

## RESOLUTION OF THE BOARD OF DIRECTORS MEADOW WOOD HOA

A meeting of the Board of Directors of the Meadow Wood Homeowners Association was held on February 22, 2006, to discuss the need for improvements to the trail easement crossing Lots 22R and 23R and to discuss maintenance issues on the Limited Common Area Driveway serving Lots 22R through 26R (LCA Driveway). All Board Members were present at the meeting either in person, by proxy, telephonically or by email. After discussion, the Board agreed unanimously to adopt the following resolution:

### RESOLUTION

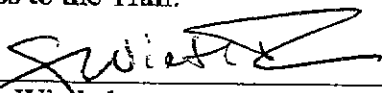
Be it resolved that the Board acting on behalf of the Homeowners will take the following actions with regard to the Trail Easement and LCA Driveway:

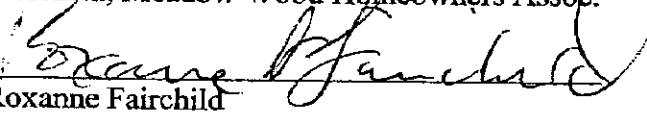
#### A. TRAIL IMPROVEMENTS


1. The Meadow Wood Homeowners Association ("HOA") Board will retain a contractor to improve the Upper Trail Easement (see Exhibit A) in accordance with the recommendations of the HOA's experts Jonathan Jones as set out in the Wright Water Engineers, Inc.'s report dated October 18, 2005 ("WWE Report") and Walter Schultz as set out in his report dated May 6, 2005 (jointly referred to as the "Plan"). The Plan will implement improvements to delineate the boundaries of the Trail, control water flow and erosion off the Trail, and control access and use of the Trail. Construction will not commence until the snow has melted during the spring, 2006 and will be completed by September 30, 2006, weather permitting. The HOA will incur the expense of the preparation of the Plan and the improvements to the Trail and assess the members of the HOA.
2. The HOA will provide all members of the HOA with the Plan upon request. The Plan will specifically include and identify which improvements will reasonably prevent water flow to surrounding properties caused by the improvements and Trail and will include designs to minimize any disbursement of Trail materials off the Trail and on to the adjacent lots
3. The use of the Trail will be subject to the following rules and regulations: the Trail will be used for pedestrian access only; no bicycle riding on the Trail will be allowed; all pet owners must clean up after their pets. The HOA will post signs at each end of the Trail setting out the above rules. Enforcement of the rules and regulations for the use of the Trail will be as set forth in the Declaration of Covenants, Conditions and Restrictions ("Declaration") for the enforcement of HOA rules and regulations. The HOA will maintain liability insurance for liability of the Association arising from use of the Trail.
4. The lower portion of the trail easement below the LCA Driveway will be closed.

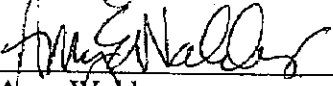
## B. LIMITED COMMON AREA DRIVEWAY IMPROVEMENTS

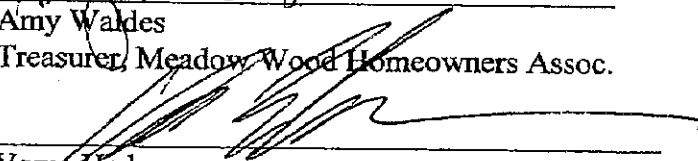
1. The HOA will take bids and contract for the repair of the lower and upper driveway and slope all as recommended by the HOA's expert Wright Water Engineers, Inc.'s report dated October 18, 2005 ("WWE Report"). The scope of repairs will be as set out in the WWE Report as follows: Repairing the utility trench crossings of the driveway; re-grading and re-vegetating portions of the slope, particularly the areas where the erosion channels have formed; providing new asphalt overlays in areas of alligator cracking; chip sealing the remainder of the driveway. Such repairs will meet all applicable County codes. The work will be completed by September 30, 2006, as weather conditions permit.
2. The HOA will also ask Wright Water Engineers to make an initial determination as to whether to conduct a geotechnical field investigation and assess whether a well-defined drainage swale should be created as provided on pages 14 and 15 of the WWE Report. Based on Wright Water Engineers' opinion and cost constraints on LCA owners, the HOA will determine whether additional work other than that described above needs to be performed, including any further field investigations, taking into account the cost of such work, whether there is an immediate need for such work, and other factors that may be identified by the expert.
3. The assessment for the costs of the LCA Driveway repairs shall be determined per the Declaration.
4. Based on the approvals received from the owners of those Lots adjacent to the LCA in discussion, the Meadow Wood Homeowners will be permitted to use the LCA Driveway for access to the Trail.

  
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Hank Wiehake  
President, Meadow Wood Homeowners Assoc.

  
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Roxanne Fairchild  
Vice-President, Meadow Wood Homeowners Assoc.

  
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J. Albert Bauer  
Secretary, Meadow Wood Homeowners Assoc.

  
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Amy Waldes  
Treasurer, Meadow Wood Homeowners Assoc.

  
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Verne Hedges  
Member at Large, Meadow Wood Homeowners Assoc.