

BOARD RESOLUTION
OF
BROOKWOOD HILLS II HOMEOWNERS ASSOCIATION, INC

We, the undersigned, being the Brookwood Hills II Directors, organized and existing under the laws of Texas. Brookwood Hills Homeowners Association, Inc., hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the board duly held and convened on June 27, 2022 at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect.

Therefore, it is resolved:

Initiation Fee

Brookwood Hills II Initiation Fee is equal to the Regular Assessment

The Board of Directors shall establish and charge an Association Initiation Fee (the Initiation Fee"). Each Owner, upon becoming a Member of the Association shall pay to the Association, at the address and in the manner designated by the Board of Directors, an Initiation Fee as may then be effective by vote of the Board of Directors pursuant to Section 4.3 of the Brookwood Hill II Bylaws. Each Initiation Fee shall be used by the Association for the construction of capital improvements or general operating expenses of the Association. Until adjusted pursuant to the terms of Section 5.8 of the Brookwood Hill II Bylaws, the Initiation Fee shall be the same as the Regular Assessment Fee.


BROOKWOOD HILLS II HOMEOWNERS ASSOCIATION, INC.

CERTIFICATE OF SECRETARY

The Secretary of BROOKWOOD HILL II HOMEOWNERS ASSOCIATION, INC., certifies that he/she is the duly elected and qualified Secretary of BROOKWOOD HILL II HOMEOWNERS ASSOCIATION, INC., and certifies that the above is a true and correct record of the resolution that was duly adopted by the board of the BROOKWOOD HILL II HOMEOWNERS ASSOCIATION ON June 27, 2022.

Amy Sabol
Secretary Printed Name

Secretary Signature

 6/27/22