



Cypress Island Marina Condominium Association, Inc.

The undersigned being all members of the Board for Cypress Island Marina Condominium Association, Inc. hereby certify the following approval by written consent of a Board Member.

Whereas, the Board for Cypress Island Marina Condominium Association, Inc. has the authority to approve enhancements to Units as requested by Owners.

Whereas, Boat Lifts and finger pier extensions were approved by greater than two-thirds of Members in a Special Vote to modify Amendments to declaration and covenants and restrictions on April 19, 2016.

Whereas, Boat Lifts are permitted within the Marina consistent with Article 9, Section 9.1.5.2

Whereas, all improvements shall be restricted to the confines of the Unit and be within the deeded boundaries of such Unit.

Whereas, this approval and all improvements shall be properly engineered, approved by required regulatory agencies permitted through the County or Municipalities, as necessary.

Whereas, the licensed contractor is required to carry a appropriate insurance coverage.

Resolved, the Board hereby approves the _____ to be installed by _____ in Slip _____ with DWG No: _____, Dated _____ For Slip Owner _____

Dated this _____ day of _____, 20____.

CYPRESS ISLAND MARINA CONDOMINIUM ASSOCIATION

By:

_____, Board of Directors, Cypress Island Marina Condominium Association, Inc.