

COUNTRY COTTAGE ESTATES HOMEOWNERS ASSOCIATION, INC.
Resolution –Fines for Violation of CCE Covenants, Rules and Regulations

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 a prior Board of Directors meeting was held recalling that the CCE fines for Violations to the Covenants, Rules and Regulations had occurred at the previous meeting, the outcome of which needed to be formally document. With that in mind:

IT WAS RESOLVED THAT:

1. The Board of Directors had previously met on July 16, 2016 at PJ's Coffee House located at 1808 West Airline Hwy., LaPlace, LA 70067.
2. During that meeting, the Board of Directors held discussions regarding the revision of fines for violations to the Covenants and/or Governing Rules and Regulations of CCE.
3. After initial discussion, a motion was made that fines for violations be revised as follow:

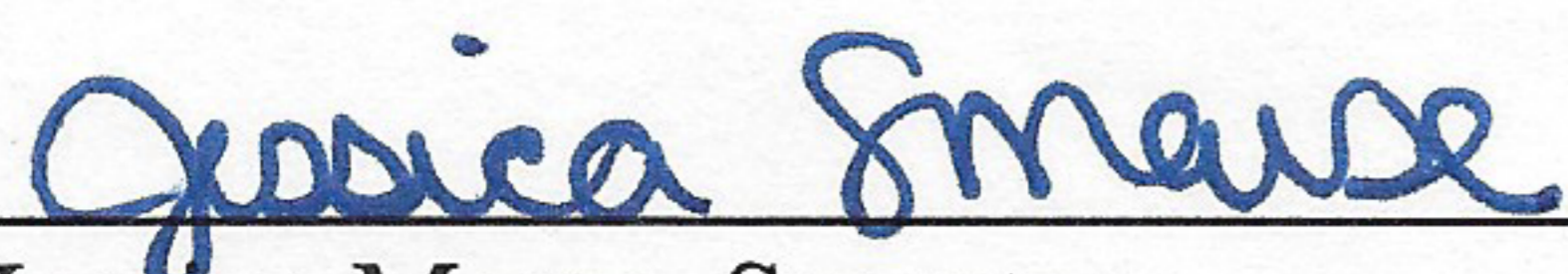
1st Violation - \$50.00
2nd Violation - \$100.00
3rd Violation - \$150.00
3. A second to the motion was made; further discussion occurred followed by a call for a vote. The motion passed by unanimous vote.
4. All required prior notifications of any such violations shall remain in force and unchanged.

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.