

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

ACTION BY THE BOARD OF DIRECTORS OF THE ASSOCIATION WITHOUT A MEETING

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

WHEREAS, it is in the best interests of the Association, its members and the residents of the Community, to screen and review all prospective tenants and residents.

WHEREAS, in order to ensure that the review of each application submitted by prospective tenants and/or residents is treated uniformly, the Board believes that it is necessary to enact screening guidelines to be utilized by the Board in reviewing all such applications;


WHEREAS, the Board believes that the screening guidelines set forth on Exhibit A attached hereto (the "Guidelines") are fair, reasonable and should be applied to each application submitted by prospective tenants and/or residents;

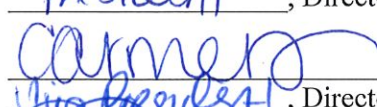
WHEREAS, the Board believes it is in the best interest of the Association, commencing immediately, to screen each prospective tenant and/or resident in accordance with the Guidelines and to deny any application received from a prospective tenant and/or resident who fails to meet any of the criteria set forth in the Guidelines.

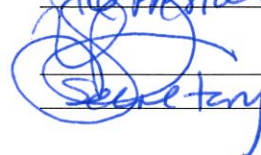
NOW THEREFORE, BE IT RESOLVED, that the Board shall uniformly review each application received from a prospective tenant and/or resident in accordance with the Guidelines effective immediately;

FURTHER RESOLVED, the Board shall review each application for occupancy received from a prospective tenant and/or resident in accordance with the Guidelines and shall reject any such prospective tenant and/or resident if they fail to meet any of the criteria set forth in the Guidelines.

Effective: 8/28, 2019

  
President, Director

  
Vice President, Director

  
Secretary, Director