

**A RESOLUTION OF THE BOARD OF DIRECTORS  
REGARDING RESALE CAPITAL ASSESSMENT**

**STONEYBROOK AT VENICE COMMUNITY ASSOCIATION, INC.**

**WHEREAS**, Section 10.9 of the Declaration of Covenants, Conditions and Restrictions for Stoneybrook at Venice, which is recorded at Instrument Number 2018055826 of the Official Records of Sarasota County, Florida, provides that the Association Board of Directors may levy a Resale Capital Assessment and may determine the amount and manner of payment of the same;

**NOW THEREFORE**, the Board of Directors of Stoneybrook at Venice Community Association, Inc. hereby approves and adopts the following:

**BE IT RESOLVED** that the Board of Directors of the Association hereby ratifies its previous decision to adopt a Resale Capital Assessment in the amount of \$2,500.00. Such Resale Capital Assessment shall be due within sixty (60) days of the date of the notice of said Resale Capital Assessment to the Owner. A Resale Capital Assessment shall not be charged in instances of adding a spouse to a deed, transfer to a spouse living on the Lot, or transfer to a trust solely for estate planning purposes.

The undersigned hereby certifies that the Association Board of Directors duly adopted the above Resolution on this 28 day of April, 2022, at a duly-noticed meeting of the Board of Directors.

**STONEYBROOK AT VENICE  
COMMUNITY ASSOCIATION, INC.**

  
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Paul Webber, President

[Corporate Seal]