RESOLUTION # 24-2

FOUR SEASONS LAKESITES PROPERTY OWNERS' ASSOCIATION, INC. Approved: October 2024

WHEREAS, some lot owners in the Four Seasons Lakesites Property Owners' Association, Inc. (the "POA,") from time-to-time have become delinquent either in the payment of their Assessments (as defined in the 4th Amended Declaration) or fines;

WHEREAS, said fines shall be collected in the same manner as Assessments;

WHEREAS, a "Delinquent Assessment", shall be defined as "an Assessment or a fine which has not been paid when due which shall include late fees, interest at the rate of 12% per annum, court costs, attorney's fees, lien charges, lien release fees, and associated costs for the enforcement of fine and other charges";

WHEREAS, the Board desires to notify members who have Delinquent Assessments of the suspension of their POA membership.

BE IT THEREFORE RESOLVED:

- 1. The amount of the 2025 annual Assessment levied by the association shall be as per Exhibit "A" attached hereto and incorporated by reference and shall be due on January 01, 2025 and delinquent if not paid by February 01, 2025. Any annual Assessment not paid by February 01, 2025, shall be a Delinquent Assessment and shall begin accruing interest and late-fee penalties. For cross-referencing purposes the subdivision plat book and page numbers of each subdivision in which the respective lots are situated are set forth in Exhibit "B" attached hereto and incorporated by reference.
- 2. Any fine assessed by the Board shall be collected in the same manner as an annual Assessment and such fine shall be deemed a Delinquent Assessment if not paid when due as stated by the Board.
- 3. The Board of Directors requests that the POA Management Company shall send a notice of suspension to all of the members with Delinquent Assessments stating that the member shall be suspended as a member and shall be denied all rights to use amenities, recreational facilities or other such facilities and all rights to vote, all in accordance with the Declaration and shall not be permitted to transfer membership on its books or to allow the exercise of any rights or privileges of membership on account of any lot owner or person claiming under them, unless or until all Delinquent Assessments together with all late fees, interest, court costs, attorneys fees, lien charges, lien release fees, assessed fines, associated costs for the enforcement of fines and other charges have been paid in full.

Said letter shall state the suspension shall be effective twenty (20) days after the date the letter and which shall be deposited with the United States Postal Service on the same said date.

The letter shall further state that the member shall have an opportunity to be heard, orally or in writing, not less than five days before the effective date of the suspension, by the Board of Directors of the POA. All notices shall be by first class or certified mail sent to the last address of the member shown on the corporation's records. Any appeal action by a member before the board challenging a suspension, including an appeal in which defective notice is alleged, must be commenced within one month after the effective date of the suspension.

- 4. The Board has determined that it is fair and reasonable to suspend members from all rights to use amenities, recreational facilities or other such facilities and the right to vote in Association elections and the Board shall not be required to transfer membership on its books or to allow the exercise of any rights or privileges of membership on account of any lot owner or person claiming under them unless or until all Delinquent Assessments and charges to which they are subject have been paid in full.
- 5. Therefore all rights of membership in the POA attributed to the ownership of any suspended member shall be suspended until all Assessments and charges have been paid for all lots in which the suspended member is an owner or co-owner.

[Board Member]

[Board Member]

State of Missouri)
)ss.
County of Camden)

On this day of <u>becomber</u>, before me, a Notary Public in and for the said state, personally appeared MARY BUSTIN, MARGARET (MAGGIE) MOE, KURT KUHLMANN, JOHN FORTE, DAVID SPENCE and TERRY SHORE: known to me to be the persons who executed the foregoing instrument in writing, and acknowledged to me that they executed the same as a free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

OTARY PUBLIC

My commission expires:

JAY MICHAEL PRINCE
Notary Public - Notary Seal
Miller County - State of Missouri
Commission Number 12506023
My Commission Expires Mar 18, 2028

EXHIBIT "A"

