

A Resolution Adopting Revised Policies and Procedures of the Sunshine Estates Property Owners (SEPO) Board.

“**AUTHORITY** for these policies and rules is contained in Section 2.1 and Section 8.1 of the Covenants and Section 4.1 of the Bylaws which provide that the affairs of Sunshine Country Club Estates **shall be managed by its Board of Directors** and that the Board shall have the responsibility and authority to prescribe rules and regulations covering the use of the common areas, streets, utilities and any other portions of the properties.” Based upon this Authority, the Board has determined the following:

Regarding paragraph 18 under Golf Course the existing Policy and Procedures are noted as follows:

18. All Trail Fees collected will be placed in a designated fund for golf trails (concrete paths) and not placed in the general funds. Such funds will be strictly used for maintenance or installation of new golf trails.

Be it resolved that the following Policy and Procedures of the Board are hereby adopted by the SEPO Board on the dated noted and are approved. The adopted / revised Policy and Procedures are effective on the date of action by the Board.

Those changes modify paragraph 18 under **Golf Course** by deleting words noted below with strike through text, (~~strike through~~) is deleted text, and (underline) is inserted text) as follows:

Golf Course

18. All Trail Fees collected shall ~~will~~ be placed in a designated fund for golf trails (concrete paths) and other related improvements which follow, and not placed in the general funds. ~~Such funds will be strictly used for maintenance or installation of new golf trails.~~

Trail fees shall be used for the construction/continued maintenance and repair of:

1. future/existing concrete golf cart pathways/trails,
2. water features on the golf course, including, but not limited to masonry walls of the golf course ponds and aeration pumps/fountains,
3. water irrigation and lighting improvements, and/or
4. landscaping improvements, all of which shall be within the limits of the golf course.

The revised paragraph would then read as:

Golf Course

18. Trail Fees collected shall be placed in a designated fund for golf trails (concrete paths) and other related improvements which follow, and not be placed in the general funds.

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1. future/existing concrete golf cart pathways/trails,
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3. water irrigation and lighting improvements, and/or
4. landscaping improvements, all of which shall be within the limits of the golf course.

A vote was taken on the date noted, with the following Board members voting in favor or opposition of the proposed Revisions to SEPO's Policies and Procedures.

Jim Kennedy, President	Yes No
Neil Morehead	Yes No
Mecca Henry, Treasure	Yes No
Lyn Swonger	Yes No
Frank Tewell	Yes No
Tony Tramel, Secretary	Yes No
Jerry Drost	Yes No

This Resolution was approved October __, 2020

Tony Tramel, SEPO Board Secretary

Submitted