

**WILDCAT RIDGE HOMEOWNERS ASSOCIATION
ACTION BY THE BOARD OF DIRECTORS**

MAY 23RD, 2002

Pursuant to the authority contained in the Arizona Revised Statutes, the Board of Directors of the Wildcat Ridge Homeowners Association Inc. hereby adopts the following resolution at the meeting of the Board of Directors, convened on this date, for and as the actions of the Wildcat Ridge Homeowners, as of the date set forth above:

RESOLVED, to adopt the following.

The Board of Directors for the Wildcat Ridge Homeowners association may adopt fine schedule and policy for violations of the CC&R's and Rules and regulations as from time to time.

DATED as of the 28th day of May 2002.

Violations will be cumulative for the fiscal year. Beginning January 1:

1. Reminder/warning letter giving 10 days to comply.
2. Second letter stating possible fine and amount \$50, giving notice to owner that they have a right to a hearing and must contact manager for date and time.
3. Third and subsequent letters stating fine amounts for continuing violations \$75 and total fines that can be assessed. Each fine thereafter, for the same offense shall be fined \$100 per occurrence.
4. Upon board approval, legal action. Demand letter from attorney.

1. Homeowners will be notified by mail of all violations. All cost incurred will be for processing and collection of fines will be billed to Homeowner.
2. The homeowner has the right to a hearing before the Board or Violations committee where decisions of the Board are final.
3. Board will direct Management Company as to waiving or assessing fines at each hearing or board meeting date for all pending fines.

I hereby certify that the above resolution(s) were duly adopted at a meeting of the ABC Homeowners association Board of Directors on the above date.

HOA Secretary

The undersigned officer hereby certifies that the Secretary of the HOA has signed the foregoing instrument.

Attest: _____
HOA President or Vice President

MB/A 5/28

Charles H. [unclear] 5/28