

**MEADOWBROOK PARK II AT NORTH MOUNTAIN
HOA BOARD OF DIRECTORS RESOLUTION
RE: FINES FOR VIOLATION OF CC&Rs**

Violations of the Meadowbrook Park II at North Mountain CC&Rs are subject to the notice procedure set forth below. After receiving notice, any violation of the CC&Rs shall be subject to a \$100 fine, levied monthly (in U.S. dollars) until the violation is cured.

It is important to note that a single act may violate numerous provisions of the governing documents, and the board of directors may levy a separate fine for each violated provision.

The board of directors may amend this resolution from time to time by providing notice to each HOA member. The provision for fines is adopted by resolution of the board of directors, and is not subject to the vote of the HOA owners.

PROVISION OF NOTICE:

On the first violation, the board of directors will send a warning notice to the offending lot owner, accompanied by a description of the violation alleged. Such notice shall provide a date by which the alleged violation must be cured. Upon a second violation of similar nature or failure to cure the first violation within the date on the warning notice, the lot owner will be fined in accordance with this resolution.

The right to levy fines shall be in addition to other rights and remedies that the board may have at law and at equity, and this resolution shall not be construed as limiting those rights in any way.

The board may waive fines in the event that the board reasonably determines that such waiver is more appropriate than the fine in any particular circumstance.

Dated this 11th day of February, 2014.

MEADOWBROOK PARK II AT NORTH MOUNTAIN HOA