This Instrument prepared by: James R. De Furio, P.A. PO Box 172717 Tampa, Florida 33672-0717

INSTRUMENT#: 2016387927, O BK 24419
PG 1654-1654 09/29/2016 at 10:27:05 AM,
DEPUTY CLERK: MPEDRERO Pat Frank, Clerk
of the Circuit Court Hillsborough County

RESOLUTION

At a meeting of the Board of Directors of Timber Pond Unit #3 Homeowners Association, Inc., (the "Association", a/k/a "Timber Pond III") held on the 6th day of September, 2016, at which a quorum of the Board was present in person and voting:

BE IT RESOLVED that:

WHEREAS, the Declaration of Covenants, Conditions and Restrictions is recorded at OR Book 6131, Page 794, et seq, of the Public Records of Hillsborough County, Florida, and

WHEREAS, the Association desires to give notice to all owners and occupants, and all prospective owners and occupants, of Lots in Timber Pond III, and

WHEREAS, the Association desires to strictly enforce its governing documents prospectively,

THEREFORE, the Association hereby gives notice to all persons and entities as follows:

The Board of Directors, from the above referenced date forward, will strictly enforce all of the terms and conditions of the Declaration, Bylaws, Articles of Incorporation, and Rules and Regulations ("Governing Documents") of Timber Pond Unit #3 Homeowners Association, Inc. Timber Pond Unit #3 Homeowners Association, Inc. shall not be estopped or prevented from enforcing the Governing Documents against a person or entity who takes title or occupancy of a lot subject to the Governing Documents, despite any alleged failure on the part of the Association to enforce the governing documents previously.

By:

Dr. Felipe A. Cuesta, President

Mrs. Carol Anne Friedman

Secretary