

**COVENANT ENFORCEMENT HEARING PROCEDURE RESOLUTION OF  
BOZMAN FARM ESTATES MASTER ASSOCIATION, INC.**

**WHEREAS**, the Board of Directors (the "Board") of Bozman Farm Estates Master Association, Inc. (the "Association") finds there is a need to align its Covenant Enforcement and Fining Policy procedures with new amendments to Section 209.007 of the Texas Property Code; and

**WHEREAS**, the Association is authorized by Section 209.007 of the Texas Property Code to establish procedures regarding covenant enforcement hearings;

**NOW, THEREFORE, IT IS RESOLVED** that the Board adopts the following Resolution (the "Resolution"):

In the event that an owner requests a hearing before the board in response to a Notice of Intent to Fine sent pursuant to paragraph 2.b.(iii) of the Covenant Enforcement and Fining Policy, the following procedures apply:

1. Evidence packet. Not later than ten (10) days before the Association holds a hearing under Section 209.007, the Association will provide to the owner a packet containing all documents, photographs, and communications relating to the matter the Association intends to introduce at the hearing.
2. Postponement. If the evidence packet described in the preceding section is not timely provided to the owner, the hearing will be automatically postponed for fifteen (15) days.
3. Hearing presentation. At the hearing, a member of the board or the Association's designated representative will first present the Association's case against the owner. An owner or the owner's designated representative is entitled to present the owner's information and issues relevant to the appeal or dispute.

**IT IS FURTHER RESOLVED** that this Resolution is effective September 1, 2021, to remain in force and effect until revoked, modified or amended.

This is to certify that the foregoing resolution was adopted by the Board of Directors at a meeting of the Board on July 7, 2021, and has not been modified, rescinded or revoked.

Officer \_\_\_\_\_

Date 7-8-21

