

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF HAMPTON OAKS COMMUNITY ASSOCIATION, INC.**

**WHEREAS**, Hampton Oaks Community Association, Inc. (the "Association") is governed by the Declaration of Protective Covenants, Conditions, Restrictions and Easements for Hampton Oaks (the "Declaration");

**WHEREAS**, Article 11, Section 11.1 of the Declaration provides that each Owner and Occupant shall comply strictly with the Bylaws, rules and regulations and use restrictions, as amended or modified from time to time, and with the covenants, conditions, easements and restrictions set forth in the Declaration (the "Governing Documents");

**WHEREAS**, Article 1, Section 11.1 of the Declaration further provides that the Board of Directors may impose fines or other sanctions for violations of the Governing Documents;

**NOW, THEREFORE**, the Board of Directors of the Hampton Oaks Community Association, Inc., hereby sets forth and adopts the following fining schedule for violations of the Governing Documents:

1.

Sanctions

The Board has adopted the following sanctions and fining schedule for violations of the Governing Documents:

1.1. Continuing violations:

- a. Daily fine:           \$25.00 per day until the violation is abated

1.2. Single occurrence violations:

- a. General single occurrence violation:       \$100.00 fine.
  - a.1. Second parking violation:       \$150.00 fine.
  - a.2. Any additional parking violation:   \$200.00 fine.
- b. Pet restriction violation                       \$500.00 fine.  
    (i.e., dog running at-large)

The Board is additionally authorized to implement fines in lesser or greater amounts as determined from time to time by the Board depending on the situation and severity of a violation.

In order to impose a fine, and pursuant to Article 3, Section 3.21 of the Bylaws of Hampton Oaks Community Association, Inc., the Board shall send a written notice by first-class or certified mail to the violating member specifying: the nature of the violation; the fine to be imposed; the date, which shall not be less than ten (10) days from the date of the notice, that the fine will take affect; that the violator may request a hearing before the Board within ten (10) days from the date of the notice; the name, address and telephone numbers of a person to contact to challenge the fine; that the violator may present any statements, evidence, and witnesses at the hearing; and that all rights to have the fine reconsidered are waived if a hearing is not requested within ten (10) days of the date of the notice.

If a hearing is requested, the Board shall set the date and time of the hearing, which shall be held in executive session of a Board meeting. The violator shall be given a reasonable opportunity to be heard. The minutes of the meeting shall contain a written statement of the results of the hearing. The Board may establish rules of conduct for such hearing, which may include limits on time and on the number of participants who may be present at one time. No fine shall be imposed prior to the date that is five (5) days after the date of the hearing.

If after receiving a notice of violation, the owner abates the violation, but thereafter, within twelve (12) months from the date of the notice, violates the same provision of the Association's governing documents, the Board of Directors may impose the fine without any further notice required.

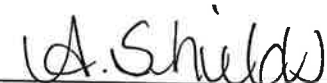
This Resolution and the policies, rules and regulations contained herein shall be effective upon adoption by the Board of Directors and the mailing or delivering of a copy of this Resolution to the owners at the Community.


*[Signatures on Following Page]*

RESOLVED AND ADOPTED by Hampton Oaks Community Association, Inc., this  
11<sup>th</sup> day of December, 2017.

**HAMPTON OAKS COMMUNITY ASSOCIATION, INC.**

  
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Director

  
\_\_\_\_\_  
Director

  
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Director