

**BOARD RESOLUTION**

**SUSPENSION OF VOTING RIGHTS**

**BELMONT AT TRIPLE CROWN HOMEOWNERS ASSOCIATION**

The following resolution is hereby adopted by the Board of Directors at a duly called meeting of the Belmont at Triple Crown Board of Directors.

WHEREAS, per the CC&R's Article 6 Section 6.8 "If any Owner fails to pay any Assessments or other amounts due to the Master Association under the Master Association Documents within fifteen (15) days after such payment is due or if any Owner violated any other provision of the Master Association Document and such violation is not cured within fifteen (15) days after the Master Association notified the Owner of the violation, the Board of Directors shall have the right to suspend such Owner's right to vote until such time as all payments, including interest and attorney's fees, are brought current, and until any other infractions or violations of the Master Association Documents are corrected".

THEREFORE BE IT RESOLVED, the Board of Directors hereby declares that an Owner shall become ineligible to vote and the right to vote suspended if any assessment, collection fees or attorney's fees is deemed delinquent by the Owner, per the governing documents and/or the record date for meetings of the Members. The record date for determining eligibility shall be set at 30 days prior to the duly called Members Meeting. The Board of Directors reserves the right to alter this policy at any time. This policy shall remain in effect at the discretion of the Board.

Adopted by the Board of Directors in a Board meeting this 11 day of January, 2022.

**Belmont at Triple Crown Homeowners Association**

DocuSigned by:  
By: Alan Johnson  
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**Alan Johnson, President**

DocuSigned by:  
By: Susan Schesnd  
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**Susan Schesnd, Vice President**

DocuSigned by:  
By: Justin Metz  
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**Justin Metz, Treasurer**

DocuSigned by:  
By: Kim Morris  
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**Kim Morris, Secretary**

DocuSigned by:  
By: Sandy Holmes  
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**Sandy Holmes, Member at Large**