

HARBOR HILLS HOMEOWNERS ASSOCIATION, INC.

**RESOLUTION OF BOARD OF DIRECTORS REGARDING YACHT CLUB
FACILITIES CAPITAL CONTRIBUTION FEE**

EXPLANATORY STATEMENT: At the January 16, 2023, meeting of the Board of Directors of the Harbor Hills Homeowners Association, Inc., the Board approved an increase in the Association's Yacht Club Facilities Capital Contribution Fee from \$4,000 to \$8,000. The Board reaffirmed this increase by Resolution dated April 10, 2023. The April 10 Resolution was filed in Book 061, page 0337, of the Maryland Homeowners Association Depository on April 11, 2023. At the April 17, 2023, meeting of the Board of Directors a member of the Association charged that the increase in the Yacht Club Facilities Capital Contribution Fee was unlawful because the Board failed to follow proper procedures when the Board approved the increase. The Board denies the assertion that the fee increase was not approved properly. Nevertheless, the Board, after hearing additional public input at a Special Meeting of the Board held on May ___, 2023, has determined to ratify, confirm and validate the increase in the Yacht Club Facilities Capital Contribution Fee. Now, therefore, be it

RESOLVED by the Board of Directors of the Harbor Hills Homeowners Association, Inc., that the increase in the Association's Yacht Club Facilities Capital Contribution Fee from \$4,000 to \$8,000, as approved by the Board on January 16, 2023, and as affirmed by the Board's April 10, 2023, Resolution, is hereby ratified, confirmed and validated, retroactively to January 16, 2023.

AND BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed with the Maryland Homeowners Association Depository.

I HEREBY CERTIFY that the foregoing Resolution of the Board of Directors of the Harbor Hills Homeowners Association, Inc., was duly adopted by the Board at a Special Meeting held on May 5, 2023. June



Jaye Cuthie, Secretary

Dated: June 5
~~May~~ 5, 2023