

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
LOMA DEL SOL HOMEOWNERS' ASSOCIATION, INC.**

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**WHEREAS**, Loma Del Sol Homeowners' Association, Inc. ("Association") is subject to the Florida Homeowners' Association Act ("HOA Act"); and

**WHEREAS**, § 720.303(4)(c) of the HOA Act, as amended in 2024, requires that the Association adopt written rules governing its records retention policy;

**NOW, THEREFORE**, be it resolved by the Association's Board of Directors at its duly noticed meeting held on September 26, 2024 and at which a quorum was present, that the following policy and rule was adopted:

**OFFICIAL RECORDS RETENTION POLICY**

**Section 1: Definition of Official Records.** The official records of the Association are those records defined in § 720.303(4) of the HOA Act.

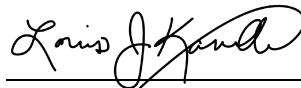
**Section 2: Policy.** It is hereby declared to be the policy and rule of the Association that the official records of the Association shall be prepared, created, kept and maintained pursuant to the requirements of § 720.303(4) of the HOA Act.

**Section 3: Duration of Retention of Official Records.** The official records of the Association shall be maintained for at least 7 years, unless the governing documents of the Association, or the HOA Act, requires a longer period of time.

**Section 4: Designation of Records Management Custodian.** The Secretary of the Association shall serve as the custodian of the official records of the Association until such time as the Board of Directors designates a new custodian.

Signed on September 26, 2024.

**Loma Del Sol Homeowners'  
Association, Inc.**



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Louis Karella, President