

COUNTRYSIDE PROPRIETARY

RESOLUTION NO. 228

NEIGHBORHOOD STANDARDS

WHEREAS, Article III, Section 3(b)(1) of the Covenants and Restrictions of the CountrySide Proprietary grants the Board of Directors powers for conducting all Proprietary affairs; and

WHEREAS, Article III, Section 1 of the Covenants and Restrictions of the CountrySide Proprietary authorizes the Board of Directors to establish a Neighborhood Advisory Council to assist and advise the particular neighborhood; and

WHEREAS, Article III, Section 1 of the Covenants and Restrictions of the CountrySide Proprietary further acknowledges the importance of CountrySide's seven (7) recognized neighborhoods in promoting a sense of community; and

WHEREAS, each neighborhood has unique requirements with regards to architectural standards; and

WHEREAS, it is the desire of the Board of Directors to improve the appearance of each neighborhood; and

WHEREAS, parts of the community-wide Architectural Guidelines may be inappropriate to a particular neighborhood.

WHEREAS, the Board desires to rescind Administrative Resolution No. 121 and hereby is, rescinded, and that the following procedures be adopted and implemented herewith:

NOW, THEREFORE, BE IT RESOLVED THAT the following procedures be adopted and implemented in establishing neighborhood standards.

- I. Each of the seven (7) recognized neighborhoods may recommend such standards and guidelines as the Neighborhood Advisory Council deems appropriate for its neighborhood.
- II. The Neighborhood Advisory Council shall present to the DRC and the Board of Directors any recommendation that it wishes to apply to its neighborhood.
- III. The Board of Directors and the DRC shall review the recommendation and offer comments and/or suggestions for implementing the recommendation into the neighborhood standards.

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- IV. The Neighborhood Advisory Council, at its discretion, shall thereafter revise the recommendation based on the comments and/or suggestions from the Board of Directors and the DRC.

- V. The proposed neighborhood standard(s) shall then be published in the next available issue of the COURIER notifying neighborhood residents that a Public Hearing will be held on the day of the next regularly scheduled DRC meeting. A ballot will be printed in the COURIER for residents of the affected neighborhood to respond in favor of or in opposition to the proposed standard(s).

- VI. Following the Public Hearing, the DRC will recommend to the Board of Directors approval or denial of the proposed neighborhood standard(s). In the case of a recommendation of denial, supporting rationale must be included with the recommendation.

- VII. At the next regularly scheduled meeting, where a quorum of Directors is present, the Board of Directors will either approve or deny the proposed neighborhood standard(s). In the case of denial, supporting rationale must be included to justify the Board's action.

- VIII. The proposed standard shall be forwarded to legal counsel for review before the proposed standard is considered by the Board of Directors. Approved neighborhood guidelines shall thereafter be incorporated into the Architectural Guidelines for the respective community.

Book of Minutes:

ATTEST:

SECRETARY: Becky Wellhouse

PRESIDENT: Boyd D. Garrett, Sr.

DATE

DATE

CORPORATE SEAL