

**RESOLUTION OF THE SUMMER WOOD PROPERTY OWNERS'
ASSOCIATION, INC.**

APPOINTMENT OF THE BOARD OF DIRECTORS

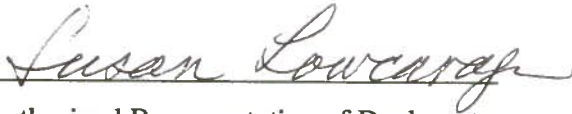
2017-01

WHEREAS, Article VII, Section 1, grant the Board of Directors the power to formulate, publish and enforce reasonable and supplemental rules and regulations and may provide for the imposition of fines and other penalties for the violation thereof for the violation of the covenants and conditions contained in the Declaration of Covenant, Conditions and Restrictions.

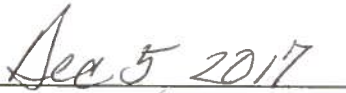
WHEREAS, The Board of Directors wishes to create a fine schedule for owners that fail to report tenants and provide leases as required by the Rules and Regulations for the community. The fine schedule shall consist of a one hundred dollar (\$100.00) fine to be imposed after two written requests and every thirty (30) days thereafter until the written lease and tenant information is provided to the Management Company.

NOW, THEREFORE, BE RESOLVED THAT the Board of Directors, by the rights granted in the Declaration of Covenants, Conditions, and Restrictions for Summer Wood Property Owners' Association, does hereby create a fine schedule for owners that fail to report tenants and provide leases as required by the Rules and Regulations for the community. The fine schedule shall consist of a one hundred dollar (\$100.00) fine to be imposed after two written requests and every thirty (30) days thereafter until the written lease and tenant information is provided to the Management Company.;

Effective as of January 1, 2018



Authorized Representative of Declarant



Date



Witness