

ROTONDA WEST ASSOCIATION, INC.

BOARD RESOLUTION INCREASING TRANSFER ASSESSMENT/CHARGE

WHEREAS, the Board of Directors adopted a Resolution (the "2005 Resolution") on April 20, 2005 for the purpose of establishing an assessment/charge (the "Transfer Assessment/Charge") due upon transfer of title to property encumbered by the Amended Restatement of Restrictions for Rotonda West, recorded in Official Records Book 2278, Pages 162 *et seq.* of the Public Records of Charlotte County, Florida; and

WHEREAS, the Resolution was thereafter recorded in Official Records Book 2686, Page 1309 *et seq.* of the Public Records of Charlotte County, Florida; and

WHEREAS, a revised Amended Restatement of Restrictions was subsequently recorded in Official Records Book 3713, Page 1538 *et seq.* of the Public Records of Charlotte County, Florida; and

WHEREAS, the Board of Directors adopted a Resolution Increasing Transfer Assessment/Charge (the "2014 Resolution") on June 18, 2014, which was thereafter recorded in Official Records Book 3885, Page 1549 of the Public Records of Charlotte County, Florida; and

WHEREAS, the Board of Directors wishes to increase the Transfer Assessment/Charge set at Fifty Dollars and No Cents (\$50.00) per Lot/Tract in the 2005 Resolution and increased to Seventy Five Dollars and No Cents (\$75.00) in the 2014 Resolution such that the Transfer Assessment/Charge is now One Hundred Dollars and No Cents (\$100.00) per Lot/Tract.

NOW THEREFORE, it is resolved as follows:

1. The above recitations are true and correct and are incorporated into this Resolution.
2. The amount of the Transfer Assessment/Charge to be charged by the Association shall be increased to One Hundred Dollars and No Cents (\$100.00) per Lot/Tract.
2. All other provisions of the previously adopted Resolution shall remain in full force and effect.

This Resolution was adopted at the Board of Directors' Meeting held July 15, 2015. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

ROTONDA WEST ASSOCIATION, INC.

By: _____
Glynn Perkins, President

Date: 7/15/15 _____

CHARLOTTE COUNTY CLERK OF CIRCUIT COURT
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