

**UNANIMOUS CONSENT TO ACTION 2020.08.25**  
**BY THE BOARD OF DIRECTORS OF**  
**DEL WEBB NOCATEE HOMEOWNERS ASSOCIATION INC.**  
c/o Castle Management, LLC  
73 Glenhurst Ave., Ponte Vedra, FL 32081

**WHEREAS**, the Board of Directors of Del Webb Nocatee Homeowners Association, Inc. is empowered to govern the affairs of the homeowner's association pursuant to 6.1 of the Bylaws, and;

**WHEREAS**, Section 4.5 of the Bylaws of Del Webb Nocatee Homeowners Association, Inc. states that the Board shall have the right to take any action without a meeting by obtaining the written approval of the required number of Directors. Any action so approved shall have the same effect as though taken at a meeting of Directors, and;

**WHEREAS**, the undersigned, constituting all of the members of the Board of Directors of Del Webb Nocatee Homeowners Association, Inc., a Florida not-for-profit corporation, hereby take the following actions in writing and without a meeting, which actions shall have the same force and effect as if taken by the Board at a duly called meeting of the Board, and;

**WHEREAS**, pursuant to Section 2 of the Second Amendment to Community Declaration for Del Webb Nocatee Homeowners Association, Inc., as recorded in Official Records Document Number 2019084593 of the Public Records of St Johns County, Florida, the amount of the Initial Contribution and Resale Contribution are to be in an amount as determined by the Board from time to time, and;

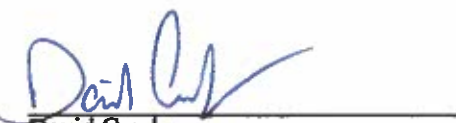
**WHEREAS**, effective as the date noted below, the Board wishes to establish the amount of the Initial Contribution to be \$3,000.00 effective as of the 1<sup>st</sup> day of September 2020 on all new sales which occur between Declarant and Owner and whose sales contract is signed and dated on or after September 1, 2020. Below is the signed Authorization as signed by the Board of Directors.

**NOW THEREFORE, BE IT RESOLVED**, that we, the undersigned, being Directors of Del Webb Nocatee Homeowners Association, Inc., a Florida not-for-profit corporation, hereby consent to the above action by the Board of Directors without a meeting.

**IN WITNESS WHEREOF**, the undersigned have executed this consent as of the 25<sup>th</sup> day of August 2020.

  
Wesley Hunt  
President, Board of Directors

  
Justin Dudley  
Vice President, Board of Directors.

  
David Crosby  
Secretary/Treasurer, Board of Directors