WOODCREST VILLAGE HOMEOWNERS ASSOCIATION, INC.

P.O. BOX 384 ● Lehigh Acres, FL 33970 Email: Woodcrestvillagehoa@gmail.com Office Phone: 239-491-3102

BOARD RESOLUTION

RESOLVED THAT Woodcrest Village Homeowners Association, Inc. Board of Directors has approved the following clarification to its By-laws (Instr. #2022000051611 – recorded: 10/19/2022), and Rules and Regulations (Instr. #2024000262211 – recorded: 9/19/2024); at a duly called meeting on <u>January 15, 2025</u>, at which time a quorum of the Board of Directors were present:

BE FURTHER RESOLVED, it shall be the sole responsibility of the <u>Unit Owner</u>, for the maintenance, repair and replacement of Unit Mail Boxes that serve a single use, for purposes of mail delivery by the United States Postal Service. Each Mailbox shall conform to and be uniform in size, shape, color and support structure.

THIS RESOLUTION APPROVED ON THE <u>15th</u>, of <u>January</u>, 2025

Woodcrest Village Home Owners Association, Inc.

Its Board President

BY: Clien Wood Is

Attested: Its Board Secretary