



The Island Club Association, Inc.

A Townhouse Condominium
www.theislandclub.org

RESOLUTION BY THE BOARD OF DIRECTORS OF THE ISLAND CLUB ASSOCIATION, INC, ESTABLISHING INSURANCE MINIMUMS NECESSARY FOR BOAT SLIP ASSIGNMENT (RESIDENT AND GUEST.

THAT WHEREAS, As declared by the Amended (2012) *Declaration of Condominium section 3.3(e)(2)*, and

WHEREAS, said provisions of the *Declaration* requires the vessel owner to provide "proof of liability insurance in an amount to be determined by the Board of Directors".

NOW THEREFORE BE IT RESOLVED by the 2018 Board of Directors of The Island Club Association, Inc. that the minimum amount of Liability Insurance necessary for approval of a vessel to be docked at the Associations Docks must be as follows:

1. Insurance in the minimum amount of \$100,000.00 per person and \$300,000.00 per event for coverage of Property/Personal Injury or the equivalent or greater.
2. As per the *Declaration* a legible copy of the actual Insurance policy must be delivered to the Association by the vessel owner and kept on file by the Association for the duration of slip assignment and renewal copies must be sent to the Association upon Insurance renewal by the vessel owner.
3. This Insurance minimum applies to both exclusive use and guest use slip assignment and proof of this insurance minimum must be presented with every request for dockage.

This resolution was adopted by the Board of Directors on this 23rd day of October, 2018, and shall be effective on this date herewith.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his hand and the seal of the Association this 23rd day of October, 2018.

THE ISLAND CLUB ASSOCIATION, INC., a
not-for-profit Florida Corporation

By: _____

Richard Andres 10/23/18
Richard Andres, President



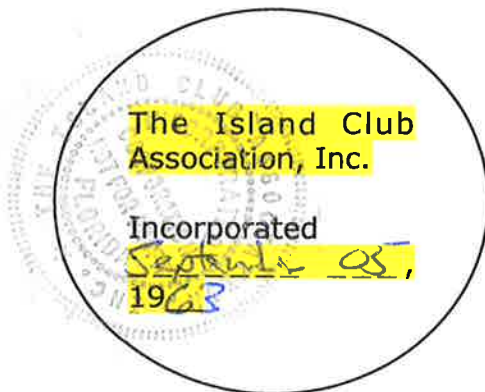
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CERTIFICATE

The undersigned hereby certifies that he/she is the Secretary of The Island Club Association, Inc., a corporation organized and existing under the laws of the State of Florida; that the foregoing is true and correct copy of a resolution adopted at a meeting of the Board of Directors of said corporation held on this 23rd day of October, 2018, at which meeting a quorum was at all times present and acting; that the passage of said resolution was in all respects legal; and that said resolution is in full force and effect.

Dated this 23rd day of October, 2018.



(CORPORATE SEAL)

THE ISLAND CLUB ASSOCIATION, INC., a
not-for-profit Florida Corporation

By: _____

Mark Aument, Secretary