

**BOARD RESOLUTION
THE RIVERVIEW ASSOCIATION, INC.**

WHEREAS, The Riverview Association, Inc. (“Association”) is a Florida not-for-profit corporation responsible for the operation, maintenance and management of the Riverview Condominium generally known as “Riverview” and

WHEREAS, the units are subject to certain use restrictions set forth in the Declaration of Condominium, as amended from time to time (hereinafter the “Declaration”); and

WHEREAS, the Association, through its Board of Directors (“Board”), has the authority to enforce the provisions of the Declaration; and

WHEREAS, the Board is responsible for the day-to-day administration of the affairs of the Association; and

WHEREAS, the Board’s duty includes enforcing the above referenced Declaration; and

WHEREAS, the Board believes that uniform enforcement of the Declaration is necessary for the maintenance of property values in the Riverview Association; and

WHEREAS, Article V, Section A (2) (b) of the Declaration specifically states that the unit owners “shall not paint or otherwise decorate or change the appearance of any exterior portion of the apartment building”; and

WHEREAS, over the years, the Board has permitted some unit owners to install white window frames which contradicts the existing black/brown exterior; and

WHEREAS, the Board wishes to provide notice to all unit owners that it will, on a prospective basis, consistently and uniformly enforce Article V, Section A (2) (b) of the Declaration and owners are now on notice that the Board will no longer permit owners to install white window frames; and

NOW THEREFORE, it is resolved as follows:

1. The above recitations are true and correct and each and every one is incorporated herein in its entirety by reference.

2. Any prior lack of consistency with respect to Article V, Section A (2) (b) of the Declaration was not intended to be a waiver of these restrictions and the Board confirms its intention to enforce the Declaration consistently and uniformly in the future.

3. As of the date of this Resolution, all existing white windows are grandfathered-in, however, going forward, Unit Owners may not install white windows/window frames (or any other color besides black/brown) to the exterior of the building.

This Resolution was adopted by the members of the Board of Directors at a duly noticed meeting of the Board of Directors on the ____ day of _____, 20__ and is effective on the date it is adopted. There are a total number of _____ Board Members and there were _____ in attendance at the meeting. _____ voted in favor of the Resolution and _____ voted against the Resolution.

THE RIVERVIEW ASSOCIATION, INC.

BY: _____
Jill Hershfield, President

Date: _____

(CORPORATE SEAL)