

**WRITTEN ACTION BY
THE BOARD DIRECTORS OF
SANTA MARIA RESORT CONDOMINIUM OWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of Chapter 617 of the *Florida Statutes* and as approved by a unanimous vote at the meeting of the Board of Directors of Santa Maria Resort Condominium Owners' Association, Inc., a Florida not for profit corporation (the "**Association**") held on November 11, 2021, the undersigned, being all of the members of the Board Directors of the Association, hereby take the following actions:

RESOLVED, that the Association supports Santa Maria Resort Condominium Management, LLC, Lama Mobility LLC, and Trepanier & Associates authorization to submit any and all needed applications with the City of Key West to add the Lama Mobility Electric Kick Scooter program onsite at the Santa Maria Resort, 1401 Simonton Street, Key West, FL 33040;

FURTHER RESOLVED, that the Association support adding the Lama Mobility charging-docking station and its 12 Lama scooters onsite at Santa Maria Resort, 1401 Simonton Street, Key West, FL 33040.


FURTHER RESOLVED, that the Association supports locating the Lama Mobility charging-docking station within the existing scooter-designated parking area of the parking lot at Santa Maria Resort, 1401 Simonton Street, Key West, FL 33040.

FURTHER RESOLVED, that the Association supports substituting the 12 Lama scooters for moped-style scooters to be parked / sited within the scooter-designated parking area of the parking lot at Santa Maria Resort, 1401 Simonton Street, Key West, FL 33040.


IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors of Santa Maria Resort Condominium Owners' Association, Inc., a Florida not for profit corporation, have hereunto set their hands this 11th day of November, 2021.



Marc L. Meisel, Director



Paul Lepeonka, Director



Armando Henriquez, Director