RESO 2004057484
1 PG

RESOLUTIONS OF THE BOARD OF DIRECTORS ADOPTING RULES FOR GEORGETOWN CROSSING HOMEOWNERS ASSOCIATION, INC

I Lori Mueller of Georgetown Crossing Homeowners Association, Inc, a not for profit corporation duly organized and existing under the laws of the State of Texas (the "Association) do hereby certify that the records and minutes of the proceedings of the Board of Directors of said Corporation, and that on the 19th day of April, 2004 there was duly and legally held meeting of said Board of Directors at which a quorum of the Directors was present and acting throughout, and at said meeting the following resolutions were unanimously adopted

All restrictions of the declaration and bylaws are by reference incorporated into the rules In addition to the declaration and bylaws, the Board adopts the following rules

1) 'Nonassessment items first All monies received from an owner may be applied first to nonassessment obligations of the Owner such as fines, late charges, returned check charges attorneys fees user fees, damages, etc regardless of notations on checks and transmittal letters"

2) Standard Violation Process
1st Violation – Warning
2nd Violation - Warning
3rd Violation with Fine - $25 00
4th Violation with Fine - $50 00
5th Violation with Fine - $100 00
Continuous Violations thereafter - $100 00

3) The Board reserves the right to alter the standard violation process (including the right to reduce or increase the fines) if, in its sole discretion alternate action is warranted

Approved this 19th day of April, 2004

Georgetown Crossing Homeowners Association, Inc
By Lori Mueller
Title Vice-President / Secretary

FURTHER RESOLVED that these rules shall be effective upon execution

IN WITNESS WHEREOF I have hereunto set my hand as President of said Corporation this 20th day of April 2004

Lori Mueller
Secretary

ACKNOWLEDGEMENT

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

This instrument was acknowledged before me on ~~Lori Mueller~~ 4/20/04
by LORI MUELLER, in the capacity stated above

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 20th day of APRIL 2004

ANTHONY N RIVERA
Notary Public State of Texas
My Commission Expires
May 02 2007

Notary Public

ALLIANCE ASSOCIATION MANAGEMENT
600 ROUND ROCK WEST DR SUITE 601
ROUND ROCK TEXAS 78681

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS 2004057484
Nancy E Rister
07/22/2004 09 44 AM
ALLEN $14 00
NANCY E RISTER, COUNTY CLERK
WILLIAMSON COUNTY TEXAS