

INSTR # 2017073502
BK 10121 Pgs 2028-2029 PG(s)2
RECORDED 04/19/2017 09:17:50 AM
STACY M. BUTTERFIELD,
CLERK OF COURT POLK COUNTY
RECORDING FEES \$18.50
RECORDED BY shakecamp

CFN 2017036875
Bk 5114 Pgs 143-144 (2 Pgs)
DATE: 03/08/2017 01:38:18 PM
ARMANDO RAMIREZ, CLERK OF COURT
OSCEOLA COUNTY
RECORDING FEES \$18.50

Prepared by and Return to:
Charles L. Eldredge, Jr. Esq.
Larsen & Associates, P.L.
300 S. Orange Ave Ste 1575
Orlando, FL 32810

RESOLUTION NUMBER 2-17

WHEREAS, the Association of Poinciana Villages, Inc. (APV) is charged with the enforcement of the Poinciana Subdivision Declaration (Declaration) recorded in Book 1932 Page 2808 of the Official Records of Osceola County, Florida and in Book 4805 Page 410 of the Official Records of Polk County, Florida, as amended from time to time; and

WHEREAS, the Board of Directors of APV seeks to ensure the continued cleanliness of the properties subject to the Declaration; and

WHEREAS, APV wishes to clarify the restrictions. and

WHEREAS, Pursuant to Section 5 of the Declaration, the Board of Directors, by majority vote of the entire board, may amend the Declaration.

NOW, THEREFORE, it is hereby resolved by the Board of Directors of APV, as follows:

- 1) The forgoing recitals are true and incorporated herein.
- 2) Section 13.1 of the Poinciana Subdivision Declaration is amended as follows:

13.1 Garbage and Trash. No trash, garbage, construction debris or other waste material or refuse shall be placed or stored on any part of the property except in covered or sealed containers approved by the DCB. After construction is complete on a lot, all ~~all~~ such containers must be stored within each residence or concealed by means of a wall or enclosure approved by the DCB.

This Resolution was adopted by a vote by the Board of Directors of the Association of Poinciana Villages, Inc. on the 15th day of February, 2017.

<<Signatures on next page>>

Insertions are UNDERLINED. Deletions are ~~STRIKETHROUGH~~.

WITNESSES:

[Signature]
Signature
Print Name: Edonia M. Rodriguez
[Signature]
Signature
Print Name: Rosaide Morales

Association of Poinciana Villages, Inc.

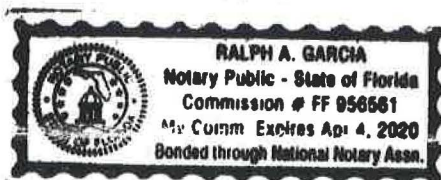
[Signature]
Signature - President
Print Name: Dorothy McStay
Address: 2610 McDaniel Dr
Kissimmee, FL 34758
[Signature]
Signature - Secretary
Print Name: Linda-Ellen Cantreva
Address: 540 Bar Dr.
Poinciana, FL 34759

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 14th day of FEBRUARY, 2017 by DOROTHY MESTAY + LINDA-ELLEN CANTREVA, who (check one) ☒ is personally known to me

☐ has produced _____ as identification.

(SEAL)



[Signature]
Notary Public

RALPH A. GARCIA
Printed Notary Name



STATE OF FLORIDA, COUNTY OF OSCEOLA - I HEREBY CERTIFY that the above and foregoing is a true copy of the original document recorded in the public records.

Armando Ramirez, Clerk of the Circuit Court
Dated 4/15/17 By [Signature] D.C.



