

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
LANIER LAKES HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being all of the members of the Board of Directors (the "Board") of Lanier Lakes Homeowners Association, Inc., (the "Association"), acting pursuant to *Ala. Code (1975) § 10A-3-2.14*, hereby adopt, by this written consent, the following resolutions:

WHEREAS, Article VI § 1 of the Declaration of Protective Covenants for Lanier Lakes Subdivision (the "Covenants") states that the Association's Board of Directors (the "Board"), by a 2/3 vote, may promulgate, modify, or delete other use restrictions and rules and regulations applicable to the Community. This section states that the Board's authority "shall include, but shall not be limited to, the right... to impose all other necessary traffic and parking regulations..."

WHEREAS, Article VI § 5 of the Covenants lacks sufficient clarity as to where vehicles may be parked in the Community. This section states in part that all vehicles must be parked within garages unless the Occupants of a Residence have more vehicles than the number of parking areas in their garage. However, it does not state where said Occupants may park any vehicles they may own in excess of the number of parking areas in their garages. The Association understands this to be an oversight in legal drafting.

WHEREAS, it is the Association's intent to clarify that no vehicles of any kind are to be parked on the streets of the Community, or in any place other than a Residence's garage or driveway.

It is thereby:


RESOLVED, that all Vehicles in the Community, as defined in the Covenants, are to be parked within a Residence's garage or driveway.

IN WITNESS WHEREOF, the undersigned have executed this Action by Written Consent as of the 26th day of August, 2020.

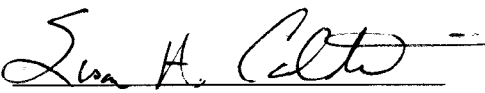
DIRECTORS:



CATHEY COLLINSWORTH



KAYE REYNOLDS



SUSAN CALTON



TRACEY FARR