

BEAU MER CONDOMINIUM ASSOCIATION, INC.
A Florida Not-For-Profit Corporation

RESOLUTION OF THE BOARD OF DIRECTORS
ADOPTING A RULES GOVERNING ALTERATIONS TO UNITS

WHEREAS, Beau Mer Condominium Association, Inc. (the "Association") is a Florida not-for-profit corporation and the entity responsible for carrying out the provisions of that certain Amended and Restated Declaration of Condominium recorded at Official Records Book 4810, Page 3126 of the Public Records of Collier County, Florida, as amended, and those certain rules and regulations promulgated thereunder (the "Governing Documents");

WHEREAS, the Governing Documents authorize the Board of Directors to adopt and enforce reasonable rules and regulations regarding the use of the Common Elements and the operation of the Association; and

WHEREAS, Section 11.4 of the Declaration authorizes the Board of Directors to deny modifications and alterations to the Common Elements and the Units if the Board determines that the proposed modifications or alterations would adversely affect, or in any manner be detrimental to the Condominium in part or in whole; and

WHEREAS, the Board of Directors has determined that it is in the best interest of the Association and its members to adopt additional rules alterations to Units and the Common Elements.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of BeauMer Condominium Association, Inc., that the following rules are hereby adopted.

Prohibition on Alteration of Original Floorplan. No alteration or modification to a Unit shall result in the addition of a bedroom or a bathroom to a Unit. It is the intent of this rule that Units shall maintain their floor plans as originally constructed and as reflected in the Plot Plans attached to the original Declaration of Condominium recorded at Official Records Book 991, Page 1416 of the Public Records of Collier County, Florida.

This Resolution shall be effective immediately on the date approved by the Board of Directors.

The Association shall cause a copy of this Resolution to be served on the Association members without delay.

This Resolution was adopted by the Board of Directors of the Association this 30th day of May 2024.

BEAU MER CONDOMINIUM ASSOCIATION, INC.

By: *Emily McDonnell*
Emily McDonnell, President