

**RESOLUTION  
OF THE  
LAKE MARIANA RESERVE  
HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, LAKE MARIANA HOMEOWNERS ASSOCIATION, INC., has been created as a Homeowners Association incorporated under Florida Statute 720 for the purpose of managing the interest of the owners and,

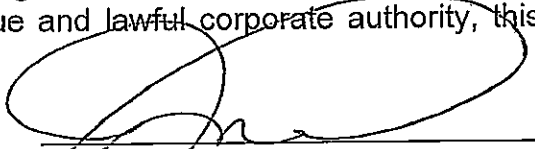
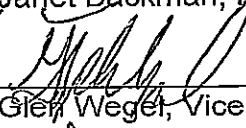
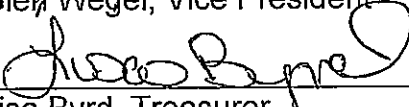
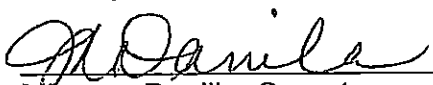
WHEREAS, a Board of Directors manage the affairs of the Association on behalf of the owners in a manner consistent with the legal documents and,

WHEREAS, the said Board of Directors shall have the right, power, and authority to promulgate and impose reasonable rules and regulations governing and/or restricting the use according to the governing documents.

BE IT RESOLVED, that the LAKE MARIANA RESERVE HOMEOWNERS ASSOCIATION, INC. requests that the Polk County Sheriff's Office provide traffic enforcement within the boundaries of our association and enter into the Agreement with Polk County for Traffic Control on Private Roads attached as Exhibit A.

THE UNDERSIGNED, being all of the Directors of LAKE MARIANA RESERVE HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation (the "Association"), do hereby adopt this resolution by unanimous written consent on LAKE MARIANA RESERVE HOMEOWNERS ASSOCIATION, INC.

IN WITNESS WHEREOF, the undersigned hereunto subscribed their names as Directors of the Association, pursuant to due and lawful corporate authority, this 14th day of April, 2025.

  
\_\_\_\_\_  
Janet Backman, President  
\_\_\_\_\_  
Glen Wegel, Vice President  
\_\_\_\_\_  
Lisa Byrd, Treasurer  
\_\_\_\_\_  
Minerva Davilla, Secretary  
\_\_\_\_\_  
Nathan Schafer, Director at Large