

THE POINT AT LAKE JEANETTE ASSOCIATION, INC.

Written Consent to Action of the Board of Directors

February 14, 2018

The undersigned, being all of the directors of The Point at Lake Jeanette Association, Inc., a North Carolina nonprofit corporation (the "Association"), hereby unanimously consent to the adoption of the following resolution by this written action taken in lieu of a meeting in accordance with N.C. Gen. Stat. § 55A-8-21:

RESOLVED, that the following rules shall be enacted and enforced as provided by Article VII of the Declaration of Covenants, Conditions and Restrictions for The Point at Lake Jeanette, Traffic Regulations and Maintenance of Right-Of-Way; to wit:

Parking is allowed in Checkerberry Square and Thimbleberry Square provided the vehicle is parked in the designated parking areas; properly licensed and operable. Residents should report any vehicles not in compliance, inoperable (e.g. flat tires), suspicious vehicles, or vehicles that have not been moved from parking place for an extended period of time (e.g. a week) to Lambeth Management. It is recommended that you check with your neighbors before calling.

The parking of unregistered, expired, inoperable or unmovable vehicles (e.g. flat tires or mechanical problems), damaged vehicles (e.g. broken windows, major accident damage or unmaintained) and abandoned vehicles is prohibited on all streets, alleys and driveways throughout The Point.

Effective as of the date written above.

Joseph Adamczyk

David Rosenstein

Tom Anderson

Linda Fields

Rebecca Leigh

Tracy McLean-Scocuzza

Debby Reynolds