

Firewheel Farms No. 2, Home Owners Association, Inc.

**RESOLUTION TO INCREASE RESALE CERTIFICATE FEE
AND ESTABLISH A FEE FOR RECORDING TRANSFER OF OWNERSHIP
BEGINNING January 16, 2020.**

WHEREAS, the Board of Directors (the “Board”) of **Firewheel Farms No2. HOA, Inc.** (the “Association”) met in compliance with applicable law and determined that it would be in the best interests of the members of the Association (the “Members”) to increase the resale certificate fees and

WHEREAS, The Declarations of Covenants, Conditions and Restrictions (CCR) of the Association grant authority to the elected directors, acting by majority rule, to conduct all of the business of the Association except when membership votes are required pursuant to said declaration, and

WHEREAS, The CCR Article III, Section 9 (b) assigns to directors the responsibility to set the a reasonable fee for resale certificates follows “

“..... The Association shall, upon demand and upon payment of a reasonable fee, furnish a certificate signed by an officer of the Association setting forth whether the assessments on a specified Lot have been paid. “

AND WHEREAS the Article III, Section 10 states that the purpose of the maintenance fund is to “ Improve, beautify, maintain, manage and operate the Common Properties and Common Facilities, and pay taxes and insurance premiums thereon, and promote the recreation, health, safety, convenience and welfare of the members of the Association, such benefits to include, by way of illustration but not limitation: providing professional management or financial services; providing patrol or watchman service; providing service”, and

WHEREAS, directors recognize a need to increase fees to serve the needs of the association,

NOW, THEREFORE be it resolved that beginning on January 16 2020

1. The Resale Certificates fee will be increased from \$225 to \$395.
2. The Association hereby establishes a fee to record changes in the accounts of ownership of lots, henceforth known as the Transfer Fee, and sets the transfer fee to \$125.00.
- 3 That the above list of fees will be promulgated upon the Association website page showing association fees.

I hereby certify that on the _16th day of January 2020, at an electronic meeting where quorum of Directors was present, duly called for the purpose, the Board of Directors of Firewheel Farms No. 2 HOA, Inc. adopted the above RESOLUTION. An affidavit executed by the person providing the notice shall be filed with the official records of the Association.

Record of Voting:

Director	Vote Yes	Vote No
Charles Johnson, President	Yes	-
Steve Tharp, Vice President	Yes	-
Charles Lundin, Treasurer/Secretary	Yes	-

Out of _3_ total members of the Board of Directors, the vote was _3_ in favor and _0_ opposed, the resolution is adopted.

Certified By: Charles Lundin
Director and Secretary/Treasurer