

CONSENT TO ACTION IN LIEU OF
REGULAR MEETING OF THE BOARD OF DIRECTORS

As is provided by law and agreement with respect to actions to be taken at a meeting of the Board of Directors, which action may also be taken without a meeting if consent is in writing setting forth the action so taken is signed by a majority of the Board of Directors, it is:

RESOLVED effective immediately it is in the best interests of the Wild Pointe Ranch Homeowners Association to further elaborate upon the limitations of use found at paragraph 4.8 of the recorded declarations and section O.14 of the Design Guidelines regarding RV and trailer storage,

IT IS FURTHER RESOLVED that absent express written consent of the Board of Directors or a person authorized to act on its behalf, no commercial or recreational vehicle or trailer in excess of 20 feet in length, inclusive of tongue and attachments, shall be left outside upon a property or public street for a period of time longer than 72 hours in duration,

IT IS FURTHER RESOLVED, and in a manner consistent with the foregoing, if a unit owner anticipates a guest intending to stay and make use of its recreational vehicle upon a property for a period of time in excess of the foregoing, written notice shall be promptly given to the Board of Directors or a person authorized to act on its behalf of the anticipated length of stay, with the caveat that if the nature or length of the above accommodation is perceived to be abusive of the underlying purpose and spirit of the foregoing policy, the Board of Directors may demand the removal of said recreational vehicle at any time,

AND IT IS FURTHER RESOLVED, that in enforcing the above, the Board of Directors shall strictly apply the provisions of the Wild Pointe Ranch Homeowners Association Fine Schedule and Associated Processes dated January 4, 2022. See, in particular, paragraph 5 thereof.

The actions set forth above were taken by the Board of Directors, all to be effective as of June 20, 2022, notwithstanding the actual day of execution.

Wild Pointe Ranch Homeowners Association

/s/ T. R. Rice

T. R. Rice, Member of the Board and President

/s/ Brad Eidt

Brad Eidt

/s/ Brian Myers

Brian Myers

/s/ John Swenson

John Swenson

/s/ Mike Eagleston

Mike Eageleston