

**THE LAKE ST. GEORGE SOUTH
HOMEOWNERS ASSOCIATION, INC.,
D.B.A. THE COURTS OF LAKE ST. GEORGE**

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

TO THE PARCEL OWNERS:

The Lake St. George South Homeowners Association, Inc., D.B.A. The Courts of Lake St. George (the "Association"), Board of Directors will hold a Special Board of Directors Meeting on:

DATE: Tuesday, May 14, 2013

TIME: 7:00 p.m.

PLACE: Crystal Cove Community Church, 6900 County Road 95, Palm Harbor, FL 34684

PURPOSE: At this meeting, the Board of Directors, on behalf of the Association, will take action to ensure that the following documents: Declaration of Covenants, Conditions and Restrictions of The Courts of Lake St. George recorded at Official Records Book 5541, Page 589 on June 8, 1983; Supplemental Declaration of Covenants, Conditions and Restrictions of The Courts of Lake St. George recorded at Official Records Book 5693, Page 2151; Second Supplemental Declaration of Covenants, Conditions and Restrictions of The Courts of Lake St. George recorded at Official Records Book 5920, Page 1056; Assignment of Declarant's Rights recorded at Official Records Book 9590, Page 1394; Deed Restriction Rules of the Lake St. George South Homeowner's Association, Inc., D.B.A. the Courts of Lake St. George recorded at Official Records Book 10869, Page 1933; and Resolution of the Board of Directors of Lake St. George South Homeowners Association, Inc., D/B/A The Courts of Lake St. George recorded at Official Records Book 16567, Page 1655 all of the Public Records of Pinellas County, Florida (hereinafter collectively the "Declaration") are preserved pursuant to Chapter 712, Florida Statutes.

Under Florida law, the action to preserve the Declaration is only taken by the Board of Directors, a vote of the Members is not required.

- AGENDA:**
1. Call to Order;
 2. Consideration of preservation of the Declaration;
 3. Vote on preservation of the Declaration; and
 4. Adjournment.

STATEMENT OF MARKETABLE TITLE ACTION

The Lake St. George South Homeowners Association, Inc., d.b.a. The Courts of Lake St.

George (the "Association") has taken action to ensure that the Declaration of Covenants, Conditions and Restrictions of The Courts of Lake St. George recorded at Official Records Book 5541, Page 589 on June 8, 1983; Supplemental Declaration of Covenants, Conditions and Restrictions of The Courts of Lake St. George recorded at Official Records Book 5693, Page 2151; Second Supplemental Declaration of Covenants, Conditions and Restrictions of The Courts of Lake St. George recorded at Official Records Book 5920, Page 1056; Assignment of Declarant's Rights recorded at Official Records Book 9590, Page 1394; Deed Restriction Rules of the Lake St. George South Homeowner's Association, Inc., D.B.A. the Courts of Lake St. George recorded at Official Records Book 10869, Page 1933; and Resolution of the Board of Directors of Lake St. George South Homeowners Association, Inc., D/B/A The Courts of Lake St. George recorded at Official Records Book 16567, Page 1655 all of the Public Records of Pinellas County, Florida (hereinafter collectively the "Declaration"), as may be amended from time to time, currently burdening the property of each and every member of the Association, retains its status as the source of marketable title with regard to the transfer of a member's residence. To this end, the Association shall cause the notice required by Chapter 712, Florida Statutes, to be recorded in the Public Records of Pinellas County, Florida. Copies of this notice and its attachments are available through the Association pursuant to the Association's governing documents regarding official records of the Association.

DATE: 5/7/13

THE LAKE ST. GEORGE SOUTH
HOMEOWNERS ASSOCIATION, INC.,
D.B.A. THE COURTS OF LAKE ST. GEORGE

By: [Signature]
Print Name: DAVID BAIER
Title: PRESIDENT