

## Resolution # 9.13.08.01

### Dolphin Shores Request for OH Amenity Keys

Whereas Lea Development, aka Dolphin Shores, believes they have access to five (5) amenity cards at Oyster Harbour HOA and

Whereas the letter dated July 21, 2008 to Oyster Harbour Estates and William Allen terminating the contract between Oyster Harbour Estates and Oyster Harbour HOA

Therefore be it resolved that the Board of Directors of Oyster Harbour HOA has voted and directed CAMS not to issue any amenity cards to Lea Development, Dolphin Shores or Oyster Harbour Estates HOA.

Vote:	<u>For</u>	<u>Against</u>	<u>Absent</u>
Eric Ruppert	X		
Hank Gallagher	X		
Dan Evans	X		
Joan Ross			X
Vinny Russo			X