

PARKLAND BAY HOMEOWNERS ASSOCIATION, INC. (THE "ASSOCIATION")

**ACTION BY THE BOARD OF DIRECTORS OF THE ASSOCIATION
REGARDING PARTICIPATION BY MEMBERS**

The undersigned, constituting all of the Board of Directors of the Association (the "**Board**") do hereby unanimously consent to and approve the following actions:

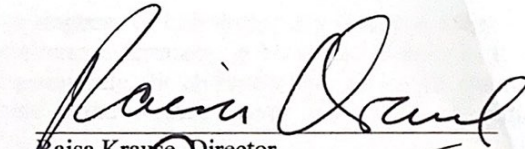
WHEREAS, the Board has determined that it is wise and prudent to establish reasonable rules regarding participation by Members at annual and special meetings of Members, committee meetings, and Board meetings; and

WHEREAS, the Board acknowledges that the Association (and Developer) has the authority to adopt rules and regulations governing participation by Members at annual and special meetings of Members, committee meetings, and Board meetings; and

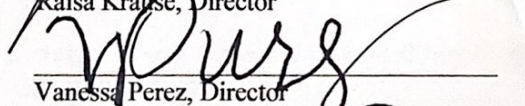
WHEREAS, the Board further acknowledges that the proposed rules (the "**Rules**") attached as **Exhibit A** to this Board action address the Board's concerns regarding decorum in annual and special meetings of Members, committee meetings, and Board meetings, and believes that the adoption of such Rules is in the best interests of the Association and its membership;

NOW THEREFORE, be it resolved that the Board hereby unanimously adopts and approves the attached Rules and desires for the Rules to become effective immediately.

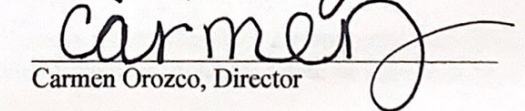
Effective as of: Oct 29th, 2019.



Raisa Krause, Director



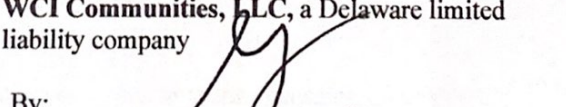
Vanessa Perez, Director



Carmen Orozco, Director

WCI Communities, LLC, as Developer under the recorded Master Declaration for Parkland Bay hereby joins in this Board action for the purpose of adopting rules prior to the Turnover Date.

WCI Communities, LLC, a Delaware limited liability company

By: 
Name: Greg Johnson
Title: VP

[SEAL]

Exhibit A

RULES REGARDING PARTICIPATION BY MEMBERS

1. Subject to the following and such further reasonable restrictions as may be adopted from time to time by the Board, Members shall have the right to speak at the annual and special meetings of the Members, committee meetings and Board meetings with reference to all designated agenda items:
 - (a) A Member does not have the right to speak with respect to items not specifically designated on the agenda, provided, however, that the Board may permit a Member to speak on such items in its discretion.
 - (b) Every Member who desires to speak at a meeting, may do so, provided that the Member has filed a written request with the Secretary of the Association not less than two (2) hours prior to the scheduled time for commencement of the meeting.
 - (c) Unless waived by the chairman of the meeting (which may be done in the chairman's sole and absolute discretion and without being deemed to constitute a waiver as to any other subsequent speakers), all Members speaking at a meeting shall be limited to no more and no less than three (3) minutes per speaker.
 - (d) Members shall not use abusive or offensive language or tone during any period in which they are entitled to speak. To the extent the chairman determines, in his or her discretion, that a Member is failing to comply with the foregoing rule, the chairman may determine that such Member is no longer entitled to participate in the meeting and/or demand the immediate removal of the unruly Member.

2. Any Member may tape record or videotape a meeting, subject to the following and such further reasonable restrictions as may be adopted from time to time by the Board:
 - (a) The only audio and video equipment and devices which Members are authorized to utilize at any such meeting is equipment which does not produce distracting sound or light emissions.
 - (b) Anyone videotaping or recording a meeting shall not be permitted to move about the meeting room in order to facilitate the recording.
 - (c) At least two (2) hours prior written notice shall be given to the Secretary of the Association by any Member desiring to make an audio or video taping of the meeting. Additionally, anyone videotaping or recording a meeting shall make a notation on the sign-in sheet indicating that such member will be videotaping or recording the meeting.
 - (d) No Member shall publish, post or distribute any audio and/or video recording of meetings in any public forum including, without limitation, YouTube and other similar forms of broadcast/social media, without the prior written consent of all persons recorded.