

OCEANSIDE TERRACE CONDOMINIUM ASSOCIATION, INC.

**WRITTEN CONSENT IN LIEU OF A MEMBERSHIP MEETING
TO APPROVE MATERIAL ALTERATION FOR CHANGE OF ROOFING MATERIALS**

The undersigned, being the owner(s) of Unit _____ of Oceanside Terrace, whose street address is _____, being subject to the Declaration of Condominium of Oceanside Terrace, A Condominium, recorded in the Official Records of Palm Beach County, Florida in Official Records Book 3709, Page 44, as amended and restated from time to time (the "Declaration"), pursuant to section 617.0701(4), Florida Statutes, do hereby consent to the following action(s) in lieu of a meeting of the membership of Oceanside Terrace Condominium Association, Inc. (the "Association") to have the same effect as action(s) taken at a duly called meeting of the membership, at which a quorum of members were present and voting, as further set forth below:

WHEREAS, due to strong winds during Hurricane Irma resulting in a casualty event, all of the roofs within Oceanside Terrace must be replaced based upon information from the Association's insurance adjuster; and

WHEREAS, the Association has proposed a change in roofing materials from cedar shingles to metal roofing material because metal roofing material is less expensive to install and maintain and will provide the Association with more affordable options with regard to insurance coverage; and

WHEREAS, pursuant to Section 10.2 of the Declaration, which governs repairs and reconstruction after a casualty event, if the damaged property is a condominium building, the owners of not less than three (3) of the units in each building, including the owners of all damaged units, must approve a change in the original plans and specifications of the buildings which approval cannot be unreasonably withheld; and

WHEREAS, all portions of the roofs were affected by the casualty event based upon the Association's insurance adjuster's report; therefore, the approval of all of the unit owners is required to approve the change in roofing materials from cedar shingles to metal roofing material; and

WHEREAS, the undersigned understands the proposal to change roofing materials from cedar shingles to metal roofing material and desires as follows.

NOW, THEREFORE, BE IT RESOLVED that:

1. **Recitals**. The aforementioned recitals are incorporated as if fully set forth herein.
2. **Change in Roofing Materials**. To vote to approve and consent to the change in roofing materials from cedar shingles to metal roofing material:

FOR AGAINST

THIS WRITTEN CONSENT IN LIEU OF A MEMBERSHIP MEETING shall be effective as of the date of the signature affixed below.

The undersigned affirms that this Written Consent in lieu of a Membership Meeting was signed on the ____ day of _____, 2017, and delivered to the Association by delivery to its principle office inside the State of Florida, its principle place of business, the Association's Secretary, or another agent of the Association having custody of the book in which proceedings of meetings of the members is recorded.

THIS WRITTEN CONSENT IN LIEU OF A MEMBERSHIP MEETING is executed this ____ day of _____, 2017.

ALL OWNERS MUST SIGN BELOW:

Owner Signature

Owner Signature

Owner Print Name

Owner Print Name

Owner Signature

Owner Signature

Owner Print Name

Owner Print Name