

RESOLUTION
of the Officers and Trustees of
HIGHLAND LAKES COUNTRY CLUB
AND COMMUNITY ASSOCIATION

WHEREAS, pursuant to the Club's By-Laws, Article II-Purposes and Objectives, one of the purposes of the Club is to provide and maintain adequate systems of administration; and

WHEREAS, pursuant to the Club's By-Laws, Article VI-Club Funds, Section 1, the Voting Board may make an assessment against certain members of the Club on other than an equal basis, if an equal assessment would impose a hardship on a significant number of members; and

WHEREAS, when a member's account falls into arrears, there is an associated administrative cost in terms of administrative staff and other Club resources for referral of the member's account to the Club's attorneys to commence the collection process, in the event of a foreclosure against the member regardless of whether the Club is named as a defendant in the foreclosure complaint, and in the event of a Chapter 7 or Chapter 13 bankruptcy filing; and

WHEREAS, the Voting Board has determined that it is in the best interest of the community that this additional cost be assessed against members whose accounts, because of delinquent dues and assessments, are in arrears requiring the involvement of the Club's attorneys, as the additional administrative costs impose a hardship on members whose accounts remain current;

NOW THEREFORE, BE IT RESOLVED by the Officers and Trustees of Highland Lakes Country Club and Community Association that it does hereby establish an Account Maintenance Fee of \$150.00 on member accounts whose files are referred to the Club's attorneys for the purposes of collection, foreclosure, or bankruptcy.

ADOPTED this 21st day of October, 2011 by two-thirds of the entire Voting Board of Highland Lakes Country Club and Community Association.

Roe Hall, Secretary