

**BOARD OF DIRECTORS RESOLUTION**

**The Haven**

Upon motion duly made, second and carried, the Board of Directors for the Haven Homeowners Association adopted the following Resolution, at its regular meeting held on 25 day of April, 2019.

**WHEREAS**, the By-Laws of the Haven Homeowners Association under ARTICLE 6, 6.1 RULES states The Board has the right to establish and amend, from time to time, reasonable rules and regulations for (1) the administration of the Association and the Community Documents; (2) the maintenance, management, operation, use, conservation, and the beautification of the property; and (3) the health, comfort, and general welfare of the residents; provided, however, that such rules may not be in conflict with applicable law or Community Documents. The Board will, at all times, maintain the then current and complete rules in a written form which can be copied and distributed to the Owners. 6.2 ADOPTION AND AMENDMENT states Any rule may be adopted, amended, or terminated by the Board, provided that the rule and the requisite Board approval are properly recorded as a resolution in the minutes of the meeting of the Board.

**WHEREAS**, said By-Laws provide the Association’s Board of Directors with the power and authority from time to time to establish and amend reasonable rules and regulations.

WHEREAS, the Board of Directors deems it to be in the best interest of the Association and all the Association’s members to establish policies and practices relative to the Association’s rights.

**WHEREAS**, the Board has fully discussed and considered this matter.

**NOW, THEREFORE, BE IT RESOLVED** that the Association hereby adopts the following Homeowners Late Fee/Interest/Fine Waiver Request Policy for The Haven Homeowners Association stated below:

**Homeowners Late Fee/Interest/Fine Waiver Request Policy**

**Prior to submitting your request, your HOA assessments must be current (Good Standing).**

Once we have received your fee/fine waiver request, the Board of the HOA will review for consideration. This request does not guarantee or approve the waiver of any fees/fines by your Homeowner Association Board. Your Homeowner Association Board will review your request at their next scheduled board meeting. Please be aware their meeting schedule can vary so a decision may take between 30 – 90 days.

Once a decision has been made, you will be notified in writing of the decision by a representative from the Homeowner Association Board. If it has been determined that you are in good standing and the board has approved your request for fee/fine waiver. It will be the responsibility of the homeowner to maintain the status of “Good Standing” for a period of two (2) years. If homeowner fails to maintain the status of “Good Standing”, all fees/fines that had been dissolved due to the congruent agreement will be reassessed and applied to the homeowner current balance.

Executed this 25th day of April, 2019

By: Vernon P. Gibbs

Title: President

Approved by The Haven Homeowners Association Board of Directors at its Board meeting

**Agree to Terms of Conditions:**

Yes \_\_\_\_\_\_\_ No ­­­­\_\_\_\_\_\_\_\_

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Homeowner Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lot #/Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Please provide information for Homeowner Fee/Fine Waiver Request:

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Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Homeowner Association Decision:**

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Denied: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Pending­: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_