

**VILLAGE ON THE GREEN CONDOMINIUM III ASSOCIATION, INC.  
CORPORATE RESOLUTION REGARDING  
ADMINISTRATION OF  
HOUSING FOR OLDER PERSONS PROVISION**

Upon motion duly made by Chris Carlee, and duly seconded by Joy Grubb, the following Resolution administering the Housing for Older Persons Act 80/20 rule was adopted by a majority vote of the Directors present and voting at a duly called meeting of the Board of Directors on January 19, 2022.

WHEREAS, VILLAGE ON THE GREEN CONDOMINIUM III ASSOCIATION, INC. (hereinafter referred to as "Association"), promulgated the following Resolution of The Board Of Administration Regarding The Intention Of The Association To Qualify For An Exemption To The Fair Housing Amendments Act of 1988:

Section 10. Age Restriction. It is the intention of the Association to qualify for the exemption to the Fair Housing Act by providing housing for older persons as defined in Section 807(b)(2)C of the Federal Fair Housing Act (1988). Not less than eighty (80%) percent of the units shall have at least one (1) permanent occupant who is of age fifty-five (55) years or older, and all permanent occupants must be at least eighteen (18) years of age. The term "permanent occupants" shall include all persons occupying the unit except temporary guests. "Temporary guests" shall be defined as those persons present in the unit for up to three weeks during any six-month period, or a maximum of six weeks in any twelve-month period.

It shall be a common expense of the Association to provide significant facilities and services, or the availability of significant facilities and services, specifically designed to meet the physical or social needs of older persons as contemplated by the Federal Fair Housing Act.

The Board of Directors shall promulgate, from time to time, such rules, regulations and procedures as are necessary to insure compliance with this restriction and consistent with an intent to comply with Section 807(b)(2)C of the Federal Fair Housing Act (1988).

This restriction shall not apply to any person residing in a unit in this Condominium on or before September 13, 1988.

WHEREAS, the Housing for Older Persons Act allows for twenty percent (20%) of units to be occupied without a fifty-five (55) year old permanent resident; and

WHEREAS, the current Board of Directors has determined that it shall reserve the right to allow up to 20% of the units to be occupied without a 55-year-old permanent resident under certain conditions as described below;

NOW, THEREFORE, be it resolved that the Board of Directors has determined that an exemption shall be granted within the available 20% space only in the following circumstances:

1. A surviving spouse under the age of fifty-five (55) who was occupying the unit as his or her primary residence at the time of death of the qualifying age resident may continue to occupy the unit as his or her primary residence.
2. An individual who inherits a unit and who was occupying the unit as his or her primary residence at the time of death of the qualifying age resident may continue to occupy the unit as his or her primary residence.

A copy of this Resolution shall become a part of the corporate records of the Association, and shall be kept with the other policy resolutions and the rules and regulations provided for herein shall have the same force and effect as if set forth in the Association's rules and regulations.

**VILLAGE ON THE GREEN  
CONDOMINIUM III ASSOCIATION, INC.**

Susan Dudley  
Witness Signature  
Susan Dudley  
Print Name

By: Edward G. Wilday  
Edward G. Wilday, as President

Robert Kelly  
Witness  
Robert Kelly  
Print Name

ATTEST:  
Christina H. Carlee  
CHRISTINA H. CARLEE as Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 19th day of JANUARY, 2022, by Edward G. Wilday, as President and Christina H. Carlee, as Secretary, of VILLAGE ON THE GREEN CONDOMINIUM III ASSOCIATION, INC., and are personally known to me or have produced \_\_\_\_\_ as identification.

Janice Sofia  
NOTARY PUBLIC

