

Nancy E. Rister

Nancy E. Rister, County Clerk

2012 Jun 06 09:48 AM

Fee: \$ 24.00 Pages: 3

Williamson County Texas

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

Regarding self-help action (force mows, etc.)

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 administration of the Association, including but not limited to the enforcement of the deed restrictions and the remedy of violations of the deed restrictions;

WHEREAS the Association has engaged the services of Alliance Association Management to perform day-to-day administrative tasks and coordinate the enforcement of deed restrictions on behalf of the Association; and

WHEREAS the enforcement of deed restrictions and ability of the Association to remedy violations of the deed restrictions as provided in the governing documents is critical to the maintenance and preservation of the community, and as such the Board desires that deed restrictions are enforced and violations remedied with a minimum of delay;

THEREFORE the Board has RESOLVED that if a violation of the deed restrictions that can be cured or partially cured by self-help is noted, Alliance Association Management and any successor management company retained by the Association shall have the authority without further Board action, unless otherwise directed on a case by case basis by the Board, to pursue the self-help remedy (such as force mows, trash removal, etc.) as provided in the governing documents of the Association (See Declaration Section 3.06, requiring 15 day notice of intent to undertake lot cleaning (force mow, etc.) on behalf of owners). All such amounts incurred, per the declaration, represent a lien on the owner's lot.

AGREED TO and RESOLVED 22nd day of May 2012 at a meeting held via conference call at which all board members were present and this resolution was unanimously adopted.

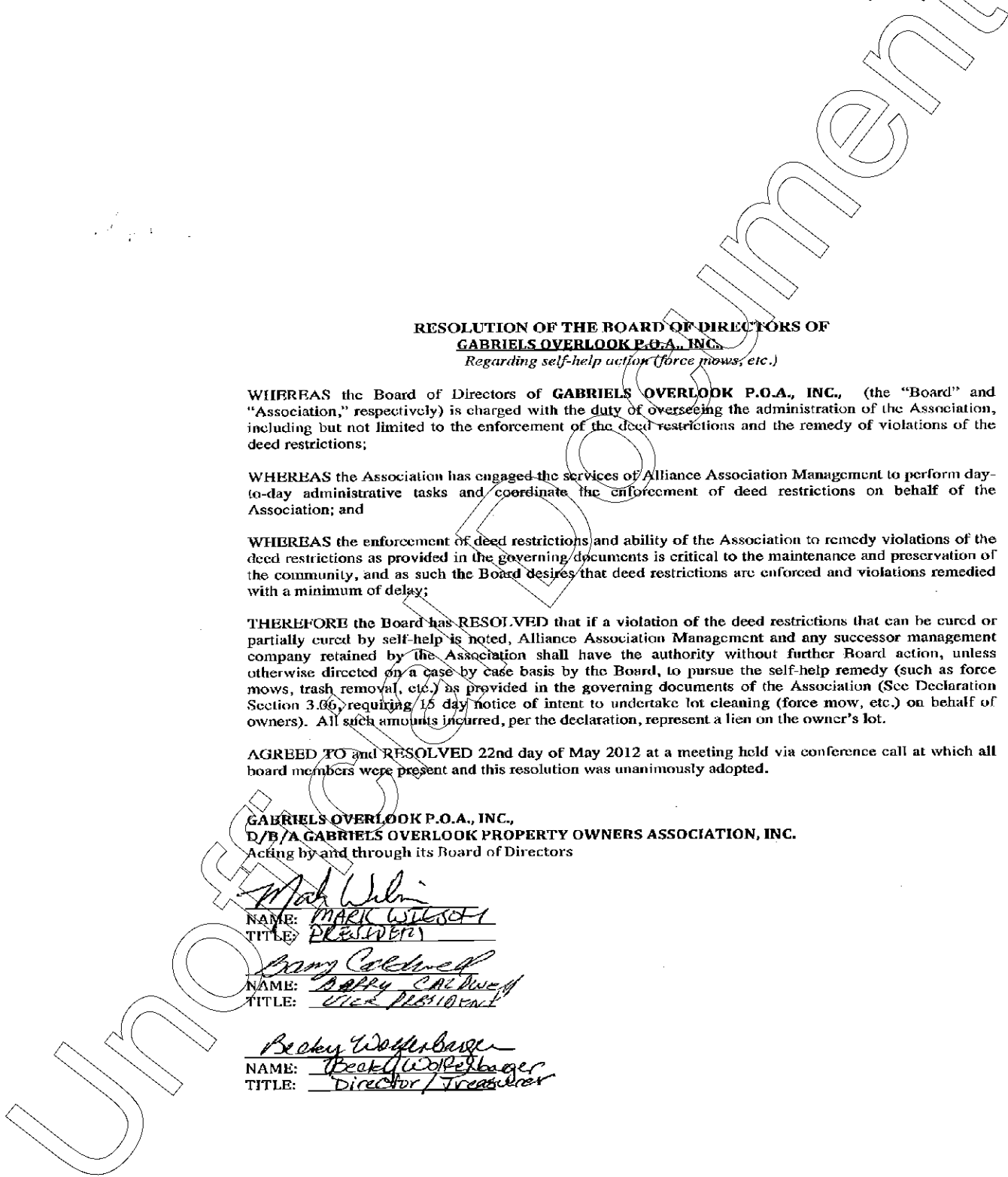
**GABRIELS OVERLOOK P.O.A., INC.,
D/B/A GABRIELS OVERLOOK PROPERTY OWNERS ASSOCIATION, INC.**

Acting by and through its Board of Directors

Mark Wilson
NAME: MARK WILSON
TITLE: PRESIDENT

Barry Caldwell
NAME: Barry Caldwell
TITLE: Vice President

Becky Wolfberger
NAME: Becky Wolfberger
TITLE: Director / Treasurer



ACKNOWLEDGEMENT

THE STATE OF Texas

COUNTY OF Williamson

BEFORE ME, THE UNDERSIGNED AUTHORITY, on this day personally appeared

Mark Wilson

Known to me to be the person whose name is/are subscribed to the forgoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 22nd day of May 2012.



Christine Gamache
CHRISTINE GAMACHE

THE STATE OF Texas

COUNTY OF Williamson

BEFORE ME, THE UNDERSIGNED AUTHORITY, on this day personally appeared

Barry Caldwell

Known to me to be the person whose name is/are subscribed to the forgoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 22nd day of May 2012.



Christine Gamache
CHRISTINE GAMACHE

THE STATE OF Texas

COUNTY OF Williamson

BEFORE ME, THE UNDERSIGNED AUTHORITY, on this day personally appeared

Becky Wolfenbarger

Known to me to be the person whose name is/are subscribed to the forgoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 22nd day of May 2012.



Christine Gamache
CHRISTINE GAMACHE

After recording, please return to:

Nieman & Heyer, L.L.P.

Attorneys At Law

Westgate Building, Suite 313

1122 Colorado Street

Austin, Texas 78701

Unofficial Document