

REVISED FROM ORIGINAL DRAFT of CORPORATE RESOLUTION FOR COMMUNICATIONS WHICH WAS EMAILED TO OWNERS ON 5/9/19

**RENAISSANCE OF POMPANO BEACH, INC.
CORPORATE RESOLUTION FOR COMMUNICATIONS**

Whereas the Board deems it to be in the best interests of the Association to adopt a uniform and systematic procedure and rules for how unit owners and residents (“Residents”) shall communicate with the members of the Board of Directors (“Board Members”) and with security, cleaning staff, management and all staff of the Association (“Association Staff”) in order to avoid any miscommunication and to minimize interference with the Association’s business. This policy supersedes any prior communications resolutions or policies which contradict any policy passed by prior boards.

The Manager shall report directly to the Board and will communicate daily with Association Staff to determine their daily priorities. Manager’s instructions shall not be interfered with by any Resident or unauthorized board member which interference shall be deemed to be a violation of this policy for which the Board may consider seeking fines for such violation(s) and/or a court action for injunctive relief against the Resident or unauthorized Board Member.

Any Resident requesting a meeting with Association Staff and/or a Board Member and/or the whole Board of Directors shall make the request in writing and deliver to the security guard on duty who will document the date and time of receipt of the written communication. A convenient time for all parties to meet will be arranged.

Any communication made directly by any Resident or Board Member to vendors or Association Staff when they are not designated to do so shall be considered interference without justification and shall be deemed to be a violation of this policy for which the Board may consider seeking fines for such violation(s) and/or a court action for injunctive relief against the Resident or Board Member.

This communication policy confirms that Association Staff or any single Board Member does not have the authority to provide or agree to accept any settlement or make any agreement on behalf of the Association without the prior written approval of a quorum of the Board. All requests for settlement must be provided in writing and delivered to the security guard on duty who will document the date and time of receipt of the written request for settlement.

Any Resident shall be in violation of this policy if they, either in writing or verbally at a board meeting or by email or otherwise: a) make abusive, vulgar and harassing statements about Association Staff or Board Members or other Residents; b) use profanities such as swear words or vulgarity in addressing Association Staff or Board Members or other Residents; c) make allegations or inferences of fraud or criminal activity by Association Staff or Board Members or other Residents for which, the Board shall deem a violation, and may consider seeking fines for such violation(s) and/or a court action for injunctive relief against the unit owner.

Any violation(s) of the rules set forth in this policy shall be considered a violation subject to a fine of \$100 per event pursuant to Sect. 718.303(3) Florida Statutes: *“the association may levy reasonable fines for the failure of the owner of a unit or its occupant, licensee, or invitee to comply with any provision of the Declaration, Association By-Laws, or reasonable rules of the association....”*