

Prepared by:  
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Jacksonville, FL 32217

**RESOLUTION OF THE BOARD OF DIRECTORS FOR  
BAY HARBOUR HOMEOWNERS ASSOCIATION, INC.**

**THIS RESOLUTION** is made this 21<sup>st</sup> day of February 2023, by Bay Harbour Homeowners Association, Inc., a Florida not-for-profit corporation (the "Association").

**WITNESSETH**

**WHEREAS**, The Declaration of Covenants and Restrictions for Bay Harbour is recorded at Official Records Book 7904, Page 695, *et seq.* of the public records of Duval County, Florida (together hereinafter referred to as the "Declaration");

**WHEREAS**, it is the desire of the Association to enforce and re-implement the restrictions contained in the Declaration;

**WHEREAS**, a meeting of the Board of Directors was scheduled on February 21, 2023, to adopt this Resolution and notice of renewed enforcement of the restrictions contained in the Declaration was mailed to all owners at least fourteen (14) days prior to the February 21, 2023, meeting of the Board of Directors;

**WHEREAS**, approval of this Resolution was obtained by a vote of at least a majority of the members of the Board of Directors at the February 21, 2023, meeting of the Board of Directors, where quorum was obtained and notice of the meeting was property given;

**NOW THEREFORE**, Bay Harbour Homeowners Association, Inc. hereby adopts this Resolution as follows:

Any violations of the terms of the Association's Declaration and its rules and regulations after the date of this Resolution will be subject to enforcement and demand for correction. Copies of these documents are available upon request. Owners and their tenants and guests shall hereby take notice that violations of the Declaration of specific concern include, but are not limited to, the restriction that no travel trailers, trailers or motor homes shall be maintained or kept on any Lot.

[ SIGNATURE PAGE TO FOLLOW ]

IN WITNESS WHEREOF, the Association has caused these presents to be executed as required by law on this, the day and year first above written.

Signed, sealed and delivered in the presence of:

BAY HARBOUR HOMEOWNERS ASSOCIATION, Inc., a Florida Not for Profit Corporation

Teresa C. Smith  
Teresa C. Smith  
Print Name

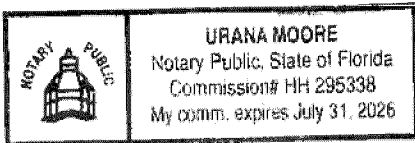
Shannal Thomas  
By: Shannal Thomas  
Its: President

Hawatha Langley  
Hawatha Langley  
Print Name

Wanda Tranquille  
Attest By: Wanda Tranquille  
Its: Secretary

STATE OF FLORIDA )  
COUNTY OF DUVAL )

The foregoing instrument was acknowledged before me [x] by physical presence or [ ] by online notarization this 14th day of March, 2023, by Shannal Thomas, as President for Bay Harbour Homeowners Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is [ ] personally known to me [ ] or who produced FI DL as identification, and who did take an oath.



URANA MOORE  
(Print Name URANA MOORE)  
NOTARY PUBLIC, State of Florida At Large.  
Commission No. HH 295338  
My Commission Expires: July 31, 2026