BOARD RESOLUTION
OF
BOCA BRIDGES HOMEOWNERS ASSOCIATION, INC.
AUTHORIZING THE PRESIDENT OR HIS DESIGNEE
TO EXECUTE THE PALM BEACH SHERIFF'S OFFICE
TRESPASSING ENFORCEMENT AFFIDAVIT

The Board of Directors of Boca Bridges Homeowners Association, Inc. (the "Association"), hereby adopts this Resolution to be effective as of the date set forth below.

FIRST WHEREAS, the Board of Directors, pursuant to Section 5.1 of the Association's Bylaws has the authority to exercise all powers and duties of the Association unless otherwise limited or restricted by the Governing Documents: and

SECOND WHEREAS, the Board of Directors in their business judgement believes the entering into the Palm Beach Country Sheriff's Office ("Sheriff") trespassing enforcement program is in the best interest of the Association; and

THIRD WHEREAS, trespassing violations occur on the Associations Property from time to time. The Sheriff enforces the Trespassing Provisions under Florida Statutes §810.08 and §810.09 (the Statute); and

FOURTH WHEREAS, the Sheriff administers a program whereby a property owner may complete a Trespassing Enforcement Affidavit, designating the Sheriff's deputies as the owner's authorized representatives to enforce the Statute.

LET IT BE RESOLVED that the Board of Directors, at a duly noticed Board of Directors meeting held on the 2nd day of May 2023 where a quorum of directors is present, hereby:

1. Authorizes the President or his designee to execute the Palm Beach County Sheriff's Office "Trespassing Enforcement Affidavit," authorizing the Sheriff to enforce the Statute on the Association Property as further defined in the Governing Documents, Article I, Section 7.
2. Effective Date: This Resolution shall become effective immediately upon adoption.

The foregoing Resolution is passed by the Board of Directors by a vote of 3 in favor and 0 against and 0 abstained.

BOCA BRIDGES HOMEOWNERS ASSOCIATION, INC.

Date: 5/3/2023

BY: _____, on behalf of the Board of Directors