

RESOLUTIONS

STONEHEDGE RESIDENTS

INCORPORATED

Section E

Prepared By and Return To:
Joseph R. Cianfrone, P.A.
1964 Bayshore Boulevard, Suite A
Dunedin, Florida 34698

KEN BURKE, CLERK OF COURT
AND COMPTROLLER PINELLAS COUNTY, FL
INST# 2013367449 11/15/2013 at 10:02 AM
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DocType:CTF RECORDING: \$103.50

**CERTIFICATE
AS TO RESOLUTIONS
OF THE BOARD OF DIRECTORS OF
STONEHEDGE RESIDENTS' INCORPORATED**

NOTICE IS HEREBY GIVEN that the attached Resolutions were duly adopted by the Board of Directors of Stonehedge Residents' Incorporated. The Resolutions, copies of which are attached hereto, are referred to as the following:

2007-001
2007-002
2007-003
2010-001
2010-002
2010-003
2010-004
2013-001

IN WITNESS WHEREOF, STONEHEDGE RESIDENTS' INCORPORATED has caused this Certificate to be executed in accordance with the authority hereinabove expressed this 11 day of November, 2013.

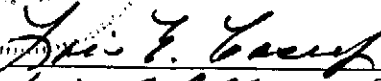
(CORPORATE SEAL)

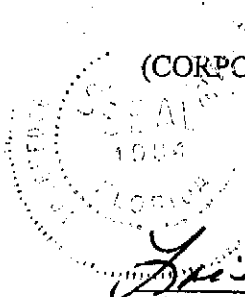
STONEHEDGE RESIDENTS' INCORPORATED

By:



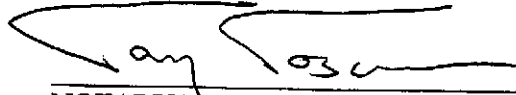
RICHARD RICHARDS, President
Printed Name


LOIS E. CASEY, Secretary
Printed Name

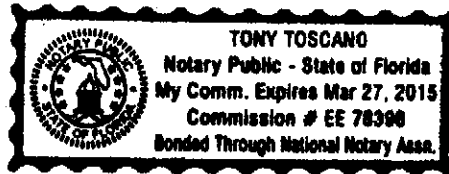


STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11 day of November, 2013, by Richard Richards and Lois E. Carey, President and Secretary, respectively, of STONEHEDGE RESIDENTS' INCORPORATED, a Florida corporation not for profit. They are personally known to me or have provided N/A and N/A as identification, and did not take an oath.



NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



Stonehedge Residents' Inc.

ADMINISTRATIVE RESOLUTION—Procedure for Non-Substantive Rule changes

Resolution 2007-001

Passed: April 25, 2007

The Stonehedge Board of Directors by **AUTHORITY** of Section 719 Florida Law;

And for the **PURPOSE** of development of a procedure to facilitate requests for **Non-Substantive** changes to the Rules and Regulations as last Amended by the Shareholders on April 16, 2004.

Now, therefore, Be it Resolved that the Board of Directors of Stonehedge Residents, Inc. is amending these Rules and Regulations as follows:

Non-Substantive Rule Changes To The SRI Rules And Regulations

Change No. 2--- Definitions and Abbreviations --- Add

Add lots/units numbers 38 and 181 to Change No. 2 (Perimeter Area) because these lots were omitted due to a typographical error on the ballot

Change No. 25--- Management Responsibility --- #1

Change "Provide" to "Providing".

Change No. 26---Management Responsibility --- #2

Change "Trash Collection" to "Collecting Trash."

Change No. 27—Management Responsibility --- #4

Change "Care of" to "Caring for."

Change No. 28--- Management Responsibility --- #5

Change "Availability of" to "Providing."

Change No. 29---Mobile Home Sites ---#3

General Change or to of

Change No. 30 – General

All references to **Stonehedge Realty Inc.** to be **deleted** as obsolete

Change No, 31—General

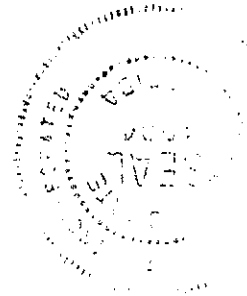
All references to Non-Shareholder to be deleted as obsolete

Be it further Resolved that a copy of this resolution shall be filed in the Special Resolution File at the Stonehedge Residents Inc. office to provide a written record of Board actions, to serve as reference, and guide to the Board to make consistent decisions.

Stonehedge Residents' Incorporated

By: *Louis E. Casey*
Louis E. CASEY, Secretary
Printed Name

Date: October 30, 2013



Stonehedge Residents' Incorporated

ADMINISTRATIVE RESOLUTION—Establishing Loan Limits

Resolution 2007-002

Passed: April 25, 2007

The Stonehedge Board of Directors by **AUTHORITY** of Chapter 719 of the Florida Statutes, and in furtherance of the AUTHORITY granted by the governing documents of Stonehedge On The Hill, has adopted the following Administrative Resolution.

