

RESOLUTIONS FOR OWNERS ANNUAL MEETING

JANUARY 1, 2021

RESOLUTION 1:

RESOLVED THAT THE PBV BOARD OF DIRECTORS ACKNOWLEDGES THAT UPON DUE PROCESS, AS REQUIRED BY FLORIDA CONDOMINIUM LAW, THE PBV ARTICLES OF INCORPORATION, THE PBV DECLARATION AND THE PBV BY-LAWS, AS AMENDED, WITH PROPER NOTICE TO ALL UNIT OWNERS, THE APPENDED MODIFICATION TO THE ABOVE REFERENCED DOCUMENTS HAVE BEEN APPROVED BY AN AFFIRMATIVE VOTE IN EXCESS OF 75% OF ALL UNIT-OWNERS. THE PBV BOARD FURTHER AFFIRMS THAT THE BOARD PRESIDENT AND SECRETARY ARE AUTHORIZED TO SIGN AND SUBMIT SUCH DOCUMENTS FOR FILING WITH INDIAN RIVER COUNTY, FLORIDA AS PROVIDED BY FLORIDA STATUTE, SUCH RULES AND REGULATIONS SHALL BE PUBLISHED AND DISTRIBUTED TO ALL OWNERS THEREOF.

RESOLUTION 2:

RESOLVED THAT THE PBV BOARD ACKNOWLEDGES THAT UPON DUE PROCESS, AS REQUIRED IN THE PBV CONTROL DOCUMENTS, WITH PROPER NOTICE TO ALL UNIT OWNERS, THE REVISED AND REISSUED PBV RULES AND REGULATIONS HAVE BEEN APPROVED BY AN AFFIRMATIVE VOTE IN EXCESS OF 75% OF ALL UNIT-OWNERS, AS PROVIDED FOR IN THE PBV CONTROL DOCUMENTS.