

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE PALMS VILLA RESIDENCES CONDOMINIUM ASSOCIATION, INC.**

The undersigned, being the President and Secretary of **THE PALMS VILLA RESIDENCES CONDOMINIUM ASSOCIATION, INC.**, a Florida non-profit corporation ("Association"), hereby state that, after a duly noticed meeting of the Board of Directors on Thursday April 9, 2020, at which a quorum was present, a majority of the Board of Directors for the Association duly and properly adopted the following Resolution, pursuant to all requirements of the Association's Articles of Incorporation, Bylaws and Declaration:

WHEREAS, pursuant to Article 11 and 17 of the Declaration of Condominium of the Palms Villa Residences (the "Declaration") the Board of Directors may promulgate reasonable rules regarding use of condominium property; and

WHEREAS, the Association is desirous of implementing a reasonable rule regarding smoking on common elements and limited common elements; and

WHEREAS, pursuant to Article 5 of the Articles of Incorporation the Board of Directors may make and amend reasonable rules and regulations for the health, comfort, safety and welfare of the owners; and

NOW THEREFORE,

BE IT RESOLVED THAT, by the Board of Directors that:

1. The above-mentioned Recitals are hereby incorporated and made a part of this Resolution as if more fully set forth herein.
2. No resident, owner or other person may use smoking products, including, without limitation, cigarettes, e-cigarettes, vaping and cigars, within any hallways or breezeways, or on any patio, porch or balcony.
3. The Association intends to enforce this restriction to the full extent permitted under Florida Statutes.

IN WITNESS WHEREOF, I have affixed my name this 17 day of April, 2020.

Sign: Richard Peck

Print: Richard Peck

As the President of the Palms Villas Residences
Condominium Association, Inc.

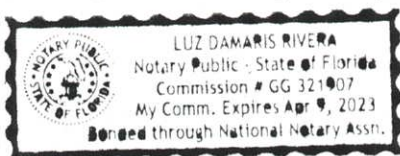
Sign: Betty Stamm

Print: Betty Stamm

As the Secretary of the Palms Villas Residences
Condominium Association, Inc.

STATE OF FLORIDA)
)
COUNTY OF ORANGE)

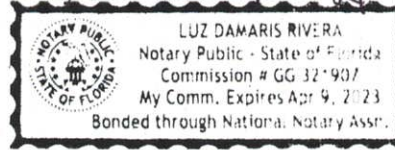
The foregoing instrument was acknowledged before me the 17 day of April, 2020, by Richard Peck, as the President of the Palms Villas Residences Condominium Association, Inc., on behalf of said Corporation, who is personally known to me or who produced FLDL, as identification.



NOTARY PUBLIC - State of Florida

Print Name LUZ D. RIVERA

My Commission Expires: 4-9-2023



STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me the 17 day of April, 2020, by Betty Stamm, as the Secretary of the Palms Villas Residences Condominium Association, Inc., on behalf of said Corporation, who is personally known to me or who produced F.I.D.L., as identification.

NOTARY PUBLIC - State of Florida

Print Name LUZ D. RIVERA

My Commission Expires: 4-9-2023