Stonehedge Residents' Incorporated shall limit any loan to a new shareholder to 85% of the share value to be available at the then present rate of interest, which shall be calculated as 2% over prime.

A motion was made by Dutch to establish the above loan limits and seconded by Amstutz, followed by the unanimous vote of the Board of Directors.

The foregoing was adopted at a meeting of the Board of Directors on Wednesday, April 25, 2007.

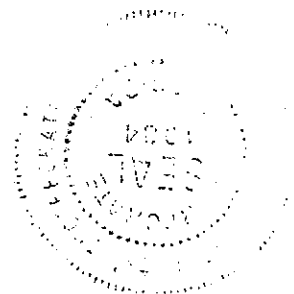
BE IT FURTHER RESOLVED, that a copy of this Resolution shall be filed in the Special Resolution File at the Stonehedge Residents' Incorporated office to provide a written record of Board actions, to serve as reference and guide to the Board to make consistent decisions.

Stonehedge Residents' Incorporated

By:

Lois E. Casey
Lois E. CASEY, Secretary
Printed Name

Date: October 30, 2013



Stonehedge Residents' Incorporated

ADMINISTRATIVE RESOLUTION — Establishing Guidelines for Replacement of Stones

Resolution 2007-003

Passed: April 25, 2007

The Stonehedge Board of Directors, by **AUTHORITY** of Chapter 719 of the Florida Statutes, and in furtherance of the AUTHORITY granted by the governing documents of Stonehedge On The Hill, has adopted the following Administrative Resolution.

Stonehedge Residents' Incorporated shall provide labor only to shareholders to assist in the removal of stones, and to install sod and to connect to the Park's irrigation system. The shareholder shall be responsible for the cost of all sod and materials, plus payment of \$400.00 to connect to the Park's irrigation system.

Dutch made a motion that the guidelines for replacement of stones be approved, which was seconded by Collier. The Board of Directors unanimously adopted the Resolution.

The foregoing was adopted at a meeting of the Board of Directors on Wednesday, April 25, 2007.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be filed in the Special Resolution File at the Stonehedge Residents' Incorporated office to provide a written record of Board actions, to serve as reference and guide to the Board to make consistent decisions.

Stonehedge Residents' Incorporated

By: *Lais E. Casey*
Lais E. Casey, Secretary
Printed Name

Date: October 30, 2013



STONEHEDGE ON THE HILL

A RESIDENT OWNED COMMUNITY
39820 US 19 NORTH
TARPON SPRINGS, FL. 34689
(727)934-7917 Fax (727)942-4976

2/19/10

Administrative Resolution-
Resolution 2010-001

PASSED

2/24/10

The Stonehedge Board of Directors by AUTHORITY of Section 719 Florida Statutes

And for the purpose of setting standard guidelines for residents who wish to replace or place a new coach upon a lot in Stonehedge.

Now, therefore, Be It Resolved that;

1.--All "NEW" mobile homes that are to be placed upon a vacant lot MUST be approved in writing by the Board of Directors before start of removal of old or construction of new can commence.

2.-- All "NEW" mobile homes that are to be placed upon a vacant lot will be of single story construction and have a "home only" total footprint of no greater than 24 width x 52 length (twenty four by fifty two) and shall meet all setback requirements of the governing documents.

Any variations from this MUST be approved in writing by the Board of Directors.

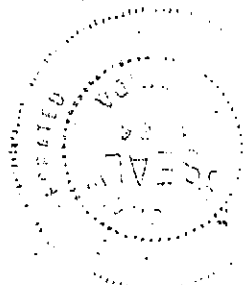
3.-- All "NEW" mobile homes that are to be placed upon a vacant lot must, with no exceptions, have all exterior walls and/ or attached structures or components be no less than (5) five feet from any City water lines, City water valve boxes, sewer lines and other components that are Stonehedge Residents, Inc. responsibility.

Any variations from this MUST be approved in writing by the Board of Directors.

Be It further resolved that a copy of this resolution shall be filed in the Special Resolution File at the Stonehedge Residents Inc. office to provide a written record of Board actions, to serve as reference and guide to the Board to make consistent decisions.

