

**RESOLUTION OF THE BOARD OF DIRECTORS OF
HIGHLAND MEADOWS HOMEOWNERS ASSOCIATION ADOPTING
POLICIES**

At a regular/special meeting of the Board of Directors held on December 14, 2007, by motion and vote, the Board of Directors adopted the following resolution concerning policies and compliance with SB 05-100 AND SB 06-089:

WHEREAS, SB 05-100 and SB 06-089 require Common Interest Communities to adopt certain policies; and

WHEREAS, the Association Board agrees that policies are beneficial in that they provide information to members concerning management procedures implemented by the Board.

THEREFORE, it is hereby resolved:

Policies for collection of assessments, Board member conduct, conduct of meetings, enforcement of covenants, inspection of records, investment of reserve funds, alternative dispute resolution and for the adoption of policies and rules, as attached hereto, are enacted as the policies of the Association on the effective date set forth below.

BY THE BOARD OF DIRECTORS OF
HIGHLAND MEADOWS HOMEOWNERS
ASSOCIATION

President _____, as
Warren Hancock

The undersigned hereby attests that the above resolution was properly adopted at the referenced meeting as reflected in the minutes of said meeting.

Secretary _____, as
Leslie Hancock

Effective date: December 14, 2007