

DRAFT
2/28/06

PINEBROOK MEADOWS OWNERS' ASSOCIATION

WRITTEN ACTION OF DIRECTORS

March 26, 2006

The undersigned, being all the members of the Board of Directors (the "Board") of Pinebrook Meadows Owners' Association (the "Association"), do hereby authorize and approve the following resolutions as the actions of the Board.

Enforcement and Collection Policies

The Enforcement Policies and Collection Policies which are attached to this Written Action are hereby approved and adopted by the Board on behalf of the Association, and shall be effective on ___April 1st_____, 2006. The Secretary of the Association is hereby authorized to distribute the Enforcement Policies and Collection Policies to the owners of units at Pinebrook Meadows, by mail or hand delivery, at the address for each owner that is on file with the Association. A copy of this Written Action shall be delivered to the owners along with a copy of the Enforcement Policies and Collection Policies.

Dated: _____03-20-06_____

Bryan A. Welle, President
Director

Dated: _____03-20-06_____

Timothy Bottger, Vice President
Director

Dated: _____03-20-06_____

Kelly M. Palm, Secretary-Treasurer
Director