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

WHEREAS, the Board of Directors (hereinafter "Board") of Loma Del Sol Homeowners' Association, Inc. (hereinafter "Loma Del Sol") is empowered by Chapter 720, Florida Statutes, its Declaration of Covenants, Conditions and Restrictions (hereinafter "Declaration"), its Bylaws and its Articles of Incorporation to adopt rules and regulations pertaining to the operation of Loma Del Sol, the use of common areas and property within the neighborhood and the conduct of owners, guests and tenants;

WHEREAS, Article XVIII § 4 of the Declaration states:

> Section 4. Lessees, etc. to Comply. All tenants, guests and occupants of each Residential Unit shall be subject to the terms and conditions of this Declaration, the Bylaws, the Certificate of Incorporation, and the rules and regulations promulgated by the Board to the same extent as each Owner. In the event that a tenant, guest or occupant violates a provision of this Declaration, the Bylaws, the Certificate of Incorporation or the rules and regulations, the Board shall have the power to bring an action or suit against the said tenant, guest or occupant to recover sums due for damages or injunctive relief, or for any other remedy available at law or equity.

WHEREAS, the Board deems it necessary to establish a rule pertaining to tenants and the leasing of Residential Units within The Properties;

NOW, THEREFORE, be it resolved by the Board at its duly called and noticed meeting at which a quorum was present held on September 14, 2017, that the following rule was adopted:

29. Tenants/Leases

A. The rental or lease of any Residential Unit within the Properties for a term of less than six (6) months is prohibited.

B. All agreements to lease or rent a Residential Unit within the Properties must be in writing.

C. Each Owner of a rented or leased Residential Unit shall deliver to the Loma Del Sol:

i. a true and correct copy of the fully executed lease or rental agreement within ten (10) days after its execution; and

ii. a true and correct copy of the fully executed amendment, modification or renewal of any lease or rental agreement within ten (10) days after its execution.

The rental amount in any lease, or modification, amendment or renewal thereof, may be redacted by the Owner from the copy provided to Loma Del Sol.

D. For any lease or rental agreement entered into prior to the adoption of this rule, the Owner of the subject Residential Unit shall deliver to the Loma Del Sol a true and correct copy of the fully executed lease or rental agreement, and all amendments, modifications or renewals thereof, within thirty (30) days after the date upon which this rule is adopted.

DATED this 14 day of September, 2017.

Marylu Mariniello, Secretary
Loma Del Sol Homeowners
Association, Inc.

CERTIFICATE OF NOTICE

I, Marylu Mariniello, as Secretary of Loma Del Sol Homeowners Association, Inc., hereby certify that (1) notice of the board meeting at which the foregoing resolution was adopted, which specified its date, time and location and stated that rules regarding parcel use would be considered, was delivered to all Owners and posted conspicuously in the neighborhood at least 14 days before said meeting; (2) a copy of the foregoing rule was made available to each Owner prior to the above-referenced meeting; and (3) a true and correct copy of this resolution has been sent by U.S. regular mail to each Owner at his or her last address as reflected in the records of the association.

Marylu Mariniello, Secretary
Loma Del Sol Homeowners
Association, Inc.

9-14-17
Date