

**Northwood Pointe Maintenance Association
Board of Directors**

STORM DRAIN WATER RUN-OFF RESOLUTION

WHEREAS, the Board of Directors for the Northwood Pointe Maintenance Association (the "Association") desires to honor the intent of the governing documents for the Association for the mutual benefit of the membership; and

WHEREAS, the City of Irvine and County of Orange has or will be adopting a program ("Program") to address storm water run-off issues; and

WHEREAS, the Association cannot reasonably control its members or vendors from dumping debris, washing vehicles, or any other act that may result in run-off down the storm drain; and

WHEREAS, the Board desires to protect the Association from potential fines assessed as a result of a homeowner's or vendor's acts that violate the Program.

NOW, THEREFORE, BE IT HEREBY RESOLVED, to notify the members and vendors of the Association that any fines assessed by the City, County or other governmental agency against the Association, that are assessed as result of acts by a vendor or member, or their guests, of the Association, that violate the Program, will be passed along to the acting vendor or member in the form of a fine in the case of vendors or a "Special Assessment or Reimbursement Assessment" in the case of a member, and collection thereof will be subject to the Delinquency Policy of the Association.

The foregoing resolution is adopted this 11 day of August 2003.

We direct this Resolution to be filed in the Minute Book for the Association.