

BOARD OF DIRECTORS MEETING
ARBOR MILL AT MILL CREEK HOMEOWNERS ASSOCIATION, INC
May 30, 2016

In attendance: Samuel Crozier
Christine Towers
Randy Towers

Called to Order: By Samuel Crozier, a special meeting of the Board of Directors
Notice of meeting hereby waived.

Business: Street Parking
Flags in the Community


WHEREAS, habitual day time street parking, especially during construction of new homes, overnight street parking and parking facing the opposite direction to traffic at any time, has brought safety concerns and become a nuisance to the members of the Community.

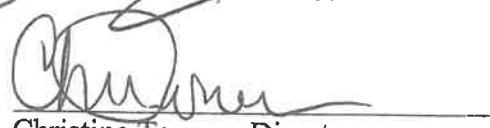
NOW, THEREFORE, following discussion, a motion was made, seconded and affirmed by Directors present to deem unnecessary street parking a Nuisance Violation pursuant to Section 10.6 of the Declaration of Covenants and Restrictions for Arbor Mill at Mill Creek.

WHEREAS, Sections of the Covenants and Restrictions for Arbor Mill at Mill Creek for Architectural Control of the Community and Use and Rights Restrictions of the Community do not specifically address flags.

NOW, THEREFORE, following discussion, a motion was made, seconded and affirmed by Directors present to adopt the Official American Flag and the Official Flags of the Military Branches as the only flags allowed to be flown in the Arbor Mill Communities with approval from the ARB pursuant to Article VI, Section 6.1 of the Declaration of Covenants and Restrictions for Arbor Mill at Mill Creek.

It is hereby certified by the undersigned that the foregoing business decisions were duly passed by the Board of Directors of Arbor Mill at Mill Creek Homeowners Association, Inc. on this 30th day of May, 2016 in accordance with the By-laws and Articles of Incorporation of the Company and the laws and by-laws governing the Company and that the said business decisions have been duly adopted and are in full force and effect.


Samuel Crozier, Director



Christine Towers, Director

AMENDMENT TO BOARD OF DIRECTORS MEETING MINUTES

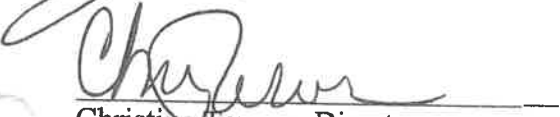
WHEREAS, the minutes of the special meeting of the Board of Directors on May 30, 2016 have been approved by the Board of Directors with the erroneous omission of the Florida State Flag from the typed notes as has been discovered.

NOW, THEREFORE, by signature of the Directors below who were present during the meeting and discussions on May 30, 2016, the minutes are hereby amended to include the Official Florida State Flag along with the Official American Flag and Official Military branch flags as being the only flags allowed to be displayed in the Arbor Mill at Mill Creek Communities.

The Board of Directors hereto have executed this Amendment effective as of this 6th day of June, 2016.



Samuel Crozier, Director



Christine Towers, Director



L. Randall Towers, Director