

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF BOARD OF DIRECTORS
OF
CAROLINA OAKS ASSOCIATION**

Pursuant to §33-31-821 of the Code of Laws of South Carolina 1976, as amended,, the board of directors of CAROLINA OAKS ASSOCIATION (the "Association") hereby adopts the following resolutions by unanimous written consent in lieu of a meeting:

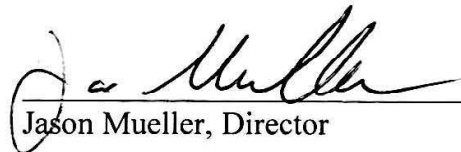
1. **RESOLVED**, that pursuant to Section 4.3 of the Declaration of Covenants, Conditions, and Restrictions for K. Hovnanian's® Four Seasons At Carolina Oaks, as supplemented or amended (the "Declaration"), the Board of Directors of the Association hereby adopts the Carolina Oaks Association Fine Policy Effective April 1, 2025, a copy of which is attached as Exhibit A.

2. **RESOLVED**, that this resolution may be executed in multiple counterparts for the convenience of the directors.

The directors of the Association execute this action effective March 21, 2025.

Mark Rubino, Director

Steven Baker, Director



Jason Mueller, Director

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OF BOARD OF DIRECTORS
OF
CAROLINA OAKS ASSOCIATION**

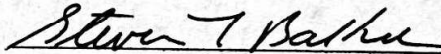
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2. **RESOLVED**, that this resolution may be executed in multiple counterparts for the convenience of the directors.

The directors of the Association execute this action effective March 21, 2025.

Mark Rubino, Director



Steven Baker, Director

Jason Mueller, Director

**ACTION BY DECLARANT AND BOARD OF DIRECTORS
OF
CAROLINA OAKS ASSOCIATION**

Effective as of March 21, 2025

1. Pursuant to Sections 4.2 and 4.9 of the Bylaws dated April 7, 2021 ("Bylaws") of Carolina Oaks Association (the "Association"), in response to the resignation of Jack McSweeney from the Board of Directors of the Association, K. Hovnanian's Four Seasons at Carolina Oaks, LLC as Declarant ("Declarant") hereby appoints Mark Rubino as a Director to fill the vacancies on the Board of Directors.

Therefore, as of the date above the Board of Directors of the Association shall be:

Mark Rubino
Steven Baker
Jason Mueller

2. Pursuant to Section 5.5 of the Bylaws of the Association, in response to the resignation of Jack McSweeney as an officer, the Board of Directors hereby appoints Mark Rubino to fill the vacancy in the office of President.

Therefore, as of the date above the officers of the Association shall be:

Mark Rubino
Steven Baker
Jason Mueller

President
Vice President
Treasurer/Secretary

Declarant, by its authorized signatory, and the Directors execute this action to be effective as of the date above.

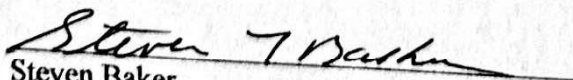
K. Hovnanian's Four Seasons at Carolina Oaks, LLC, Declarant

By: _____

Mark Rubino
Area President

Board of Directors

Mark Rubino


Steven Baker

Jason Mueller

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF BOARD OF DIRECTORS
OF
CAROLINA OAKS ASSOCIATION**

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2. **RESOLVED**, that this resolution may be executed in multiple counterparts for the convenience of the directors.

The directors of the Association execute this action effective March 21, 2025.



Mark Rubino, Director

Steven Baker, Director

Jason Mueller, Director