

**Little Whale Cove COA
Board of Directors
July 29, 2023**

**Resolution: Easement approval for
Charter Communications (Spectrum) to install fiber optic
broadband in and across Little Whale Cove COA properties**

Whereas Charter Communications (commonly known as Spectrum) has requested a utility easement in the revised form attached as Exhibit A to install fiber optic in Little Whale Cove; and the board of our parent association, LWCHOA, having approved that easement on July 28, 2023; we the COA board resolve to support and agree to abide by the terms set forth in that agreement, and further grant an easement for Spectrum lines located in and across the condominium common elements.

Approved: July 29, 2023