EAST LAKE WOODLANDS CONDOMINIUM ASSOCIATION
C/O AMERI-TECH PROPERTY MANAGEMENT, INC.

RESOLUTION REGARDING THE ENFORCEMENT AND FINE PROCESS FOR NON COMPLINACE OF THE GOVERNING DOCUMENS

I certify that I am the Secretary, and the keeper of the records and minutes of meetings of **East Lake Woodlands Condominium Association,** a Florida non-profit corporation and that pursuant to a meeting held by a majority of the Board of Directors on April 24th, the following resolution was duly and legally adopted and has not been revoked, altered or amended:

"Resolved, that the Board of Directors for East Lake Woodlands Owner's Association has the authority under the governing documents of the association to make certain rules, regulations and procedures regarding association matters.

Further that, pursuant to a meeting held by a majority of the Board of Directors of the Association on 4/24/14, the procedures described in the following documents regarding the enforcement of violations of the governing documents and subsequent fine and appeal process is hereby adopted:

East Lake Woodlands Condo VII Documents Titled:

1. ENFORCEMENT AND COMPLIANCE COMMITTEE GUILDELINES
2. STEP BY STEP PROCEDURE

IN WITNESS WHEREOF, I have set my hand as Secretary of East Lake Woodlands Condominium VII Association, this 24 day of April, 2014

Carole Cipps

Name