

**BABCOCK RANCH RESIDENTIAL ASSOCIATION, INC.**

**WRITTEN RESOLUTION OF UNANIMOUS CONSENT  
IN LIEU OF A BOARD OF DIRECTORS MEETING  
MAY 3, 2024**

WHEREAS, pursuant to Section 3.15 of the By-Laws of Babcock Ranch Residential Association, Inc. (the "Bylaws"), the Board of Directors (the "Board") of the Babcock Ranch Residential Association, Inc. (the "Association") has been given all of the powers necessary to administer the Association's affairs, perform the Association's responsibilities, and exercise the Association's rights as set forth in the Governing Documents and as provided by law; and

WHEREAS, Section 3.14 of the Bylaws provides that any action to be taken or that may be taken at a Board meeting may be taken without a meeting if all directors sign a written consent, setting forth the action so taken, which consent shall have the same force and effect as a unanimous vote.

WHEREAS, Section 5.2(d) of the Charter states the Reviewer may establish and charge reasonable fees for its review of applications and may require such fees be paid in advance. Such fees may include reasonable costs incurred in having professionals review any application. The Board may include the compensation of such persons in the Association's annual operating budget.

NOW THEREFORE, it is resolved that the undersigned, being all of the members of the Board of Directors, unanimously approve the **Architectural, Landscape, and Aesthetics Standards Deposit and Fee Structure** attached hereto as Exhibit "A," by written consent in lieu of a meeting. The execution of this written resolution by the Directors shall constitute a waiver of the requirement of a formal meeting, and approval of this resolution, as well as a ratification of all Resolutions set forth herein by such Directors so signing.

BABCOCK RANCH RESIDENTIAL  
ASSOCIATION, INC.

DocuSigned by:



William R. Vander May, Director

Date: 5/6/2024

DocuSigned by:



Bill Moore, Director

Date: 5/7/2024

DocuSigned by:

Christine Barker

Christine Barker, Director

Date: 5/6/2024

 **Babcock Ranch Residential Association**

*Architectural Review Fees*

| <b>\$25.00</b>                                                                  | <b>\$50.00</b>           | <b>\$100.00</b>               | <b>\$500.00</b> |
|---------------------------------------------------------------------------------|--------------------------|-------------------------------|-----------------|
| Sports Equipment-<br>Trampoline, Basketball<br>Hoops, Goals and Nets            | Attached Structure       | Swimming Pool<br>Construction | Dock            |
| Equipment- Mini Split,<br>Water Softener, Satellite<br>Dish, Hot Tub            | Detatched Structure      |                               |                 |
| Flags and Poles                                                                 | Doors/Windows            |                               |                 |
| Front Yard and Accessories                                                      | Fence                    |                               |                 |
| Garden Structures                                                               | Screened Door            |                               |                 |
| Landscaping                                                                     | Front Yard Patio         |                               |                 |
| Lighting- Home, Landscape                                                       | Generator                |                               |                 |
| Play Structures                                                                 | Gutters                  |                               |                 |
| Painting                                                                        | Hurricane Shutters       |                               |                 |
| Security Cameras                                                                | Lanai Construction       |                               |                 |
| Waste Bin Paver Pad                                                             | Outdoor Kitchens         |                               |                 |
| Widen Driveway                                                                  | Paver Patio Construction |                               |                 |
| Paver Walkway                                                                   | Privacy Walls            |                               |                 |
|                                                                                 | Roof                     |                               |                 |
|                                                                                 | Solar Devices            |                               |                 |
| <b>***\$1,000 Refundable Deposit for Swimming Pool Construction and Dock***</b> |                          |                               |                 |