	IMP WITH ON-SITE	IMP WITH GRAVITY	IMP WITH <u>GRINDER</u>	UN IMP
HORSESHOE BEND SUBDIVISIONS				
Kay's Point No. 1	\$863.00	\$691.00	\$691.00	\$434.00
Kay's Point No. 2	\$863.00	\$691.00	\$691.00	\$434.00
Kay's Point No. 3	\$863.00	\$691.00	\$691.00	\$434.00
Kay's Point No. 4	\$863.00	\$691.00	\$691.00	\$434.00
Kay's Point No. 5	\$863.00	\$691.00	\$691.00	\$434.00
Kay's Point No. 6	\$863.00	\$691.00	\$691.00	\$434.00
Kay's Point No. 7	\$863.00	\$691.00	\$691.00	\$434.00
Kay's Point No. 8	\$863.00	\$691.00	\$691.00	\$434.00
Ridgecrest No. 1	\$863.00	\$691.00	\$691.00	\$434.00
Cornett Cove No. 1	\$863.00	\$691.00	\$691.00	\$434.00
Cornett Cove No. 2	\$863.00	\$691.00	\$691.00	\$434.00
Cornett Cove No. 3	\$863.00	\$691.00	\$691.00	\$434.00
Cornett Cove No. 4	\$863.00	\$691.00	\$691.00	\$434.00
Cornett Cove No. 5	\$863.00	\$691.00	\$691.00	\$434.00
Cornett Cove No. 6	\$863.00	\$691.00	\$691.00	\$434.00
Cornett Cove No. 7	\$863.00	\$691.00	\$691.00	\$434.00
Country Club Estates No. 1	\$863.00	\$691.00	\$691.00	\$434.00
Country Club Estates No. 2	\$863.00	\$691.00	\$691.00	\$434.00
Country Club Estates No. 3 Amended Plat	\$863.00	\$691.00	\$691.00	\$434.00
Imperial Point	\$863.00	\$691.00	\$691.00	\$434.00
Palisades Point No. 1 Amended Plat	\$863.00	\$691.00	\$691.00	\$434.00
Palisades Point No. 2	\$863.00	\$691.00	\$691.00	\$434.00
Palisades Point No. 3	\$863.00	\$691.00	\$691.00	\$434.00
Palisades Point No. 4	\$863.00	\$691.00	\$691.00	\$434.00
Palisades Point No. 5	\$863.00	\$691.00	\$691.00	\$434.00
Equestrian Estates No. 1	\$863.00	\$691.00	\$691.00	\$434.00
Equestrian Estates No. 2 Amended Plat	\$863.00	\$691.00	\$691.00	\$434.00
Seasons Ridge First Amended Plat	\$863.00	\$691.00	\$691.00	\$434.00
Regency Cove	\$863.00	\$691.00	\$691.00	\$434.00
Villas at Country Club Cove-Phase I	\$863.00	\$691.00	\$691.00	\$434.00
Villas at Country Club Cove-Phase II	\$863.00	\$691.00	\$691.00	\$434.00
Country Club Cove Subdivision Phase I	\$863.00	\$691.00	\$691.00	\$434.00

SHAWNEE BEND SUBDIVISIONS

EXHIBIT "B"

Horseshoe Bend Subdivisions

All of the real property identified as:

Kay's Point No. 1 as per plat recorded in Plat Book 12, Pages 57 through 61 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Kay's Point No. 2 as per plat recorded in Plat Book 13, Pages 41 through 45 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Kay's Point No. 3 as per plat recorded in Plat Book 13, Page 82 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Kay's Point No. 4 as per plat recorded in Plat Book 13, Page 83 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Kay's Point No. 5 as per plat recorded in Plat Book 13, Pages 86 and 87 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Kay's Point No. 6 as per plat recorded in Plat Book 13, Page 88 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Kay's Point No. 7 as per plat recorded in Plat Book 14, Page 35 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Kay's Point No. 8 as per plat recorded in Plat Book 17, Pages 23, 27, 28 and 29 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Ridgecrest No. 1 as per plat recorded in Plat Book 14, Pages 48 through 50 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Cornett Cove No. 1 as per plat recorded in Plat Book 14, Page 34 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Cornett Cove No. 2 as per plat recorded in Plat Book 14, Pages 68 through 70 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Cornett Cove No. 3 as per plat recorded in Plat Book 14, Page 92 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri, save and except for lots 601 through 613 withdrawn per Amendment to Declaration recorded December 12, 2002 in Book 548, Page 338 at the Office of the Recorder of Deeds of Camden County, Missouri;

Cornett Cove No. 4 as per plat recorded in Plat Book 14, Pages 93 through 95 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Cornett Cove No. 5 as per plat recorded in Plat Book 15, Pages 81 through 85 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Cornett Cove No. 6 as per plat recorded in Plat Book 17, Pages 22 and 22A and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Cornett Cove No. 7 as per plat recorded in Plat Book 17, Pages 25 and 25A and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Country Club Estates No. 1 as per plat recorded in Plat Book 15, Pages 77 and 78 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Country Club Estates No. 2 as per plat recorded in Plat Book 15, Pages 79 and 80 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Country Club Estates No. 3 Amended Plat as per plat recorded in Plat Book 18, Pages 75 and 76 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Imperial Point as per plat recorded in Plat Book 17, Pages 26 through 26B and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Palisades Point No. 1 Amended Plat as per plat recorded in Plat Book 19, Page 11 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Palisades Point No. 2 as per plat recorded in Plat Book 19, Page 42 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Palisades Point No. 3 as per plat recorded in Plat Book 20, Page 18 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Palisades Point No. 4 as per plat recorded in Plat Book 21, Pages 30 through 33 inclusive and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Palisades Point No. 5 as per plat recorded in Plat Book 24, Pages 13A through 13D and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Equestrian Estates No. 1 as per plat recorded in Plat Book 21, Pages 9 through 11 at the Office of the Recorder of Deeds of Camden County, Missouri;

Equestrian Estates No. 2 Amended Plat as per plat recorded in Plat Book 35, Pages 15A through 15D and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Seasons Ridge First Amended Plat as per plat recorded in Plat Book 40, Pages 29A through 29F and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Regency Cove as per plat recorded in Plat Book 42, Pages 34A through 34D and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Villas at Country Club Cove as per that portion of the Country Cove Subdivision Phase 1 plat recorded in Plat Book 84, Pages 49A through 49H as identified in the Supplemental Declaration of Covenants and Restrictions for the Villas at Country Club Cove recorded on June 2, 2005 in Book 604, Page 275 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Villas at Country Club Cove as per plat titled "Country Club Cove Subdivision, Phase II" recorded in Plat Book 112, Pages 16A-16C and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

That portion of the Country Club Cove Subdivision Phase 1 plat recorded in Plat Book 84, Pages 49A through 49H as described in Exhibit A to the Supplemental Declaration of Restrictive Covenants for Country Club Cove recorded on September 12, 2005 in Book 610, Page 786 and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri.

Shawnee Bend Subdivisions

All of the real property identified as:

Grand Point as per plat recorded in Plat Book 45, Pages 32A through 32P inclusive, and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Grand Point No. 2 as per plat recorded in Plat Book 51, Pages 9A through 9I inclusive, and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Eagles Cove as per plat recorded in Plat Book 56, Pages 50A through 50G inclusive, and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Fox Run as per plat recorded in Plat Book 59, Pages 30A through 30C and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri, save and except for lot 675 which was withdrawn as per Amendment to Declaration recorded in Book 662, Page 513 at the Office of the Recorder of Deeds of Camden County, Missouri;

Heritage Isle as per plat recorded in Plat Book 60, Pages 40A through 40J inclusive, and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri, save and except for lots 1055-1060 which were withdrawn as per Amendment to Declaration recorded in Book 510, Page 726 at the Office of the Recorder of Deeds of Camden County, Missouri;

Grand Point No. 3 as per plat recorded in Plat Book 61, Pages 2A through 2B, and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Champions Run as per plat recorded in Plat Book 63, Pages 15A through 15J, and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

La Riva Est as per plat recorded in Plat Book 66, Pages 12A through 12H, and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri, and as

recorded in Plat Book A, Page 293 and rerecorded in Plat Book A, Page 294, at the Office of the Recorder of Deeds of Miller County, Missouri, and all amendments thereto and resubdivisions thereof at the Offices of the Recorder of Deeds of Camden County, Missouri and Miller County, Missouri, save and except for the property designated "Reserved for Future Development Rights" withdrawn per Amendment to Declaration recorded in Book 569, Page 406 at the Office of the Recorder of Deeds of Camden County, Missouri and as recorded in Book 2003, Page 7774 at the Office of the Recorder of Deeds of Miller County, Missouri;

La Riva Est No. 2 as per plat recorded in Plat Book 70, Pages 11A through 11H, and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri, and as recorded in Plat Book A, Page 327, at the Office of the Recorder of Deeds of Miller County, Missouri;

Grand Point Subdivision First Addition as per plat recorded in Plat Book 73, Page 11, and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

La Riva Est No. 3 as per plat recorded in Plat Book 75, Pages 36A through 36D, and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Heritage Isle No. 2 Townhomes as per plat recorded in Plat Book 68, Pages 5A-5F and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Heritage Isle No. 3 Townhomes as per plat recorded in Plat Book 70, Pages 8A-8H and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Heritage Isle No. 4 Townhomes as per plat recorded in Plat Book 73, Pages 43A-43P and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Heritage Isle No. 5 Townhomes as per plat recorded in Plat Book 72, Pages 19A-19F and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Heritage Isle No. 6 Townhomes as per plat recorded in Plat Book 76, Pages 12A-12F and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Heritage Isle No. 7 Townhomes as per plat recorded in Plat Book 78, Pages 27A through 27P and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Heritage Isle No. 7 Townhomes First Addition as per plat recorded in Plat Book 82, Pages 44A-44J and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri;

Heritage Isle No. 8 Townhomes as per plat recorded in Plat Book 81, Page Pages 11A-11H and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri and as per plat recorded in Plat Book 2003, Page 7773 at the Office of the Recorder of Deeds of Miller County, Missouri; and

Porto Cima Courts as per plat recorded in Plat Book 101, Pages 32A-32D and all amendments thereto and resubdivisions thereof at the Office of the Recorder of Deeds of Camden County, Missouri.