

**DEL WEBB BEXLEY COMMUNITY ASSOCIATION, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT**

WRITTEN ACTION BY THE BOARD OF DIRECTORS

The Board of Directors of DEL WEBB BEXLEY COMMUNITY ASSOCIATION, INC. (the "Association"), a Florida corporation not for profit, by unanimous written action adopts the following resolution:

BE IT RESOLVED that the Board of Directors approves the removal of committee members with this written action as stated below on this 1st day of February 2023.

[Signatures to Follow]

Removal of Committee Member

A. Removal Based on Absenteeism: Active participation by members of committees is essential to the effectiveness of the committee operations. It is therefore necessary for members to attend the meetings as frequently as possible. As important as participation and attendance is, the Del Webb Bexley Board of Directors understands that a member's activities and other obligations of a personal, or professional, nature will on occasion take precedence over their participation in committee activities. If a member recognizes they will not be able to fully, and regularly, participate in the committee meetings, they should resign from the committee and allow the Board to fill the vacancy created by their resignation. In order to maintain a standard of commitment from the members, they shall be subject to removal from their position as a member of a committee under the following circumstances:

1. Any member of a committee, who has two (2) consecutive unexcused absences or four (4) unexcused absences out of the last six (6) meetings, shall be automatically removed as a member of the respective committee. For purposes of this section, the term "excused absence" shall mean:
 - a. Illness of a committee member or other person for whom the member is a caregiver.
 - b. Death of a committee member's relative.
 - c. Observance of religious holidays.
 - d. Compliance with a subpoena or other legal process; and
 - e. Absence resulting from events reasonably beyond the control of the committee member. The member removed for absenteeism shall be ineligible for reappointment to a committee for a period of two (2) years following the effective date of their removal.
 - f. The Board of Directors may consider other events to be an excused absence.

- B. Removal for Reasons Other Than Absenteeism and Failure to Maintain the Requirements for Being a Committee Member: All committee members shall serve at the pleasure of the Del Webb Bexley Board of Directors. Committee members may be removed without cause by a majority vote of the Board, unless otherwise provided by the Governing Documents or Florida Statutes.

DONE by unanimous consent of the Board of Directors this 1st day of February 2023.

BOARD OF DIRECTORS:

Print Name: Brady Lefere

Print Name: Ray Aponte

Print Name: Rich Paolini

Signature: Ray Aponte
Ray Aponte (Feb 2, 2023 06:51 EST)
Email: ray.aponte@pultegroup.com

Signature: Brady Lefere
Email: brady.lefere@pultegroup.com

Signature: Rich Paolini
Rich Paolini (Feb 2, 2023 09:11 EST)
Email: richxtlc@verizon.net












Written ActionCommitteeRemovalGL2.1.2023

Final Audit Report

2023-02-02

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By:	Edmund LaFrance (elafrance@rizzetta.com)
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"Written ActionCommitteeRemovalGL2.1.2023" History

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-  Signer ray.aponte@pultegroup.com entered name at signing as Ray Aponte
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