Director

## Resolution of the Board of Directors Laguna Pointe Homeowners Association, Inc. ("Association")

WHEREAS the Association's Board of Directors ("Board") deems it necessary to update the initial resolution dated January 28, 2013, regarding the manner in which assessments against Lot 49 may be waived;

NOW, THEREFORE, be it resolved the Board hereby specifies guidelines for recommencement of assessments against Lot 49. Assessments may recommence against Lot 49 effective upon either of the following events:

- 1. Upon sale of the lot to any new owner; or
- 2. No later than April 1, 2021.

Executed this 2<sup>nd</sup> day of February 2021, by the Association Board:

| X Authentisien                 | X              |  |
|--------------------------------|----------------|--|
| Ryan 2822020 lds19:55 PM MST   | David McHone   |  |
| President                      | Vice President |  |
| Authentision  Derek McLucken   | X              |  |
| Der cks/2021ud/s5y07 AM MST    | Wade Haines    |  |
| Treasurer                      | Secretary      |  |
| X Dee Edmonds                  |                |  |
| Dee ExtBriz 02ndts49:03 PM MST |                |  |