



**SPECIAL MEETING
OF THE
TABERNA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS**

August 4, 1997

At a special meeting duly called by the President of the Taberna HomeOwners Association Board of Directors, the following items were discussed and dispersed of as follows:

1. The supplemental dues as described in the Amendment to Protective Covenants Taberna Boleyn Creek Subdivision will be prorated, due, and payable on the date of the Certificate of Occupancy for the residential dwelling. Supplemental dues for undeveloped lots will be waived until the C.O. since the major expense covered is for individual lawn maintenance. Any homesite not built upon within the required one year time period, however, will be charged the full supplemental dues beginning the first day following the twelfth month since taking title to the property. Regular annual dues to the Taberna HomeOwners Association will be paid as required by the Covenants.