

**BOARD RESOLUTION APPROVING AMENDMENTS TO
RULES AND REGULATIONS
HERITAGE POINTE MASTER ASSOCIATION, INC.**

WHEREAS, pursuant to the authority granted to the Board of Directors in Article 4.4 of the Amended and Restated Bylaws, the Board of Directors may adopt and amend Rules and Regulations concerning the transfer, use, appearance, maintenance and occupancy of the Units, Common Elements, Limited Common Elements and Common Areas, and to enact rules, policies, and resolutions pertaining to the operation of the Association.

WHEREAS, the Board hereby adopts and approves the following amendment to the Rules and Regulations:

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

MISCELLANEOUS

No person shall commit any activity on the common elements which is a fire, health or safety hazard.

The discharge of firearms and fireworks within the Condominium Property is prohibited. The term "firearms" includes "B-B" guns, pellet guns, and any other devise that fires, launches or otherwise discharges a projectile, regardless of size.

There shall be no solicitation by any person anywhere in the Community Center or common elements, for any cause whatsoever, unless specifically authorized by the Office Manager. All notices posted on bulletin boards must be approved by the Office Manager.

Storage and use of personal barbeque or other grills, including electric, gas and charcoal, on the lanais and in the Common Elements is prohibited.

Speed limit within the community is 20 MPH.

No person shall engage in smoking in or within fifteen (15) feet of the Community Center, swimming pool, pool deck, and spa. Smoking shall mean inhaling, exhaling, burning, carrying or possessing any lighted substance, including cigarettes, cigars or pipes. The use of "electronic" or "vapor" cigarettes, cigars, pipes, or similar apparatus, are likewise defined as smoking and likewise prohibited in the aforementioned areas.

NOW THEREFORE, it is resolved as follows:

This Resolution was adopted by the Board of Directors on the 27 day of August, 2020 and effective upon said adoption by the Board.

There are seven (7) total Board members. The number of Board members who voted in favor of this Resolution is 7. The number of Board members who voted against this Resolution is 0. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

HERITAGE POINTE MASTER
ASSOCIATION, INC.

BY:

Joyce E Jager
Joyce Jager, President

Date:

Aug. 27, 2020

(CORPORATE SEAL)