

RESOLUTION OF THE BOARD OF DIRECTORS  
GOVERNORS GREEN HOMEOWNERS ASSOCIATION, INC.  
NOVEMBER 19, 2002  
SUBJECT: ARCHITECTURAL GUIDELINES REGARDING PLANTING OF TREES

WHEREAS, the Directors of the Governors Green Homeowners Association, Inc. have the responsibility to administer the affairs of the Association and further have specific fiduciary duties to the owners, in accordance with state laws (chapters 720, 617) and the Association's governing documents, and

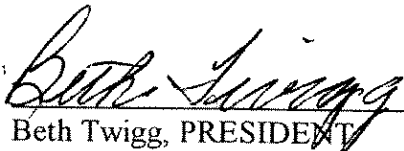
WHEREAS, the Association's Bylaws delegate authority for upholding the requirements of the Association's governing documents to the Board of Directors, and

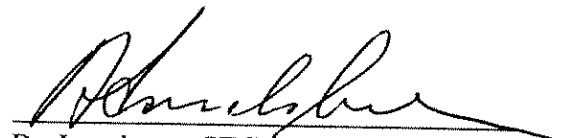
WHEREAS, the Architectural guidelines "have been created in order to assure compatibility of all development of land and structures within Governors Green. The maintenance of high property values and the compatibility of the design characteristics of all improvements shall be the primary considerations in the design and review process. The determination of compatibility shall be in the sole judgment of the ARC [Board]", and

WHEREAS, the Directors have consulted with the County regarding their requirements for planting of trees on the residential lots and have reviewed the Association's Architectural Guidelines and have found them to be outdated as to compatibility with the County's requirements,

THEREFORE BE IT RESOLVED that, from this date forward, the architectural guidelines will no longer require a minimum of six (6) shade trees per lot, three (3) of which formerly had to be Live Oaks; instead, the Board or Architectural Review Committee (ARC) appointed by the Board will consider the current County requirements, feasibility as to the lay of the lot to be planted, and compatibility with other landscape designs in the Governors Green community, and will make a decision that they deem to be in the best interest of the community as a whole.

RESOLVED THIS 19th DAY OF November, 2002.

  
Beth Twigg, PRESIDENT

  
Bo Israelsson, SECRETARY