

**RECORD OF ACTION OF THE BOARD OF DIRECTORS
OF
BLUFF COUNTRY VILLAGE TOWNHOMES ASSOCIATION
(Maintenance Matrix)**

April 13, 2015

INASMUCH the Board of Directors of Bluff Country Village Townhomes Association is empowered to govern the affairs of the Homeowners Association pursuant to Article IV, Section 4.2 of the Bylaws;

NOW, THEREFORE, the undersigned, being all of the Directors of Bluff Country Village Townhomes Association record that effective the above date, they hereby adopt the following resolutions:

WHEREAS, there is a need further define maintenance responsibilities of the Association vs. Homeowner; and

WHEREAS it is the intent that this maintenance matrix shall be applicable to all Homeowners.

NOW, THEREFORE, BE IT RESOLVED THAT the following maintenance matrix is hereby adopted by the Board of Directors; and

BE IT FURTHER RESOLVED that the Manager, acting on behalf of the Association, shall provide notice to all members of the Association of the foregoing maintenance matrix by mailing a copy of these resolutions to such member at the address last shown in the records of the Association; and

BE IT FURTHER RESOLVED that the foregoing maintenance matrix shall go into effect with regard to maintenance obligation on or after April 13, 2015. This resolution shall remain in effect until otherwise rescinded, modified, or amended by a majority of the Board of Directors.

IN WITNESS WHEREOF, the following Directors of this corporation have hereunto subscribed their names.

4/13/15

Date

4/13/15

Date

Date


Board of Directors


Board of Directors

Board of Directors