

PIPERS MEADOW HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS RESOLUTION Mailboxes

Whereas, Pipers Meadow Homeowners' Association, Inc. is a nonprofit organization under the laws of the State of Florida, to which is delegated and assigned the powers of owning, maintaining and administering all community properties and facilities; and

Whereas, various provisions of the Master Declaration of Conditions, Covenants and Restrictions for Pipers Meadow and Pipers Meadow South (the "Master Declaration") set forth certain requirements and standards of conduct relating to Homeowners within Pipers Meadow and Pipers Meadow South; and

Whereas, Article VI, Section Seven, Paragraph 2 of the Master Declaration provides, in part, that "Street mailboxes shall be of the type consistent with the character of Pipers Meadow and Pipers Meadow South, as approved by the Committee, and shall be placed and maintained to compliment (sic) the houses in the neighborhood."; and

Whereas, numerous Homeowners have installed at their respective Lots mailboxes which are not consistent with the character of Pipers Meadow and Pipers Meadow South, as approved by the Committee (i.e., the Architectural Control Committee).

Now, therefore, be it Resolved by the Board of Directors of Pipers Meadow Homeowners' Association, Inc. that from and after the date of this Resolution and effective upon the posting hereof on the Association's Website, any mailbox within Pipers Meadow and Pipers Meadow South shall be deemed to be of the type "consistent with the character of Pipers Meadow and Pipers Meadow South" and is hereby, and hereafter shall be, approved by the Architectural Control Committee if, and only if:

- 1) It is similar in appearance to the original Pipers Meadow mailbox such that it is a birdhouse-style mailbox constructed of wood or imitation wood with a gable roof and single support post; except that a presently-existing mailbox the appearance of which was originally enhanced by natural brickwork to match the home which it serves is hereby deemed "grandfathered" and approved; and that

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- 2) The body of the mailbox is either (a) finished natural-grain wood or finished natural-grain imitation wood, or (b) wood or imitation wood which is painted a color similar to either the principal exterior color or the exterior trim color of the home which it serves; in all cases, the support post for the mailbox shall be a single wooden support post which shall be painted a color similar to either the principal exterior color or the exterior trim color of the home which the mailbox serves; and that
- 3) The mailbox's container and installation shall be in accordance with the requirements of the United States Postal Service. [39 CFR, Sec. 111; Domestic Mail Manual, DO41.2.7; USPS Consumer Answer Book, page 157. The bottom of the box should be at a vertical height of between three and one-half to four feet from the road surface, and the front of the box must be in line with the back of the curb].

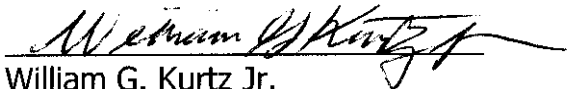
Be it further Resolved that the foregoing constitutes a "design standard established by the Board of Directors" within the meaning of Paragraph 2 subdivision (c) of that certain Resolution of the Board of Directors (entitled "Violation Notices"), as posted.

Dated: June 5, 2007

For the Board of Directors:



Norman Kelton
Member of the Board of Directors and President
Pipers Meadow Homeowners' Association, Inc.



William G. Kurtz Jr.
Member of the Board of Directors and Secretary
Pipers Meadow Homeowners' Association, Inc.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5 day of June 2007 by Norman Kelton, President, and by William G. Kurtz Jr., Secretary, of Pipers Meadow Homeowners' Association, Inc., a Florida corporation, on behalf of the corporation. They are known to me or have produced U.S.A. passports as identification.

 Notary Public, State of Florida

