

## CORPORATE RESOLUTION

I CERTIFY THAT at the Board Meeting on the 15th day of August, 2012, the Board of Directors of Key West Golf Club Homeowners Association, Inc., a Florida not-for-profit corporation, duly called and held at the office of the Association, in Key West, Florida, at which the Directors were present either in person or by telephone and voting throughout, it was, on Motion duly made, seconded and unanimously carried:

### RESOLVED:

Pursuant to F. S. 720.305(4) and 720.305(5), the Key West Golf Club Homeowners Association hereby amends its Policies and Procedures as follows:

Voting rights of a Townhome Unit are suspended if any monetary obligation of that unit due the Association is more than 90 days delinquent. These votes will not be counted towards the total number of voting interests for any purpose, including but not limited to, the number of voting interests necessary to constitute a quorum, the number of voting interests required to conduct an election, or the number of voting interests required to approve an action to modify the governing documents of the Association. All Unit Owners who have had their voting rights suspended and the unit occupant (if applicable), must be notified by mail or hand delivery that their voting rights have been suspended.



David Hubbert  
President, KWGCHOA