or this Resolution will be responsible for the payment of all attorney fees and costs in the event the Association is required to effectuate compliance via litigation.

APPROVED, CONFIRMED AND ADOPTED BY THE BOARD OF DIRECTORS OF DEER HOLLOW HOMEOWNERS ASSOCIATION, INC. AT A DULY CALLED MEETING HELD ON THE 12th DAY OF DECEMBER, 2006.

A QUORUM OF 4 (FOUR) DIRECTORS WERE PRESENT AT THE MEETING, 4 (FOUR) OF WHICH VOTED IN FAVOR OF THIS RESOLUTION AND NONEWHO VOTED AGAINST IT.

DEER HOLLOW HOMEOWNERS ASSOCIATION, INC.

By: _____



Lawrence Woldman, President

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**RESOLUTION
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DEER HOLLOW HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, Deer Hollow Homeowners Association, Inc., (the “**Association**”) is a Florida not-for-profit corporation duly organized under the Laws of the State of Florida; and

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WHEREAS, the Association conducted a duly called meeting of the Board of Directors on December 12th, 2006 at which meeting a quorum was present; and

WHEREAS, there are certain use restrictions running with the land that each lot owner/homeowner within the Association is obligated to comply with; and

WHEREAS, the Association may enforce the provisions of its governing documents through and action at law or in equity; and

WHEREAS, the Board of Directors has the authority to enact a Resolution pursuant to its rule making authority; and

WHEREAS, it is the responsibility of the lot owners/homeowners to make this Resolution available to any of their renters, tenants, guests or invitees; and

WHEREAS, without limiting the Board’s general intention to enforce all provisions of the governing documents, the Board of Directors wishes to provide specific notice to lot owners/homeowners of the policies contained within the governing documents as they pertain to restrictions regarding the size, type and location of utility sheds that may be installed and/or placed upon a lot, as stated in Article V, Section 5.3(c)(2) of the Declaration.

NOW, THEREFORE, it is hereby **RESOLVED** as follows:

1. The above provisions are herein incorporated by this reference.
2. The Board of Directors shall provide notice of this Resolution to all lot owners/homeowners upon its adoption.
3. This Resolution shall be enforceable against all lot owners/homeowners, their guests, family members, tenants, guests and invitees. However, this Resolution shall not circumvent, supercede, take away or dilute any other provision contained within the Association’s governing documents.

4. Article V, Section 5.3(c)(2) of the Declaration states as follows:

(c) Type of Dwelling. All dwellings constructed, altered, permitted to remain or to be occupied on any lot or parcel shall conform to the following requirements in addition to all of the provisions of these covenants and restrictions to wit:

(2) Any structures such as garages, porches, service or utility rooms, guest rooms, servants quarters, and the like shall be attached to and be an integral part of the dwelling building and shall also conform with all requirements hereof. No separate or detached structures of any type shall be permitted except for a utility shed which must be built to match the house. Any utility shed must be of wood, block or aluminum construction, must be approved by Developer, and must be situated in the back yard so as not to be seen from the road, and must be attractively landscaped in general conformance with the dwelling building.

5. In order to clarify this provision of the Declaration and to establish an enforcement procedure for the placement and installation of utility sheds, the Board of Directors adopts the following policy:

Utility sheds must conform to all local city, county and/or state laws or ordinances;

Utility sheds must be approved in writing by the Architectural Review Board prior to installation and/or placement of the utility shed on any lot;

Utility sheds must be situated in the back yard of a lot so as not to be visible from the front adjacent road (i.e. the road that runs adjacent to the front yard of each lot);

The Architectural Review Board and/or the Board of Directors will determine whether the subject utility shed is visible from the adjacent road;

Utility sheds must be made of wood, block or aluminum construction; and

Utility sheds must be in general conformance with the main dwelling building, as follows:

(a) The paint scheme of the utility shed must match the paint scheme of the home/residence; and

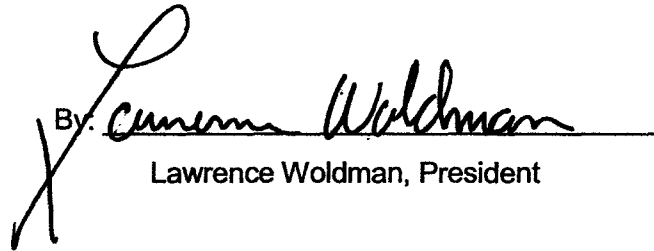
(b) The shingles of the utility shed must match the shingles of the home/residence.

6. Lot owner/homeowners, guests, tenants and invitees in violation of any provision of the Association's governing documents and/or this Resolution will be responsible for the payment of all attorney fees and costs in the event the Association is required to effectuate compliance via litigation.

APPROVED, CONFIRMED AND ADOPTED BY THE BOARD OF DIRECTORS OF DEER HOLLOW HOMEOWNERS ASSOCIATION, INC. AT A DULY CALLED MEETING HELD ON THE 12th DAY OF DECEMBER, 2006.

A QUORUM OF 4 (FOUR) DIRECTORS WERE PRESENT AT THE MEETING, 4 (FOUR) OF WHICH VOTED IN FAVOR OF THIS RESOLUTION AND NONE WHO VOTED AGAINST IT.

DEER HOLLOW HOMEOWNERS ASSOCIATION, INC.

By:  _____
Lawrence Woldman, President

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