CURLEW LANDINGS DOCK ASSOCIATION, INC. ELECTRICAL SYSTEMS/CIRCUITS

	Upon	motion	duly	made	by	Robert	Megie	<u></u>	duly	seconded	by
69	Lar	VD			_, the	following Res	solution rega	arding the	e policy	of the Boa	ırd of
Directors was adopted by at least a majority vote of the Board of Directors.											

WHEREAS, CURLEW LANDINGS DOCK ASSOCIATION, INC. ("Association"), is the entity charged with the operation and maintenance of the dock facilities known as Curlew Landings Docks, and is empowered to enforce the Association's governing documents; and

WHEREAS, it is recognized that Members have certain electrical components that are a part of and incorporated into the Association's electrical panel servicing the dock facilities and individual docks; and

WHEREAS, the Association is having work performed on the electrical panel by a licensed electrician and this will require all of the individual breakers to be removed; and

WHEREAS, the individual breakers will be replaced with new code compliant breakers at common expense of the Association and will thereafter be maintained as a common expense of the Association; and

WHEREAS, individual Members will be given the opportunity to keep their existing breakers for their own personal use but shall not be permitted to re-incorporate them into the Association's electrical panel or use same anywhere within Curlew Landings Docks; and

WHEREAS, the Association wishes to ensure that all electrical wiring and other electrical components installed and utilized in connection with the Curlew Landings Docks are code compliant and safe and insurable; and

WHEREAS, Article VI, Section 4, of the Declaration of Covenants, Conditions, Restrictions and Easements of Curlew Landings Docks recorded at Official Records Book 7500, Page 1225 et seq. of the Public Records of Pinellas County, Florida provides that no Member shall maintain anything on the common areas in such a way that may increase the rate of insurance or otherwise cause a lapse in insurance on the common areas; and

WHEREAS, Article VII of the By-Laws of the Association grants the Board of Directors the power to adopt reasonable rules and regulations governing the use of the docks;

NOW, THEREFORE, be it resolved by the Board of Directors of CURLEW LANDINGS DOCK ASSOCIATION, INC., in a regularly scheduled meeting this 24th day of February, 2020:

- 1. The above findings of fact are hereby incorporated into this Resolution.
- 2. All installations in individual slips of new lighting or boat lift installation/replacement shall not commence unless the prior written approval of the Board of Directors is obtained following

submission of plans and/or documents adequately describing the work to be done. All work requiring permits shall be properly permitted.

- 3. All work associated with any individual Member's electrical system/circuit shall be performed only by a licensed and insured electrician; except that work that does not contact and concern the electrical connections and components themselves and would not create an electrical fire hazard if improperly installed or maintained may be replaced or repaired by the Member. Members are responsible to ensure that all electrical components and the electrical system/circuit servicing their docks meet with and remain in compliance with all current electrical codes and safety regulations at all times.
- 4. All electrical components and wiring associated with a Member's dock and its electrical system/circuit shall be brought up to current code in accordance with the rules outlined above, or disconnected from the electrical panel/breaker until or unless these requirements are met, within three (3) months of the date this resolution is adopted.
- 5. Any wiring installed or replaced after the date this resolution is adopted shall not extend downward from the bottom of the dock in such a way that it could be affected or disturbed by dredging operations.
- 6. Members are granted an easement for their personally-owned electrical wiring and components attached to common areas/structures up to the circuit breakers on the electrical panel which are maintained by the Association for the benefit of all Members and for purposes of maintenance and repair of same. This easement is conditional upon Members properly maintaining their electrical systems/circuits and the components and wiring in compliance with applicable code and safety regulations and the Association may disconnect same where in violation of the rules and regulations set forth herein.

A copy of this Resolution shall become a part of the corporate records of the Association, and shall be kept with the other policy resolutions and supplement the rules and regulations of the Association.

This Resolution shall be signed by the President of CURLEW LANDINGS DOCK ASSOCIATION, INC. and a copy of this Resolution shall be furnished to all Members and be placed with their governing documents.

CURLEW LANDINGS
ASSOCIATION, INC.

DOCK

By

ANA WINDHORST, President

JIM BEATY, Secretary

ATTES/