

RESOLUTION OF THE BOARD OF DIRECTORS OF FERN MEADOWS HOMEOWNERS ASSOCIATION, INC., SETTING FORTH RULES FOR THE PLAYGROUND AND THE TENNIS/BASKETBALL COURT AREA

WHEREAS, Fern Meadows Homeowners Association, Inc., (the "Association") is a Florida not-for-profit corporation duly organized under the laws of the State of Florida; and

WHEREAS, the Board of Directors (the "**Board**") operates and administers the Association in accordance with the Declaration of Covenants, Conditions and Restrictions (the "**Declaration**") recorded in the Official Records of Brevard County, and in accordance with the Articles of Incorporation and the Bylaws (collectively referred to as the "**Governing Documents**"); and

WHEREAS, the Board deems it necessary to establish rules (the "Rules") for use of the Association's Playground and Tennis/Basketball Court (referred to as the "Playground Area" and the "Court Area") and enacts the following set of Rules, except as otherwise provided for in Florida Statute §720.

NOW THEREFORE BE IT RESOLVED THAT the Board, hereby establish the following Rules regarding the Playground Area and the Court Area and its use by the residents (the "**Residents**") of the Association, and hereby consent to establish and erect signs declaring the Rules for the Playground Area and the Court Area:

(1) The Playground Area and the Court Area are for the exclusive use and enjoyment of Residents of Association and their guests. Guests, at all times, must be accompanied by a Resident of the Association.

(2) No food, glass bottles or breakable objects are permitted in the Court Area. No glass bottles or breakable objects are permitted in the Playground Area.

(3) All garbage must be placed in the container provided for this purpose. Residents are urged to assist in keeping the Playground Area and the Court Area clean, pleasant and free of debris (including sticks, rocks and sharp objects). Littering is prohibited.

(4) Removal of the rubber mulch is prohibited from the Playground Area.

(5) No play equipment, bicycles, rollerblades, skate boards, scooters or similar devices are permitted on the Court Area. These items are only permitted on the Playground Area and adjoining sidewalks.

(6) Proper tennis or basketball shoes are required (no cleats or soled shoes that will leave marks or destroy the court surface) on the Court Area.

(7) Hanging from the basketball rim(s) and/or climbing the basketball poles(s) is not permitted in the Court Area. Abuse or willful damage to the basketball net(s) is not permitted.

(8) Crawling under or over the Court Area fence is not permitted.

(9) Hanging or swinging on the Court Area gate(s) is not permitted.

(10) Hanging, bouncing or abuse or willful damage of the tennis net is not permitted.

(11) A one (1) hour time limit must be granted when others are waiting to use the Court Area for Tennis or Basketball.

(12) Animals are not permitted on the Court Area.

(13) Residents who use the Playground Area to walk their animals must follow Brevard County Animal Enforcement Ordinance, as set forth in Chapter 14 Sec. 14-59. It shall be the responsibility of the owner or person in control of the animal to dispose of or remove any exerction caused by the animal.

(14) Resident use of the Playground Area and Court Area must be conducted in a safe manner with due respect and consideration for others who are sharing the areas, as well as for those who live in the nearby areas, particularly during early morning and late evening play. Rules and courtesies apply at all times. The use of profane or obscene language is not permitted. Rough play or abusive conduct is not permitted.

(15) Residents must comply with any posted Rules relating to the use of the Playground Area and the Court Area.

(16) Parents will be held responsible for the actions of their children under the age of 18.

(17) Use of the Playground Area and Court Area is at your own risk. The Association will not be held responsible for any accidents or injuries while using these Areas.

(18) Residents failing to comply with the Playground Area and Court Area Rules may be denied future use of the areas.

We, the undersigned members of the Board of Directors of Fern Meadows Homeowners Association, hereby certify that these Rules for the Playground Area and the Court Area were adopted by resolution of the Board of Directors of the Corporation, effective on this 20th of August, 2016, as evidenced by the signatures below.

Its: Kathr President Ouerry.

Its: Kimberly reasure

By Its: Anaie Chapman, Secreta

Ry Its:/Euis Nieves, Member Elect

ATTEST: The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted.

Secretary

FERN MEADOWS BOARD RESOULTION FOR PLAYGROUND & TENNIS COURT

OCTOBER 2016