

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
GABRIELS OVERLOOK P.O.A., INC.,**

*Regarding late fees*

WHEREAS the Board of Directors of **GABRIELS OVERLOOK P.O.A., INC.,** (the "Board" and "Association," respectively) is charged with the duty of overseeing the collection of amounts due to the Association;

WHEREAS the Rules for the Association state that a late fee is due for delinquent amounts owed, and the late fees is in an amount determined by the board from time to time; and

WHEREAS the Board has had a long-standing policy of late fees being set at \$15/month, but the resolution adopting that policy cannot be found;

THEREFORE the Board has RESOLVED to ratify long-standing practices, and document the late fee policy, as follows: A late fee of \$15/month will be assessed for each month that an amount due to the association is delinquent.

**GABRIELS OVERLOOK P.O.A., INC.,  
D/B/A GABRIELS OVERLOOK PROPERTY OWNERS ASSOCIATION, INC.**  
Acting by and through its Board of Directors

By signing below I confirm as officer of the association that this resolution was approved unanimously by the board in the manner noted below.

SIGNATURE: Mark Wilson

PRINTED NAME: MARK WILSON

TITLE: PRESIDENT

Adopted at (circle one):

1. noticed meeting of the Board of Directors on \_\_\_\_\_, 2013
2. conference call meeting of the board held \_\_\_\_\_, 2013
3. unanimous consent in lieu of meeting, such consent being received via email (insert all relevant dates) FEBRUARY 21, 2013