

**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 as its current ARC committee members by this written consent as follows:

Jack Arrowsmith
Tony Gambino
William Krimmel
Julene Maiden
Lori Newman

Alternates will be appointed by the Board.

By further resolution, the committee members serve at the will of the Board, are a standing committee, and any ARC committee meeting shall be conducted with 5 members scheduled to be in attendance. 3 committee shall constitute minimal quorum in order to conduct the Committee meeting. Committee members may appear in person or virtually. With the establishment of quorum, the members present may proceed with the ARC hearing. If the ARC members in attendance at a meeting with quorum established agree and vote to either approve or disapprove the ARC application with at least three (3) votes, then the motion shall carry with the affirmative vote of the committee members.

Once alternates have been appointed, should one of the regular ARC committee members attend an ARC meeting at which they were scheduled to participate in as part of that hearing's ARC panel, then that person or persons may act as Alternates; however, the Alternates will not have a vote unless he or she needs to substitute in for a scheduled ARC committee member who is not in attendance, thereby allowing the establishment of the minimum quorum requirements of not less than 2 committee members. Should the Alternate step in to serve for that particular hearing, then the Alternate shall serve for the entirety of that ARC meeting as if he or she had been the regularly assigned Committee member. If the regularly assigned Committee member thereafter attends the ARC meeting, he or she shall not participate in the already underway ARC meeting as the Alternate has already filled that role for that hearing.

DONE by unanimous consent of the Board of Directors this 8th day of February 2023. This Written consent is effective upon the last date signed below and shall be ratified at the next regular Board of Director's meeting.

BOARD OF DIRECTORS:

Print Name: Brady Lefere

Print Name: Ray Aponte

Print Name: Rich Paolini

Signature: *Brady Lefere*

Email: brady.lefere@pultegroup.com

Signature: *Rich Paolini*
Rich Paolini (Feb 8, 2023 13:14 EST)

Email: richxtlc@verizon.net

Signature:

Email: