

**WINDSOR LAKES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS RESOLUTION
CONCERNING RECREATIONAL VEHICLE PARKING
IN THE WINDSOR LODGE PARKING LOT**

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Windsor Lakes Homeowners Association, Inc., is filed in the Real Property Records of Montgomery County, Texas, under Clerk's File No. 2003068161, along with any supplements thereto or amendments thereof (the "Declaration"); and

WHEREAS, Article VI, Section 1, and Section 11, of the Declaration authorizes the Association Board of Directors to promulgate rules and regulations applicable to all lots, units and common areas; and

WHEREAS, Article VI, Section 8, of the Declaration prohibits the parking or storage of a Recreational Vehicle on any portion of a Lot or Unit unless completely concealed from public view; and prohibits overnight parking on streets; and

WHEREAS, Article VI, Section 8, of the Declaration allows the Board of Directors to grant a temporary parking variance provision;

NOW THEREFORE BE IT RESOLVED that the following rules governing the parking of Recreational Vehicles in the Windsor Lodge parking lot are hereby adopted by the Windsor Lakes HOA Board of Directors:

Definition: the term "Recreational Vehicle" is used to define any self-contained motor coach, vehicle towed travel trailer, and vehicle towed trailer for other uses such as boats, marine craft, and U-Haul type moving trailers.

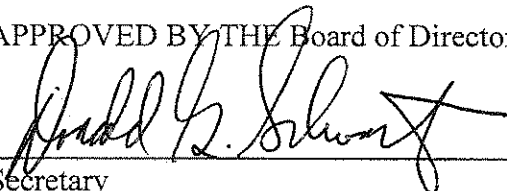
- No vehicle, except passenger vehicles and authorized maintenance vehicles, as defined in Article VI, Section 8 may be parked in the Windsor Lodge parking lot without being granted a temporary parking variance.
- Recreational Vehicles may only be parked for a maximum period of 24 hours, and only by prior permission from the Board through the Windsor Lodge Staff.
- Advance notice of at least 24 hours is required for permission to be granted.
- When parked, the Owner of the Recreational Vehicle must "register" with the Windsor Lodge staff before leaving the parking lot. The staff will record the resident's name, phone number, and time in. If the owner or driver of the vehicle is the guest of a Windsor Lakes resident, it is the Windsor Lakes resident who must provide their name and contact number, as well as the name of the guest.
- Recreational Vehicles will not be allowed to park in the Windsor Lodge parking lot during peak periods when there is a major function at Windsor Lodge.

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- Recreational Vehicles may only be parked in the designated portion of the Windsor Lodge parking lot.
- Only one recreational vehicle will be allowed to be parked in the Windsor Lodge parking lot at any one time and will only be allowed with prior approval on a first come, first served basis.
- The Board of Directors may choose to modify the rules governing the parking of recreational vehicles in the Windsor Lodge parking lot at any time.

APPROVED BY THE Board of Directors on the 2 day of Sept, 2009

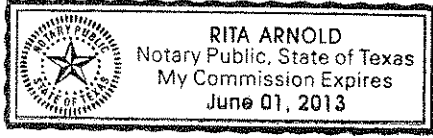

Secretary


DONALD G. SCHWARTZ
Print Name

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

Before me, a notary public, on this day personally appeared DONALD G. SCHWARTZ, Secretary of Windsor Lakes Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn and declared that he/she executed same in the capacity and consideration therein expressed.

Given under my hand and seal of office this the 2 day of Sept, 2009.




Notary Public, State of Texas

FILED FOR RECORD

2009 SEP -9 PM 2:13

Mark Turnbull
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in
File Number Sequence on the date and at the time
stamped herein by me and was duly RECORDED in
the Official Public Records of Real Property at
Montgomery County, Texas.

SEP - 9 2009



Mark Turnbull
County Clerk
Montgomery County, Texas