Linda L. Kosloski
Linda Kosloski, Secretary

Valid for 30 days beginning Date: 2/26/10



STONEHEDGE ON THE HILL

A RESIDENT OWNED COMMUNITY
39820 US 19 NORTH
TARPON SPRINGS, FL. 34689
(727)934-7917 Fax (727)942-4976

2/19/10

Administrative Resolution

Resolution 2010-002

Passed 2/24/10

The Stonehedge Board of Directors by AUTHORITY of section 719 Florida Law

And for the purpose of setting guidelines for the use of the pool heaters in an effort to be fiscally conservative and in recognitions that members do not utilize the facility during unusually cold weather

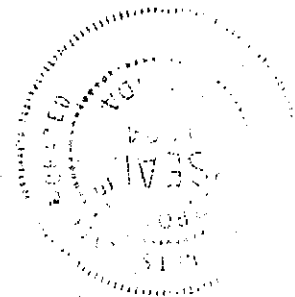
Now, therefore, Be it Resolved that;

1. If the evening temperature of the 7 day long term forecast is to be consistently under 60 degrees, it will be up to the discretion of the Board of Directors to have the pool maintained at a temperature less than 84 degrees..

Be it further resolved that a copy of this resolution shall be filed in the Special Resolution File at the Stonehedge Residents Inc, office to provide a written record of the Board actions, to serve as reference, and guide to the Board to make consistent decisions

Linda L. Kosloski
Linda Kosloski, Secretary

Posted for 30 days beginning Date: 2/26/10



Pool Cover

Per Administrative Resolution 2010-002:

If the evening temperature of the 7 day long term forecast is to be consistently under 60 degrees, it will be up to the discretion of the Board of Directors to have the pool maintained at a temperature less than 84 degrees.

This being the case the Board recommends the temperature of the pool to be maintained at 70 degrees to be fiscally conservative and the pool covered.

In the case when the 7 day long term forecast indicates the day time high temperature will not be over 60 degrees, it will be up to the discretion of the Board of Directors to have the pool heaters turned off to be fiscally conservative and the pool covered.

The Board further recommends that when the night time temperature is forecasted to be below 70 degrees the pool will be covered.

Hours of the pool being open and/or uncovered are generally dawn to dusk depending on the temperature. Late spring, summer, and early fall (April, May, June, July, August, September, October) the Administrative Resolution generally does not apply.

It is the time of year, late fall, winter, and early spring (November, December, January, February, March) we struggle to be fiscally conservative and yet provide the services of the pool to our residents and their guests. It is suggested that the winter hours be 9am to 5pm, weather permitting.

When the pool has been covered for a week or more and the temperature set back to 70 degrees it is not prudent nor fiscally conservative to bring the temperature up to 84 degrees for a day or two (at a cost of \$600 to \$800) and then let it go back to 70 degrees if we know the forecast does not indicate a warming trend

We can maintain the pool at 84 degrees economically with our new pool cover when the temperature stays in the 60's at night and high temperatures during the day reach the mid 70's for an extended period of time and the pool is covered at night.

It has been observed that very few residents use the pool when the air temperature is less than 70 degrees and during the winter hours as suggested.

Tony, Shannon, and Ted maintain our pool and they have been tracking daily air and pool water temperature, gas and electric cost for heating the pool with and without the pool cover. Last year this was a new pool without a cover and we shut the heater off for an extended period of time because of record cold. We did not have data to analyze the benefits of the pool cover as we are now collecting. We are doing this so we can accurately predict our costs to be fiscally conservative and accurately predict our maintenance fee.

STONEHEDGE ON THE HILL

A RESIDENT OWNED COMMUNITY
39820 US 19 NORTH
TARPON SPRINGS, FL. 34689
(727)934-7917 Fax (727)942-4976

2/19/10

Administrative Resolution-
Resolution 2010-003

PASSED

2/24/10

The Stonehedge Board of Directors by AUTHORITY of Section 719 Florida Statutes

In recognitions that Stonehedge is a Co-Operative, wherein the actions of the various members potentially affect the actions of all of the other members; and.

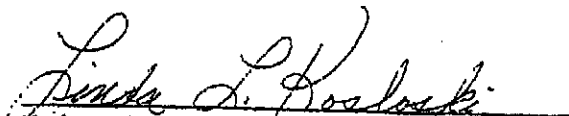
WHEREAS the shares of the Co-Operative are closely held and transfer is controlled subject to the consent of the Board of Directors for the good of the membership as a whole;

IT IS DETERMINED that the use of a Membership Certificate as collateral for a third party loan to a shareholder is not in the best interest of the Co-Op and the general membership.

BE IT THEREFORE, be it resolved that the Co-Operative from this day forward will not agree to any third party loan wherein the Membership Certificate is utilized as part of the collateral and further the Membership certificates from this day forward shall be marked with a statement which reads as follows:

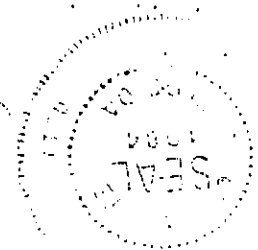
Transfer of the share is strictly prohibited and subject to the approval of the Board of Directors. Membership shares shall not be encumbered and/or utilized as collateral for any third party loans made to the member.

