

RESOLUTION No. 19
Gate Clicker –Sticker Policy

GRAND HARBOR PROPERTY OWNERS ASSOCIATION on LAKE CONROE
(GHPOALC)
BOARD of DIRECTORS
RESOLUTION

In a meeting of the GHPOALC Board of Directors (BoD), at 11301 Grand Harbor Blvd., Montgomery, TX 77356, duly called (per By-Laws Art. III, Para. B, Sec. 4) and held on June 11, 2008, all directors in attendance, the following resolution was offered and adopted:

"The issuance/sale of GH/HS vehicle gate-opening 'clickers' to property owners must be done in a controlled fashion to ensure gated-community entry is not unduly compromised by a proliferation of 'bandit' clickers. That means, in part, that the number of clickers permitted per household/owner shall be no more than one for each automobile that is both registered with the GHPOALC for a particular property and is carrying a vehicle ID sticker. Therefore, it is resolved, that, in the future, when a property owner requests clicker purchase, POA Office staff shall verify prior sales against registered vehicles and refuse to sell additional clickers if the purchaser will not provide information on the auto for which the clicker will be used for entry.

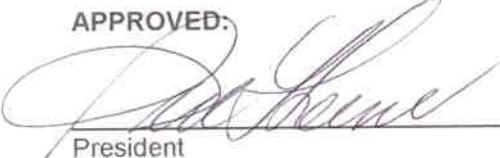
I certify that the foregoing is a correct representation of the resolution passed by a majority of the Board of Directors of the GHPOALC on the date specified.



GHPOALC Secretary

6.11.08
DATE

APPROVED:



President



Vice President/Treasurer