# CORPORATE RESOLUTION BY THE BOARD OF DIRECTORS OF BLANK CONDOMINIUM ASSOCIATION, INC., ESTABLISHING LOCATION FOR POSTING OF NOTICE FOR MEETINGS OF THE BOARD OF DIRECTORS AND MEETINGS OF THE MEMBERSHIP.

THAT WHEREAS, §718.112(2)(d), Florida Statutes, requires the posting of notice conspicuously upon the condominium property for all meetings of the membership, and §718.112(2)(c), Florida Statutes, requires posting of notice for all meetings of the Board of Directors where non-emergency special assessments or rules regarding unit use will be considered, and

WHEREAS, said provisions of the Florida Statutes requires the association to designate the location for the posting of such notices by a rule adopted by the Board of Directors.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of Blank Condominium Association, Inc., that the rule for posting of notice conspicuously upon the condominium property be as follows:

- Notice for all meetings of the membership and all meetings of the Board of Directors where non-emergency special assessments or rules regarding the use of units will be considered shall be posted on the bulletin board in the front entrance hallway of the recreation building for not less than fourteen (14) continuous days prior to any such meeting.
- The Secretary of the Association shall be responsible for the posting of all required notices in the designated location.

This resolution was adopted by the Board of Directors on this \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_\_, and shall be effective on an even date herewith.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his hand and the seal of the Association this \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_\_\_.

BLANK CONDOMINIUM ASSOCIATION, INC., a not-for-profit Florida Corporation

# **Sample Board Resolution For Corporate Guarantee**

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