

**Action by Unanimous Written Consent
COCONUT PALMS BEACH RESORT II OWNER'S ASSOCIATION, INC.
(the "Association")**

In lieu of a special meeting of the Board of Directors (the "Board") of Coconut Palms Beach Resort II Owner's Association, Inc., a Florida non-profit Corporation, the undersigned, being all of the Directors thereof, take the following actions by unanimous consent:

WHEREAS, the Board has received and reviewed the December 31, 2020 Balance Sheet and Income Statement for the Association, which indicate a \$67,350.89 net income (the "Surplus") for the year; and

WHEREAS, the Board wishes to move the Surplus into the Reserve account for the Association and to authorize any Officer, Director, or Authorized Agent of the Association to execute all documents necessary to affect this action; and

WHEREAS, the Board deems this to be in the best interest of the Association.

NOW THEREFORE, BE IT RESOLVED:

That the Surplus is approved to be moved into the Reserve account for the Association and any Officer, Director, or Authorized Agent of the Association is hereby authorized to execute all documents necessary to affect this action; and be it

FURTHER RESOLVED, that all actions previously taken by the president or an Authorized Agent of the Corporation, in connection with the actions contemplated hereby, or to affect the purposes of the foregoing resolutions, are authorized, ratified, and confirmed in all respects; and

FURTHER RESOLVED, that this Resolution may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. The execution of this Resolution shall constitute a written waiver of any notice required by law or by the Corporation's Articles of Incorporation or Bylaws.

The undersigned, constituting all of the Board of Directors of the Association, by signing this resolution, waive notice of the time, place, and purpose of a special meeting of the Board of Directors and agree to the actions transacted hereby, as of the 26th day of February 2021.

This resolution shall be filed in the corporate minute books of Coconut Palms Beach Resort II Owner's Association, Inc.

DIRECTOR:



Lou Klinker



Jared Resch

Kristin Ingram

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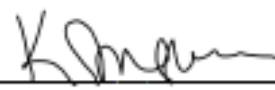
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