

CORRECTIVE
ROTONDA WEST ASSOCIATION, INC.

BOARD RESOLUTION INCREASING TRANSFER ASSESSMENT/CHARGE

THIS CORRECTIVE BOARD RESOLUTION IS BEING RECORDED TO CORRECT THE BOARD RESOLUTION RECORDED ON NOVEMBER 12, 2020 IN OFFICIAL RECORDS BOOK 4660, PAGE 564 ET SEQ. OF THE PUBLIC RECORDS OF CHARLOTTE COUNTY, FLORIDA. THE PURPOSE OF THIS CORRECTIVE BOARD RESOLUTION IS TO REMOVE A SCRIVENER'S ERROR IN THE TITLE (BOARD RESOLUTION AMENDING POLICIES AND PROCEDURES MANUAL REGARDING COMPLIANCE COMMITTEE) AND REPLACE IT WITH THE TITLE SHOWN ON THIS CORRECTIVE BOARD RESOLUTION.

WHEREAS, Rotonda West Association, Inc. ("Association") is the corporation charged with the operation, maintenance, management of Rotonda West (the "Community") and the Board of Directors (the "Board") is the entity responsible for the operation of the Association; and

WHEREAS, the Board adopted a Resolution (the "2005 Resolution") on April 20, 2005 to establish an assessment/charge of Fifty Dollars and No Cents (\$50.00) due upon transfer of title to a Lot/Tract (the "Transfer Assessment/Charge"), which 2005 Resolution was thereafter recorded on April 22, 2005 in Official Records Book 2686, Page 1309 *et seq.* of the Public Records of Charlotte County, Florida; and

WHEREAS, the Board adopted a Resolution Increasing Transfer Assessment/Charge (the "2014 Resolution") on June 18, 2014 to increase the Transfer Assessment/Charge to Seventy Five Dollars and No Cents (\$75.00), which 2014 Resolution was thereafter recorded on July 17, 2014 in Official Records Book 3885, Page 1549 of the Public Records of Charlotte County, Florida; and

WHEREAS, the Board adopted a Resolution Increasing Transfer Assessment/Charge (the "2015 Resolution") on July 15, 2015 to increase the Transfer Assessment/Charge to One Hundred Dollars and No Cents (\$100.00), which 2015 Resolution was thereafter recorded on July 31, 2015 in Official Records Book 3997, Page 1914 of the Public Records of Charlotte County, Florida; and

WHEREAS, the Board wishes to increase the Transfer Assessment/Charge to One Hundred and Fifty Dollars and No Cents (\$150.00) per Lot/Tract.

NOW, THEREFORE, it is hereby 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 and Fifty Dollars and No Cents (\$150.00) per Lot/Tract.
3. All other provisions of the 2005 Resolution shall remain in full force and effect.

This Resolution was adopted by the Board of Directors on the 23rd day of October 2020 and is effective upon adoption. There are seven (7) total Board members. The number of Board members who voted in favor of this Resolution is 3. The number of Board members who voted

against this Resolution is 2. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

ROTONDA WEST ASSOCIATION, INC.

By: Patricia Aho
Patricia Aho, President

Date: 11/13/2020

(CORPORATE SEAL)

