

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS
OF
BAYSIDE KEY HOMEOWNERS ASSOCIATION, INC.**

The Board of Directors met at the time and place indicated below to consider the issue of preserving the Deed Restrictions for Bayside Key recorded at O.R. Book 7561, Page 1573 et seq. of the Public Records of Hillsborough County, Florida, in accordance with Chapter 712, Florida Statutes:

Date: Wednesday, August 28, 2024

Time: 6:30 pm

Location: Publix – Employee Breakroom / 8701 W. Hillsborough Ave., Tampa, FL 33615

STATEMENT OF MARKETABLE TITLE ACTION

Bayside Key Homeowners Association, Inc. (the "Association") has taken action to ensure that the Deed Restrictions recorded in Official Records Book 7561, Page 1573 et seq. of the Public Records of Hillsborough County, Florida, as same may have been or may in the future be amended or supplemented from time to time, currently burdening the property of each and every lot owner within Bayside Key Phase I at Plat Book 75, Pages 4-1 through 4-3 and Bayside Key Phase II at Plat Book 75, Page 50-1 and 50-2 of the public records of Hillsborough County, Florida governed by Bayside Key Homeowners Association, Inc., retains its status with regard to the affected real property. To this end, the Association shall cause the notice required by Chapter 712, Florida Statutes, to be recorded in the Public Records of Hillsborough County, Florida. Copies of this notice and its attachments are available through the Association pursuant to the Association's governing documents regarding the official records of the Association.

THIS NOTICE RELATES TO ACTION WHICH HAS ALREADY BEEN NOTICED BY THE BOARD OF DIRECTORS AND HELD AND THUS THE MEMBERS ARE BEING MAILED THIS NOTICE OF CONFIRMATION OF SAID MEETING. MEMBERS WERE NOT REQUIRED TO VOTE AT OR ATTEND THIS MEETING. HOWEVER, THIS MEETING OF THE BOARD OF DIRECTORS WAS OPEN TO THE MEMBERS OF THE ASSOCIATION.