

**MINUTES OF SPECIAL MEETING
OF
ARCHITECTURAL CONTROL COMMITTEE
OF
PUESTA DEL SOL MASTER HOMEOWNERS' ASSOCIATION**

Pursuant to Utah law and its Governing Documents, the **Architectural Control Committee**, held a special meeting on May 2, 2017 and, as a result, takes the following action and adopts the following resolution by a unanimous vote of the ACC:

RESOLVED: The ACC hereby adopts the attached Fee Schedule effective May 2, 2017 to establish a fine due for failure to begin residential construction within 18 months of purchase, which \$1,500 fine shall be due for each year the Owner fails to begin construction.

RESOLVED: The ACC hereby elects the following officers of the Committee, Joyce Robertson as Chair and Todd Robertson as Secretary.

The foregoing Minutes and Resolution are dated May 2, 2017.

ARCHITECTURAL CONTROL COMMITTEE

By: 
Joyce Robertson, Chair

ATTEST:

By: 
Todd Robertson, Secretary