

**ADMINISTRATIVE RESOLUTIONS
OF THE BOARD OF DIRECTORS**

of

The Owners Association of Victoria Lakes, Inc.

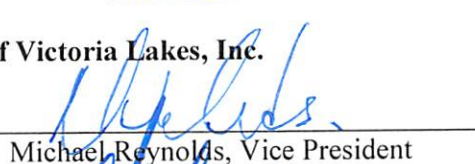
At the **August 18, 2018** Special Meeting of the Board of Directors

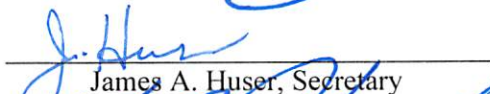
1. By a vote of 7 YES to 0 NO the Board of Directors resolves to [] **APPROVE**
[] **DISAPPROVE** the Amended and Restated Bylaws prepared by the Crabtree Law Group, P.A.
2. By a vote of 7 YES to 0 NO the Board of Directors resolves to [] **APPROVE**
[] **DISAPPROVE** The modified and clarified Enforcement Procedures
3. By a vote of 7 YES to 0 NO the Board of Directors resolves to [] **APPROVE**
[] **DISAPPROVE** Sending the Covenants, Conditions, Restrictions, and Easements of Victoria Lakes to the Crabtree Law Group to review and make suggestive changes to be voted upon by the general membership at a later scheduled Special Meeting of the Association.

The above resolutions were properly motioned and seconded by the full Board of Directors whose names and signatures below signify proper adoption by the aforementioned Florida not-for-profit corporation. With no further business to conduct, the Board adjourned at 11:17 A.M.

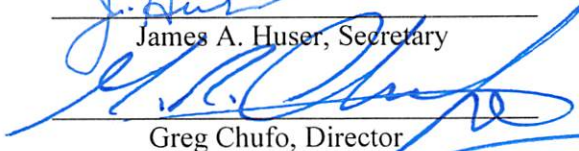
Owners Association of Victoria Lakes, Inc.


Michael Spanks, President


Michael Reynolds, Vice President


James A. Huser, Secretary


Christian Hawes, Treasurer


Greg Chufo, Director


Ashley Howard, Director


Shawn Marple, Director