



**RESOLUTIONS OF THE BOARD OF DIRECTORS
ADOPTING RULES FOR
OAK CREEK HOMEOWNERS ASSOCIATION, INC.**

I, Gina Warrington, President of Oak Creek Homeowners Association, Inc. a not for profit corporation duly organized and existing under the laws of the State of Texas, (the "Association") do hereby certify that the records and minutes of the proceedings of the Board of Directors of said Corporation, and that on the 11th day of March, 2009 there was duly and legally held meeting of said Board of Directors at which a quorum of the Directors was present and acting throughout, and at said meeting the following resolutions were unanimously adopted:

All restrictions of the declaration and bylaws are by reference incorporated into the rules. In addition to the declaration and bylaws, the Board adopts the following rules:

- 1) "Nonassessment items first. All monies received from an owner may be applied first to nonassessment obligations of the Owner, such as fines, late charges, returned check charges, attorneys fees, user fees, damages, etc., regardless of notations on checks and transmittal letters."
- 2) **Standard Violation Process: Lawns Only**
 1st Violation – Warning
 2nd Violation with Fine– Notification of Fining
 3rd Violation with Fine - \$25.00
 4th Violation with Fine - \$50.00
 5th Violation with Fine - \$100.00
 Continuous Violations thereafter - \$100.00

Standard Violation Process: All other violations
 1st Violation – Warning
 2nd Violation with Fine– Notification of Fining
 3rd Violation with Fine - \$100.00
 4th Violation with Fine - \$100.00
 5th Violation with Fine - \$100.00
 Continuous Violations thereafter - \$100.00

- 3) The Board reserves the right to alter the standard violation process (including the right to reduce or increase the fines) if, in its sole discretion, alternate action is warranted.

Approved this 13th day of May, 2009.

By: [Signature]
 Title: President

FURTHER RESOLVED, that these rules shall be effective upon execution.

IN WITNESS WHEREOF, I have hereunto set my hand as President of said Corporation, this 13th day of May 2009.

[Signature]
 Secretary

ACKNOWLEDGEMENT

THE STATE OF TEXAS
COUNTY OF Williamson

This instrument was acknowledged before me on May 13, 2009 by Gina Warrington, in the capacity stated above.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 13th day of May 2009.

[Signature]
 Notary Public



Return to: (1) Alliance Association Management
 15912 RR 620 North, Suite 205
 Austin, Texas 78717

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS 2009036725

Nancy E. Rister

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CMCNEELY \$16.00

NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

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