

BOARD ACTION WITHOUT A MEETING
THE VILLAGE ON ISLAND ESTATE CONDOMINIUM ASSOCIATION, INC.

WHEREAS, Pursuant to Chapter 716, Florida Statute, Section 718.112(2)(c), Florida Statutes, and the Association's Bylaws permitting board action by written consent in lieu of a meeting, the undersigned, being all members of the Board of Directors of The Village on Island Estate Condominium Association, Inc. (the "Association"), hereby take the following action without a meeting:

RESOLUTION

WHEREAS, the Board of Directors for the Association wishes to implement rules relating to the inspection of official records for the Association; and

WHEREAS, Florida Statute 718.111(12)(c) provides the Board of Directors with power to adopt reasonable rules regarding the frequency, time, location, notice, and manner of record inspections and copying; and

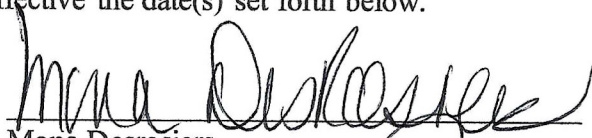
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby unanimously approves the attached Rules relating to Records Inspections; and

BE IT FURTHER RESOLVED that the President, Mona Desrosiers, is authorized to execute any and all engagement letters or agreements necessary to effectuate this retention on behalf of the Association; and

EFFECTIVE DATE

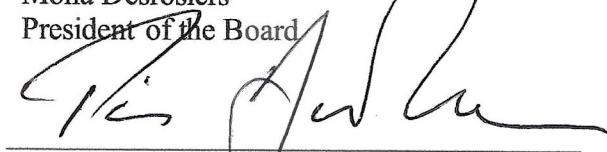
This action shall be effective as of April 15, 2026, with this written consent to be inserted into the Association's official records.

IN WITNESS WHEREOF, the undersigned directors have executed this written consent effective the date(s) set forth below.



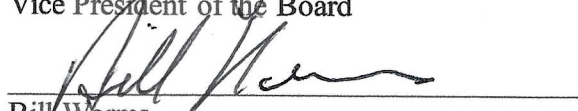
Mona Desrosiers
President of the Board

Date: 4.14.26



Tim Donohue
Vice President of the Board

Date: 4/14/2026



Bill Worms
Treasurer

Date: 4/14/26

JoBeth Dickson

JoBeth Dickson
Director

Date: 4/14/26

Jennifer Alongi-Maniatakos

Jennifer Alongi-Maniatakos
Secretary

Date: 4/14/26