RESOLUTION OF THE

BOARD OF DIRECTORS OF

BOCA BRIDGES HOMEOWNERS ASSOCIATION, INC.

INCREASING THE MINIMUM FINE FOR RULE VIOLATIONS

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

FIRST WHEREAS, pursuant to Section 5.1 of the Association's Bylaws, the Board of Directors exercises the powers and duties of the Association, subject to limitations in the Governing Documents; and

SECOND WHEREAS, Article X, Section 1 (Enforcement) of the Declaration of Covenants, Restrictions and Easements for Boca Bridges authorizes the Association to levy reasonable fines for violations of the Governing Documents and Rules and Regulations, subject to the notice, hearing, and review procedures set forth therein; and

THIRD WHEREAS, Article X, Section 1 of the Declaration provides that a fine may be levied in an amount not exceeding One Hundred Dollars ($100.00) per violation, subject to the applicable aggregate limit and procedures; and

FOURTH WHEREAS, the Board desires to amend the Association's existing fine schedule by increasing its stated minimum fine from Fifty Dollars ($50.00) to One Hundred Dollars ($100.00) for violations for which a fine may lawfully be imposed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby amends the Association's fine schedule to establish One Hundred Dollars ($100.00) as the scheduled fine for each violation previously subject to the Fifty Dollar ($50.00) minimum, provided that no fine shall exceed any applicable limit in the Declaration or Florida law.

BE IT FURTHER RESOLVED that all other provisions of the existing fine schedule remain unchanged unless separately amended by the Board.

The revised fine schedule shall apply prospectively to violations occurring on or after the effective date of this Resolution, and shall not apply retroactively.

The imposition of any fine shall remain subject to Article X, Section 1 of the Declaration, including its notice, hearing, and Sanction Review Committee provisions, and Section 720.305, Florida Statutes, as applicable. Adoption of this schedule does not itself impose a fine on any Owner or Occupant.

Management is authorized to update the fine schedule and communicate this change to the membership following adoption.

The foregoing Resolution is passed by the Board of Directors by a vote of 4 in favor, 0 against, and 0 abstained, effective on October 15, 2026

BOCA BRIDGES HOMEOWNERS ASSOCIATION, INC.

By: _____, President

Print Name: _____

Date: 10/14/26