

**RESOLUTION OF THE BOARD OF DIRECTORS
THE MEADOWS AT THE VILLAGES OF OLD LANDING HOMEOWNER
ASSOCIATION**

Exterior Colors

BE IT RESOLVED that, at a duly noticed and conducted meeting of the Board of Directors of the Meadows of the Villages of Old Landing Homeowner Association held on the 8th day of July 2014, at which a quorum was present, the following resolution was adopted:

WHEREAS the Board of Directors, at a meeting on January 8, 2013 at which a quorum was present, did vote to adopt a policy for exterior colors, known as "The Policy: Exterior Colors," and

WHEREAS this policy defines the colors which were provided by the builder and if requested by residents for their shutters, siding, and front doors will be approved, and

WHEREAS this policy directs that garage doors, fascia and exterior door and window trim shall remain white, consistent with the original appearance as put forth by the builder, and

WHEREAS those properties not in compliance with this policy on said date will be considered "grandfathered," and

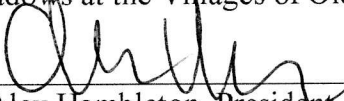
WHEREAS those same properties, should they desire to repaint/refresh the color(s) that are considered to be "grandfathered" shall revert to approved colors as set forth by the Policy, and

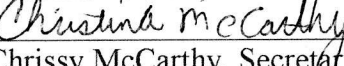
WHEREAS all property owners are required to seek Architectural Committee/Board approval prior to making exterior changes and color changes.

THEREFORE be it resolved that the Board of Directors directs that all property owners are required to request approval regarding changes to exterior colors and that only those colors set out in the Policy shall be considered and that those non-compliant properties prior to January 8, 2013 shall be required to seek approval and revert to approved colors as set for in "The Policy: Exterior Colors" as adopted. A copy of said Policy is attached herewith.

IN WITNESS WHEREOF, the said Board of Directors has caused this Resolution and Policy to be signed by its President and Treasurer, this 8th day of July 2014, and direct its publication for inspection by all members of the Meadows of the Villages of Old Landing Homeowner Association.

The Meadows at the Villages of Old Landing Board of Directors

By: 
Alex Hambleton, President

By: 
Chrissy McCarthy, Secretary

Attested to this day: _____