UNANIMOUS CONSENT TO ACTION
BY THE BOARD OF DIRECTORS
SOLIVITA COMMUNITY ASSOCIATION, INC.
c/o AAM, LLC
1600 W. Broadway Rd., Ste 200
Tempe, AZ 85282
602-957-9191

The undersigned, constituting all of the members of the Board of Directors of Solivita Community Association, Inc., a Florida nonprofit corporation, hereby take the following actions in writing and without a meeting pursuant to Solivita Community Association, Inc., By-Laws Section 4.5 which actions shall have the same force and effect as if taken by the Board at a duly called meeting of the Board.

RESOLVED that the Board of Directors hereby adopts the following amendment to the Architectural Review Requirements for Solivita Community Association, Inc. effective June 1, 2012:

6.29 HOLIDAY LIGHTS SHALL BE AMENDED AND RESTATED IN ITS ENTIRETY AS SET FORTH BELOW:

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6.29 HOLIDAY LIGHTS AND SEASONAL DECORATIONS. Holiday Lights may be put up on Homes within Solivita as long as the lights do not create a nuisance (e.g., unacceptable spillover to adjacent lot) or excessive traffic as set forth in the Declaration. Seasonal decorations may be displayed within 30 days of the respective holiday and must be removed no later than one week after the respective holiday. Christmas decorations must be removed by January 15th.

EXCEPT as amended by this Unanimous Consent to Action, the Architectural Review Requirements for Solivita Community Association, Inc., effective October, 2011 remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the 7th day of May, 2012.

John R. Corners
President and Director, Board of Directors

Anthony Iorio
Vice President and Director, Board of Directors

Melisa R. Boross
Secretary/Treasurer and Director, Board of Directors

As the holidays are quickly approaching, I wanted to be sure everyone is aware of the new guidelines for Holiday Lights and Seasonal Decorations. Please read the following Amendment to the Architectural Review Requirements that was approved on May 7, 2012.

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As always, we appreciate your cooperation.