

OCT 10 2006

**RESOLUTIONS OF THE BOARD OF DIRECTORS  
ADOPTING RULES FOR HEATHERWILDE AT PFLUGERVILLE  
HOMEOWNERS ASSOCIATION**



OTHER 2006166354

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I, Enrique Hernandez, President of the Heatherwilde at Pflugerville Homeowners' Association, a not for profit corporation duly organized and existing under the laws of the State of Texas, (the "Association") do hereby certify that the records and minutes of the proceedings of the Board of Directors of said Corporation, and that on the 26<sup>th</sup> day of July, 2006 there was duly and legally held meeting of said Board of Directors at which a quorum of the Directors was present and acting throughout, and at said meeting the following resolutions were unanimously adopted:

All restrictions of the declaration and bylaws are by reference incorporated into the rules. In addition to the declaration and bylaws, the Board adopts the following rules:

- 1) "Nonassessment items first. All monies received from an owner may be applied first for nonassessment obligations of the Owner, such as fines, late charges, returned check charges, attorneys fees, user fees, damages, etc., regardless of notations on checks and transmittal letters."
- 2) Standard Violation Process:  
1<sup>st</sup> Violation - Friendly Reminder  
2<sup>nd</sup> Violation with Warning of Fine if Not Cured in 14 days - \$25.00  
3<sup>rd</sup> Violation with Warning of Fine if Not Cured in 14 days - \$50.00  
4<sup>th</sup> Violation with Warning of Fine if Not Cured in 14 days - \$100.00  
Continuous Violations thereafter - \$100.00 per time frame decide by the Board and/or Legal Action
- 3) The Board reserves the right to alter the standard violation process (including the right to reduce or increase the fines) if, in its sole discretion, alternate action is warranted.

Approved this 26<sup>th</sup> day of July, 2006.

Heatherwilde at Pflugerville Homeowners' Association

By: Enrique Hernandez  
President

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FURTHER RESOLVED, that these rules shall be effective upon execution.

IN WITNESS WHEREOF, I have hereunto set my hand as Director of said Corporation, this 26 day of July 2006.

*[Signature]*  
Director

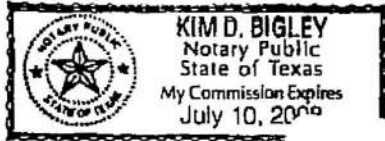
ACKNOWLEDGEMENT

THE STATE OF TEXAS  
COUNTY OF TRAVIS County

This instrument was acknowledged before me on July 26, 2006,  
by ENRIQUE HERNANDEZ, in the capacity stated above.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 26 day of  
July 2006.

*[Signature]*  
Notary Public



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

*[Signature]*

2006 Aug 29 09:26 AM 2006166354

BENAVIDESV \$20.00

DANA DEBEAUVOIR COUNTY CLERK

TRAVIS COUNTY TEXAS

Return:  
Heather Wald  
115 Wild Base Rd  
Austin TX 78746 #308