

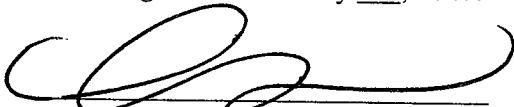
COUNTRY COTTAGE ESTATES HOMEOWNERS ASSOCIATION, INC.
Resolution – Due Date of Annual HOA Fee and Late Charges

A meeting of the Country Cottage Estates Homeowners' Association, Inc. (CCE) Board of Directors was held at 407 Country Cottage Blvd., Montz, LA. 70068 on January 11, 2017. All Board of Directors were present. A discussion concerning the due date of annual HOA fees was held and it was determined that, while previous Board had changed the due date of HOA Annual Fees over the years, those changes it did not appear to have been formally documented. With that in mind:

IT WAS RESOLVED THAT:

1. That the due date for Annual HOA Fees from Owners should be formally documented.
2. A motion was made that the Annual HOA dues should be:
 - a. Due on March 1st of each year moving forward.
 - b. Said dues would be considered late if not received in the Management office on or prior to March 31st of each year.
 - c. An initial late fee of \$25.00 would also be due for any payment(s) not received in the Management office by March 31st of each year.
 - d. An additional, ongoing late charge of \$5.00 per month would be charged for each month thereafter that the HOA fee(s) and/or late charge(s) are not paid in full by Owner.
3. A second to the motion was made; further discussion occurred followed by a call for a vote. The motion passed by unanimous vote.

Date: Signed on February 10, 2017.



Tara Vicknair, President
Country Cottage Estates Homeowners' Association, Inc.

Attested to:



Jessica Marse, Secretary
Country Cottage Estates Homeowners' Association, Inc.