

BOARD RESOLUTION ADOPTING RULE CONCERNING SMOKING

BELLA TERRA OF SOUTHWEST FLORIDA,

JUNE 1, 2014

The Board of Directors hereby adopts the following rule concerning smoking effective

May 29, 2014. This new rule reads as follows:

Smoking is not permitted in or on any interior or exterior Common Areas of the Association. Specifically the Clubhouse, The parking lots, the pool deck, the athletic fields the tennis and pickleball courts basket ball and volley ball courts shuffle Board and horse shoe pits and all athletic fields or other areas where residents tend to gather. Smoking shall mean inhaling, exhaling, burning, carrying or possessing any lighted tobacco product, including cigarettes, cigars, pipe tobacco and any other lighted tobacco product.

There are six (6) total Board members. The number of Board members who voted in favor of this Resolution is six (6). The number of Board members that voted against this Resolution is zero (0) . The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

BELLA TERRA OF SOUTHWEST FLORIDA, INC.

By: Robert King

Robert King, President

Date: June 1, 2014

(CORPORATE SEAL)