

UNANIMOUS CONSENT TO ACTION 2021.03.01
BY THE BOARD OF DIRECTORS OF
LOST KEY GOLF & BEACH CLUB MASTER ASSOCIATION INC.

c/o Evergreen Lifestyles Management, LLC
2100 S. Hiawassee Road
Orlando, FL 32835

WHEREAS, the Board of Directors of Lost Key Golf & Beach Club Master Association, Inc. is empowered to govern the affairs of the homeowner's association pursuant to Section 1 of the Bylaws, and;

WHEREAS, Section 20 of the Bylaws of Lost Key Golf & Beach Club Master Association, Inc. states that any action required or permitted to be taken at any meeting may be taken without a meeting if written consent to the action signed by all the members of the Board is filed with the minutes of the proceedings of the Board.

WHEREAS, the undersigned, constituting all of the members of the Board of Directors of Lost Key Golf & Beach Club Master Association, Inc., a Florida not-for-profit corporation, hereby take the following action in writing and without a meeting, which actions shall have the same force and effect as if taken by the Board at a duly called meeting of the Board, and;

WHEREAS, pursuant to Section 16.14.1 of the Amended and Restated Master Declaration for Lost Key Golf & Beach Club Association, Inc. as recorded in Official Records Book 7471 Page 1 of the Public Records of Escambia County, Florida, the amount of the Initial Capital Contribution is to be in an amount as determined by the Board from time to time, and;

WHEREAS, pursuant to Section 16.14.2 of the Amended and Restated Master Declaration for Lost Key Golf & Beach Club Association, Inc. as recorded in Official Records Book 7471 Page 1 of the Public Records of Escambia County, Florida, the amount of the Resale Capital Contribution is to be in an amount as determined by the Board from time to time, and;

WHEREAS, effective as the date noted below, the Board wishes to establish the amount of the Initial Capital Contribution to be \$1,499.00 effective as of the **1st day of March, 2021**. Below is the signed Authorization as signed by the Board of Directors.

WHEREAS, effective as the date noted below, the Board wishes to establish the amount of the Resale Capital Contribution to be \$2,000.00 effective as of the **1st day of March, 2021**. Below is the signed Authorization as signed by the Board of Directors.

NOW THEREFORE, BE IT RESOLVED, that we, the undersigned, being Directors of Lost Key Golf & Beach Club Master Association, Inc., a Florida not-for-profit corporation, hereby consent to the above action by the Board of Directors without a meeting.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the 1st day of March, 2021.

Signature: Zenzi Rogers
Printed Name: Zenzi Rogers
President, Board of Directors

Signature: Dennis Mayher
Printed Name: Dennis Mayher
Vice President, Board of Directors

Signature: Hope Murphy
Printed Name: Hope Murphy
Secretary/Treasurer, Board of Directors