

**UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING OF  
THE BOARD OF DIRECTORS OF  
TRADITION COMMUNITY ASSOCIATION, INC.**

**Traffic Enforcement Agreement**

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Karl Albertson, Frank Covelli, and Antonio Balestrieri, representing the entire Board of Directors (the "Board") of Tradition Community Association, Inc., (the "Association") pursuant to section 617.0821, Florida Statutes, do hereby consent to the following action(s) in lieu of a meeting of the Board, to have the same effect as action(s) taken at a duly called meeting of the Board, at which a quorum of directors was present and voting, as further set forth below:

**WHEREAS**, the Association is governed by that certain Amended and Restated Community Charter for Tradition, recorded in the Official Records of St. Lucie County, Florida in Official Records Book 4240, Page 2638, as amended and supplemented from time to time (the "Charter"); and

**WHEREAS**, the Association owns "Common Area" and "Association Property" (as such terms are defined in the Charter), including certain roadways located in Tradition, Port St. Lucie, Florida 34987 (specifically segments of SW Academic Way, SW East Park Avenue, SW West Park Avenue, SW Kelsey Way and SW Sarah Way), and

**WHEREAS**, the Association desires to ratify the approval and execution of that certain Agreement for Traffic Enforcement on Private Roads, attached hereto and incorporated as if fully set forth herein as Exhibit "A" (the "Agreement"), regarding the enforcement of traffic laws on said roadways as set forth in the Agreement.

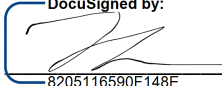
**NOW, THEREFORE, BE IT RESOLVED** that:

1. **Recitals**. The aforementioned Recitals are true and correct and are hereby incorporated as if fully set forth herein.
2. **Agreement**. The Board hereby ratifies the approval and execution of the Agreement, attached hereto and incorporated as if fully set forth herein as Exhibit "A".

**THIS UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING OF THE BOARD OF DIRECTORS** shall be effective as of the date of the last signature affixed below. The undersigned affirm that this Unanimous Written Consent in lieu of a Meeting of the Board of Directors was signed on the date(s) set out below and delivered to the Association by delivery to its principal office inside the State of Florida, its principal place of business, the corporate secretary, or another agent

of the corporation having custody of the book in which proceedings of meetings of the Association are recorded.

**KARL ALBERTSON**

DocuSigned by:  
Signature:   
8205116590F148E...

Title: Board Member, President

Date: 12/14/2023

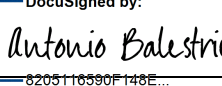
**FRANK COVELLI**

DocuSigned by:  
Signature:   
06D476BCD247448...

Title: Board Member, Vice President

Date: 12/14/2023

**ANTONIO BALESTRIERI**

DocuSigned by:  
Signature:   
8205116590F148E...

Title: Board Member, Secretary/Treasurer

Date: 12/14/2023

**EXHIBIT "A"**

**TRAFFIC ENFORCEMENT AGREEMENT**