

HIDDEN MANOR HOMEOWNERS ASSOCIATION, INC.

BOARD RESOLUTION BOARD OF DIRECTORS

Fine Policy

The undersigned, constituting a majority of the members of the Board of Directors of the Hidden Manor Homeowners Association, an Arizona non-profit corporation, hereby state:

The following is the official Fine Policy and Enforcement Policy [as amended on 8/10/2015 and 11/13/2017]. The Fine and Enforcement Policy was approved by the Hidden Manor Board of Directors at its duly held Board of Directors Meetings on the 11th day of March 2013, and distributed to the members.

Fine Policy

The following Fine and Appeals Policy shall be followed for Hidden Manor Homeowners Association.

First Notice: (NO FINE)

A courtesy violation letter shall be mailed to the homeowner via U.S. mail and will describe the violation in question, specifically stating the section of the CC&Rs, Bylaws or Rules that is being violated and will require that the violation be remedied within 10 days [except for shorter timelines for certain specific violations pursuant to Enforcement Policy Amendment] of the date of the letter.

Second Notice: (NO FINE)

A second courtesy violation letter shall be mailed to the homeowner via U.S. mail and will describe the violation in question, specifically stating the section of the CC&Rs, Bylaws or Rules that is being violated and will require that the violation be remedied within an 10 days [except for shorter timelines for certain specific violations pursuant to Enforcement Policy Amendment] days of the date of the letter.

Third Notice: (\$50 FINE)

If the homeowner does not respond or cure the violation within 10 days [except for shorter timelines for certain specific violations pursuant to Enforcement Policy Amendment] of the second notice, a third notice requesting compliance within 10 days [except for shorter timelines for certain specific violations pursuant to Enforcement Policy Amendment] will be sent via US Mail. A \$50 fine will be assessed with the third notice, contingent on an opportunity to be heard.

Fourth Notice: (\$100 FINE)

If the homeowner does not respond or cure the violation within 10 days [except for shorter timelines for certain specific violations pursuant to Enforcement Policy Amendment] of the third notice, a fourth notice requesting compliance within 10

days [except for shorter timelines for certain specific violations pursuant to Enforcement Policy Amendment] will be sent via US Mail. A \$100 fine will be assessed with the third notice, contingent on an opportunity to be heard.

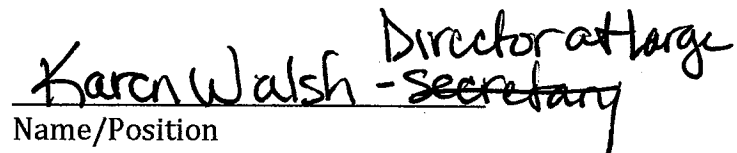
Continuing Violation: (\$100 FINE)

If the homeowner does not respond or cure the violation within 10 days [except for shorter timelines for certain specific violations pursuant to Enforcement Policy Amendment], of the Fourth notice, all subsequent correspondence will assess a \$100 fine for every 10 days [except for shorter timelines for certain specific violations pursuant to Enforcement Policy Amendment], the violation continues, and/or clearly define what action will be taken contingent on the opportunity to be heard.

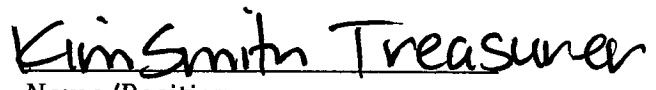

Signature of Board Member


Name/Position


Signature of Board Member

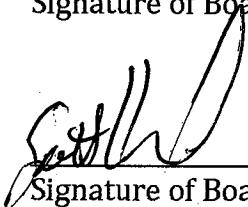

Name/Position

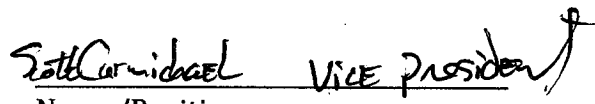

Signature of Board Member


Name/Position

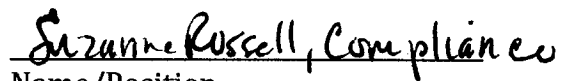

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