

**BRIDGEVIEW AT HAYDEN FERRY LAKESIDE CONDOMINIUM ASSOCIATION
ACTION BY THE BOARD OF DIRECTORS**

September 8, 2008

Pursuant to the authority contained in the Arizona Revised Statutes and the governing document of the association, the Board of Directors of the **Bridgeview at Hayden Ferry Lakeside 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 **Bridgeview at Hayden Ferry Lakeside Homeowners**, as of the date set forth above:

RESOLVED, to adopt the following.

Fine schedule and policy for violations of the CC&R's and Rules and Regulations as may be adopted or modified from time to time by the Board of Directors for the **Bridgeview at Hayden Ferry Lakeside** homeowners association.

DATED as of the 8th day of September 2008.

Violations, will be cumulative for the fiscal year. Beginning January.

1. Reminder/warning letter giving 5 days to comply.
2. Second warning letter giving 15 days to comply. (optional)
3. Third letter stating possible fine and amount of \$250.00, giving notice to owner that they have a right to a hearing and must contact manager for date and time.
4. Fourth or subsequent letters stating fine amounts for continuing violations \$500.00 and total fines assessed as of the subsequent violation.
5. Subsequent non compliance: Upon board approval the Association will seek relief of violations through the Association Attorney and the Court system. All cost will be a part of the judgment that is being sought.


Procedures:

1. Homeowners will be notified by mail of all violations.
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 of fines at each hearing or board meeting and for all pending fines and/or legal action with the Associations Attorney.

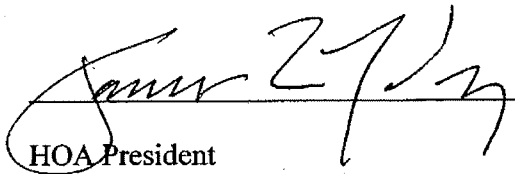
I hereby certify that the above resolution(s) were duly adopted at a meeting of the **Bridgeview at Hayden Ferry Lakeside** Homeowners association Board of Directors on the above date.



HOA Secretary

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

Attest:



HOA President

or HOA Vice President