

**RESOLUTION OF THE
PELCIAN POINT GOLF COMMUNITY HOMEOWNER'S ASSOCIATION, INC.
(PPHOA)
SEPTEMBER 12, 2018**

WHEREAS Article VIII, Section 3 of the Bylaws of PPHOA, as amended August 22, 2018, requires the Board of Directors of PPHOA to adopt a resolution to set PPHOA dues and late fees for each of the membership classes established by the Bylaws.

BE IT RESOLVED that the Board of Directors of PPHOA hereby establishes PPHOA dues at current amounts being charged, as follows:

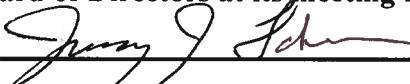
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| Regular PPHOA members: | \$450 annually |
| River Winds PPHOA members: | \$810 annually, <i>including \$360 annually placed in escrow for gate, premium landscaping and private street maintenance.</i> |
| Mallard/Hidden Cove PPHOA members: | \$630 annually, <i>including \$180 annually placed in escrow for Highway 44 fence, private street, and landscaping maintenance.</i> |
| Greens PPHOA members: | \$450 annually, <i>paid with the member's Greens at Pelican Point Homeowners Association dues.</i> |
| Commons PPHOA members: | \$450 annually, <i>paid with the member's Pelican Isle Commons Homeowners Association dues.</i> |

FURTHER BE IT RESOLVED the Board of Directors of PPHOA hereby establishes late fees, to be imposed when the payment of dues is not timely made, at the current amount being charged, as follows:

If dues are not paid within thirty (30) days of the due date as stated in the notice of dues assessment, a late fee of \$25 per month is imposed until the delinquent member makes full payment or partial payment according to a payment plan agreed to by the PPHOA.

FURTHER BE IT RESOLVED that a copy of this resolution is to be posted to the PPHOA website.

I hereby certify that the above and foregoing is a copy of a resolution adopted by the PPHOA Board of Directors at its meeting held September 12, 2018 at Gonzales, Louisiana.



Jerry J. Folse, President, PPHOA