BE IT FURTHER RESOLVED that a copy of this resolution shall be filed in the Special Resolution File at the Stonehedge Residents Inc. office to provide a written record of Board actions, to serve as reference and guide to the Board to make consistent decisions.


Linda Kosloski, Secretary

Posted for 30 days beginning Date:

2/26/10



STONEHEDGE ON THE HILL
A RESIDENT OWNED COMMUNITY
39820 US 19 NORTH
TARPON SPRINGS, FL 34689
(727) 934-7917 Fax (727) 942-4976

3/4/10

Administrative Resolution -
Resolution 2010-004

PASSED

3-10-2010

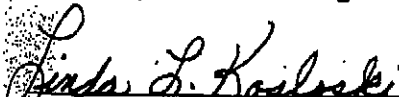
The Stonehedge Board of Directors by AUTHORITY of Chapter 719 of the Florida Statutes and the governing documents of the Community states as follows:

WHEREAS the Board recognizes that it shall review and approve/deny proposed purchaser(s) and occupant(s); and

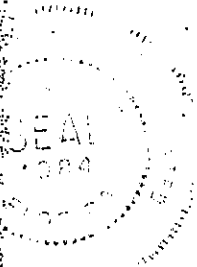
WHEREAS the Board of Directors recognizes that some potential purchaser(s) and occupant(s) may have a past history of felony conviction, including matters of assault and/or domestic violence and other acts of violence against a person or property; and

WHEREAS the Board of Directors considers such past behavior of a proposed purchaser or occupant material in determining whether such party will be approved as a purchaser or occupant.

NOW THEREFORE in recognition of the foregoing, the Board of Directors hereby resolves that it shall formally review proposed purchasers and occupants and consider past felony convictions, including matters of assault and/or domestic violence and other acts of violence against a person or property. The Board will exercise its authority to approve/disapprove proposed purchasers or occupants and shall consider the safety, health and welfare of the existing residents within Stonehedge when reviewing all applications to purchase and/or occupy.


Linda Koloski, Secretary

Posted for 30 days beginning Date: 3/11/10



PREPARED BY AND RETURN TO:
JOSEPH R. CIANFRONE, P.A.
1964 BAYSHORE BOULEVARD, SUITE A
DUNEDIN, FLORIDA 34698

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
STONEHEDGE RESIDENTS' INCORPORATED**

NOTICE IS HEREBY GIVEN that at a meeting of the Board on October 31, 2012, the Board resolved by a unanimous vote that the previously recorded Notice of Amendment to Memorandum of Occupancy Agreement, as recorded in O.R. Book 10063, Page 1530 on April 17, 1998, is not effective or valid and the term of the original Occupancy Agreement for Stonehedge Residents' Incorporated runs from July 1, 1988 until June 30, 2087 and the Amendment is void *ab initio*.

IN WITNESS WHEREOF, STONEHEDGE RESIDENTS' INCORPORATED has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 21 day of November 2012.

STONEHEDGE RESIDENTS' INCORPORATED

ATTEST:

Lois Casey
Lois Casey, Secretary

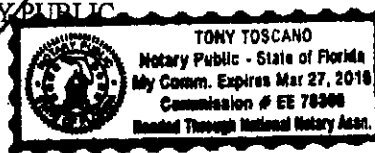
By: Richard Richards, President
Richard Richards, President

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 21 day of November, 2012, personally appeared before me Richard Richards, as President, and LOIS CASEY, as Secretary of Stonehedge Residents' Incorporated and acknowledged the execution of this instrument for the purposes herein expressed.

My Commission Expires: 3/27/15

Tony Toscano
NOTARY PUBLIC



STONEHEDGE RESIDENTS' INCORPORATED
CORPORATE RESOLUTION 2013-1

Upon motion duly made by Donald Edwards 2nd VP, duly seconded by Jerry Kinsey 1st VP, the following Resolution regarding the policy of the Board of Directors, was adopted by a majority vote of the Board of Directors.

WHEREAS, pursuant to Florida Statute Chapter 719.106(a)(2), the Board hereby adopts the following rule regarding the frequency and manner of responding to unit owner inquiries:

The Association shall respond to only one (1) written inquiry per unit in any given 30-day period. Any additional inquiry or inquiries submitted in the same month will be responded to in the subsequent 30-day period, or periods, as applicable, and as provided for by law.

NOW, THEREFORE, be it resolved by the Board of Directors of **STONEHEDGE RESIDENTS' INCORPORATED**, in a regularly scheduled meeting this 12th day of June, 2013:

1. The above findings of fact are hereby incorporated into this Resolution.

STONEHEDGE RESIDENTS' INCORPORATED

By: Richard Richards
Richard Richards, President

Attest: Lois Casey
Lois Casey, Secretary