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**RESOLUTION OF THE BOARD OF DIRECTORS OF  
HARBOR POINT PROPERTY OWNERS ASSOCIATION  
CONCERNING NATURAL DISASTERS OR CATASTROPHIC  
DESTRUCTION RELATED FEE FORGIVENESS**

The Board of Directors (the "Board" of the HARBOR POINT PROPERTY OWNERS ASSOCIATION (the "ASSOCIATION"), at a meeting of the Board on December 3, 2024 at which a quorum of the Directors were present as required by the Bylaws of the Association, and after consideration, motions and vote, adopted by unanimous vote of the directors present, the following resolution concerning Deed Restriction Fee Forgiveness due to natural disasters or catastrophic destruction within the Harbor Point Subdivision.

**RESOLVED** that the Association's formal policy as to fee forgiveness for property owners due to natural disasters or catastrophic destruction.

1. When natural disasters or catastrophic destruction occurs, property owners may incur damages to their property. When this occurs the Harbor Point Board may elect to forgive certain fees. Forgivable fees are outlined in the Deed Restrictions Paragraph 17 to include only ACC General Permit, Double Wide Manufactured/ Modular Homes, Single Wide Manufactured/Modular Homes and Stick Built Home fee charges.
2. Fee forgiveness is limited to damages incurred due to fire, explosion, falling trees, wind, flood and water damage to permanent dwellings, temporary dwellings, guest houses, garages, carports, sheds, docks and boat houses.
3. The Property Owner must apply for fee forgiveness in writing no later than 30 days after the natural disaster by sending a letter to the Harbor Point POA at 122 Trinity Drive, Trinity, Texas 75862. The letter must state the Property Owner is requesting fee forgiveness, property address, type of natural disaster and the date the natural disaster occurred.
4. The Harbor Point Board may at their discretion elect to forgive fees for a period of up to 6 months after the date of the natural disaster. The Board will note the date of the 6-month limit on the Property Owner letter, return a copy to the Property Owner and place a copy in the property file in the Harbor Point office.

This resolution is effective upon filing with the Trinity County Clerk.

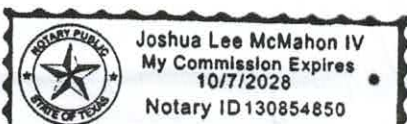
Executed on this 19th day of December, 2024.

HP OWNERS ASSOCIATION, d/b/a HARBOR  
POINT PROPERTY OWNERS ASSOCIATION

By: Glenn Sanford  
GLENN SANFORD, President

THE STATE OF TEXAS    §  
  §  
COUNTY OF POLK       §

This instrument was acknowledged before me on the 19th day of December, 2024 by Glenn Sanford, President of the HP OWNERS ASSOCIATION, d/b/a HARBOR POINT PROPERTY OWNERS ASSOCIATION, on behalf of said Association.



Joshua Lee McMahon IV  
Notary Public, State of Texas

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