

Resolution of the Board of Directors of Soundings Homeowner's Association, Inc.

Administrative Resolution Number 002-25

WHEREAS, The Declaration of Covenants, Conditions and Restrictions for Soundings Homeowners' Association, Inc. ("Declaration") was recorded in Official Records Book 8642 at Page 784 of the Public Records of Palm Beach County, Florida and several Amendments to the Declaration were recorded in Official Records Book 26861 at Page 1532 of the Public Records of Palm Beach County, Florida.

WHEREAS, the Board of Directors of The Soundings Homeowner's Association, Inc. is empowered to govern the affairs of The Soundings Homeowner's Association pursuant to Article III of the By-Laws.

WHEREAS, there is a need to establish a Landscape Committee in order to have a point of contact between the Board, residents and the landscape contractor.

WHEREAS, it is determined that it is in the best interest of the Association and the Association's members to adopt the establishment of a Landscape Committee.

NOW, THEREFORE, A meeting of the Board of Directors of Soundings Homeowners' Association, Inc.'s was held on June 25th, 2025. On call a quorum was found to be present. On motion duly made and seconded, the Board of Directors resolve as follows:

Establish a Landscape committee consisting of no less than 3 members. The committee shall meet as needed and shall comply with the applicable Florida Statutes when conducting the meeting.

Landscape Committee responsibilities:

Planning and Design:

- Develop and maintain an annual and multi-year landscape plan for the common areas.

- Recommend landscape design changes and improvements to the Board of Directors.
- Review and provide input on proposed landscape projects.
- Ensure all landscape projects adhere to the HOA's governing documents and architectural guidelines.

Contractor Management:

- Identify and vet qualified landscape contractors for projects and maintenance.
- Review and compare bids from contractors.
- Monitor contractor performance and ensure quality of work.
- Manage contracts with landscape contractors.

Maintenance and Improvements:

- Oversee the maintenance of ~~common area~~ landscaping, including irrigation, mowing, and pest control
- Identify areas needing repair or improvement and recommend solutions to the Board.
- Monitor the health and condition of trees, shrubs, and other landscaping elements.

Communication and Reporting:

- Maintain open communication with the Board of Directors, Property Manager and homeowners on landscape-related matters.
- Prepare regular reports on committee activities and recommendations.
- Address homeowner inquiries and concerns regarding landscaping.

Budgeting:

- Assist in developing and managing the annual landscape budget.
- Monitor expenditures and ensure responsible use of funds.

Enforcement:

- Assist in the enforcement of HOA landscaping rules and regulations.
- Work with the Board of Directors and Property Manager to address violations of landscaping guidelines.

Key Actions:

- The Landscape Committee shall meet regularly, as determined by the committee and approved by the Board.
- Minutes of each meeting shall be kept and made available to the Board and homeowners.
- The committee shall present its recommendations to the Board for final approval and implementation.
- The committee shall work collaboratively with the Board, Property Manager, and other HOA committees.
- The committee shall seek feedback from homeowners on landscaping matters.

Adoption:

This resolution is hereby adopted by the Board of Directors of The Soundings Homeowner's Association, Inc. this 25th day of June 2025.

Soundings Homeowner's Association, Inc

RESOLUTION ACTION RECORD

Resolution type: Administrative

Resolution number: 002-25

Pertaining to: Establishment of a Landscape Committee

Duly adopted at a meeting of the Board of Directors held June 25th, 2025.

Motion by: Charles Driscol Seconded by: Ann Carabetta

	VOTE			
	Yes	No	Abstain	Absent
<u>John Beasley</u> President - John Beasley	X			
<u>Charles Driscol</u> Vice President - Charles Driscol	X			
<u>Ann Carabetta</u> Treasurer - Ann Carabetta	X			
<u>Carol Ann Cline</u> Secretary - Carol Cline	X			
<u>Roger Harris</u> Director - Roger Harris	✓			
<u>Eric Meade</u> Director - Eric Meade				X

ATTEST:
Carol Ann Cline
Secretary - Carol Cline

Date: 6/24/2025

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