

**RESOLUTION OF THE  
GOVERNING BOARD OF DIRECTORS  
WINDSOR POINTE COMMUNITY ASSOCIATION**

**Damage to Prairie Grass Policy**

**Policy #0610-02**

WHEREAS, the Governing Board of Directors ("Board") of Windsor Pointe Community Association ("Association"), wishes to adopt policies for performing the Association's responsibilities under the Declaration of Covenants, Conditions and Restrictions ("Declaration"), the By-Laws and the Articles of Incorporation for Windsor Pointe Community Association (collectively, the "Governing Documents"); and

WHEREAS, the principal business address for the Association will be: Windsor Pointe Community Association, c/o Foster-Premier Inc, 750 W. Lake Cook Road, Suite, 190, Buffalo Grove, Illinois 60089; and


WHEREAS, the Association requires these Association Policies to be in place for proper and efficient business management and program administration; and

WHEREAS, these Association Policies are necessary to provide operational direction and consistency for both management and Association members; and

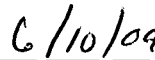
WHEREAS, the Association's governing documents authorize and empower the Board to make such Association Policies;

NOW, THEREFORE BE IT RESOLVED that (Policy #0610-02) from and after July 10, 2009, any damage, whether it be mowing, trimming, burning, spraying, planting etc, to the common area prairie grass will result in a \$500.00 fine and the cost to repair back to its original condition.

*The undersigned, by affixing their signatures hereto, do hereby consent to, authorize, and approve of the foregoing resolutions in their capacity as all of the directors of the Association.*



\_\_\_\_\_  
Board of Directors  
Windsor Pointe Community Association



\_\_\_\_\_  
Date