INSTR # 2017073503
BK 10121 Pgs 2030-2031 PG(s)2
RECORDED 04/19/2017 09:17:50 AM
STACY M. BUTTERFIELD,
CLERK OF COURT POLK COUNTY
RECORDING FEES \$18.50
RECORDED BY shakecamp



CFN 2017036876
Bk 5114 Pgs 145-146 (2 Pgs)
DATE: 03/08/2017 01:38:18 PM
ARMANDO RAMIREZ, CLERK OF COURT
OSCEOLA COUNTY
RECORDING FEES \$18.50

Prepared by and Return to:
Charles L. Eldredge, Jr. Esq.
Larsen & Associates, P.L.
300 S. Orange Ave Ste 1575
Orlando, FL 32810

RESOLUTION NUMBER 3-17

WHEREAS, the Association of Poinciana Villages, Inc. (APV) is charged with the enforcement of the Poinciana Subdivision Declaration (Declaration) recorded in Book 1932 Page 2808 of the Official Records of Osceola County, Florida and in Book 4805 Page 410 of the Official Records of Polk County, Florida, as amended from time to time; and

WHEREAS, the Board of Directors of APV seeks to ensure the continued maintenance of the properties subject to the Poinciana Subdivision Declaration; and

WHEREAS, APV wishes to clarify the enforcement options available to it, and

WHEREAS, Pursuant to Section 5 of the Declaration, the Board of Directors, by majority vote of the entire board, may amend the Declaration.

NOW, THEREFORE, it is hereby resolved by the Board of Directors of APV, as follows:

- 1) The forgoing recitals are true and incorporated herein.
- 2) The first paragraph of Section 6.3 of the Poinciana Subdivision Declaration is amended as follows:

In particular, any construction, alteration, ~~or~~ other work done or failure to perform required maintenance or cleaning in violation of this Declaration, any rules and regulations, the Criteria or Guidelines is subject to enforcement action. Upon written request from the APV or Declarant, Owners shall, at their own cost and expense and within a reasonable time frame identified in the request, cure the violation or restore the Lot and/or home on such Lot to substantially the same condition as existed before the violation occurred. Should an Owner fail to cure the problem or otherwise restore the property as required, the APV, Declarant, or their designees shall have the right, but not the obligation to enter the Lot, remove the violation, and restore the Lot. All costs, together with the interest at the rate the maximum rate then allowed by Florida law, may be assessed against the Lot and collected in accordance with Section 9.4.2 of this Declaration.

This Resolution was adopted by a vote by the Board of Directors of the

Insertions are UNDERLINED. Deletions are ~~STRIKETHROUGH~~.

APV Resolution

Association of Polnciana Villages, Inc. on the 15th day of February, 2017.

WITNESSES:

Eldonia M. Rodriguez
Signature
Print Name: Eldonia M. Rodriguez
Rosaida Morales
Signature
Print Name: Rosaida Morales

Association of Polnciana Villages, Inc.

Dorothy McStay
Signature - President
Print Name: Dorothy McStay
Address: 2610 McDaniel Dr
Kissimmee, FL 34758

Linda-Ellen Cantreva
Signature - Secretary
Print Name: Linda-Ellen Cantreva
Address: 540 Bar Dr.
Poinciana, FL 34759

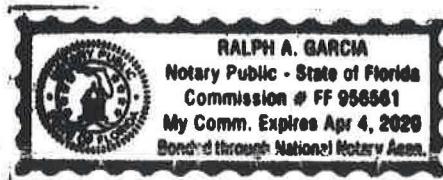
STATE OF FLORIDA
COUNTY OF

POLK

The foregoing instrument was acknowledged before me this 14 day of FEBRUARY, 2017 by DOROTHY MESTAY & LINDA-ELLEN CANTREVA, who (check one) ☒ is personally known to me

☐ has produced _____ as identification.

(SEAL)



Ralph A. Garcia
Notary Public
RALPH A. GARCIA
Printed Notary Name



STATE OF FLORIDA, COUNTY OF OSCEOLA - I HEREBY CERTIFY that the above and foregoing is a true copy of the original document recorded in the public records.

Armando Ramirez, Clerk of the Circuit Court

Dated 4/15/17 By [Signature] D.C.