A REAFFIRMED RESOLUTION OF THE CARRINGTON BOARD OF DIRECTORS

NOVEMBER 15, 2018

RESOLUTION TO ESTABLISH A COMPLIANCE APPEAL COMMITTEE

Resolution Number: CAC 18.10.2018

WHEREAS: The Carrington Condominium Association is the legal organization that maintains and enforces the Condominiums' Declaration and Bylaws, reasonable rules of the association and the condominium act;

WEREAS: A fine may be imposed by the Board of Directors, or a committee thereof, upon a homeowner for failure to comply with Declaration and the Bylaws, reasonable rules of the association, or the condominium act;

WEREAS: the fining procedures and processes are contained Section 8/1 of the Carrington Association Bylaws and Section 718.303 (3) - (7) of the Florida Statues, which the Board will follow;

WHEREAS: the fine may only be up to \$100.00 per day and cannot exceed \$1,000.00 in aggregate for any one infraction;

WHEREAS: before a fine may be imposed, the defendant must be given a notice of a hearing with the Compliance Appeal Committee not less than 14 days from the date of notice. The notice must include:

1) The date, time and place of the hearing, 2) A statement indicating which provision, rule or bylaw was violated, 3) A statement indicating how it was violated and 4) the amount of the fine;

WHEREAS: the hearing must be held before a committee of other unit owners (Compliance Appeal Committee) who will then upon reviewing the facts and taking testimony will approve or disapprove of the fine imposed by the Board of Directors;

WHEREAS: the Board of Directors will appoint a committee each year of not more than three (3) members.

NOW BE IT RESOLVED; the Board of Directors is establishing a COMPLIANCE APPEAL COMMITTEE to assist the Board of Directors and the homeowners in being in compliance with Carrington Home Owners Declaration and Bylaws, reasonable rules of the association or the condominium act.

Approved: First Reading	(Date) 10.18.2018
Approved: Second Reading	(Date)

(Name of Board Chair) Chair. Board of Directors Jacob S Broncato, President (Name of Board Member)
Member, Board of Directors
Mike Weigensberg, Vice President
Keith Brown, Treasurer
Mary Beth Prox, Secretary
Bill Whitman, Director

CERTIFICATION

I, the undersigned, do hereby certify:	
r. That rant the daily elected and acting a and,	эссісіату от х антидтоп х онаотінат дізмостаноні.
6 6	olution of the Board on second Reading of said ne Board of Directors thereof, held on theth
IN WITNESS WHEREOF, I have hereunto corporation, this th day of	subscribed by name and affixed the scal of said 2018.
	(Mary Beth Prox) Corporate Secretary, Carrington Condominium Association

REAFFIRMED ADOPTION by the Carrington Board of Directors the 09th Day of November 2020

J. S. Broncato, President, Carrington at Stonebridge

Date: November 09, 2020