

BOARD RESOLUTION  
OCEAN CLUB II CONDOMINIUM ASSOCIATION, INC.

WHEREAS, Ocean Club II Condominium Association, Inc. ("Association") was created for the purpose of the management and administration of Ocean Club II Condominium according to the Declaration of Condominium ("Declaration") thereof, recorded at Official Records Book 661, Page 890 in the Public Records of St. Johns County, Florida; and

WHEREAS, the Board of Directors and its Officers are responsible for carrying out the day-to-day affairs of the Association; and

WHEREAS, previous Ocean Club II Boards may have failed to enforce the restrictions found in the Declaration pertaining to the limitation on rental periods; and

WHEREAS, there is a reasonable and useful purpose for such restrictions as protecting the property values of all units and the Association as a whole; and

WHEREAS, the current Board of Directors wishes to have the authority to once again enforce Article 14 of the Declaration to prohibit the rental of any unit for a period less than thirty (30) days;

NOW, THEREFORE, it is hereby resolved that the following restrictions found in the Declaration of Condominium of Ocean Club II Condominium, are republished:

ARTICLE 14.  
RENTAL OF UNITS

All leases or rental agreements for unit estates shall be in writing and made specifically subject to the requirements of the applicable condominium documents, such as this Declaration of Condominium and the Association By-Laws. No unit estates may be leased or rented for a period of less than 30 days. The lease of a unit shall not discharge the unit owner from compliance with any of his obligations and duties as a unit owner. All of the terms and provisions of the Condominium Act, the Declaration, Articles of Incorporation, By-Laws, and the rules and regulations of the Association pertaining to use and occupancy shall be applicable and enforceable against any person occupying a unit as a tenant to the same extent as against a unit owner, and a covenant upon the part of each such tenant to abide by the rules and regulations of the Association, and the terms and provisions of the Condominium Act, this Declaration, Articles of Incorporation and By-Laws of the Association shall exist.

THIS RESOLUTION was considered at a meeting held the 23<sup>rd</sup> day of June, 2015, at which a quorum of Directors was present. 5 Directors voted in favor of the Resolution and 0 Directors voted against the Resolution.

OCEAN CLUB II CONDOMINIUM ASSOCIATION, INC.

By: \_\_\_\_\_

Date: 6/24/15

(CORPORATE SEAL)

