

MountainBrook of Madison Minutes - Board of Directors Meeting:

An emergency meeting of the Board was held at 530pm at 112 Remington Road on 10 October 2012

Attendees:

Jonathan Pierce	President
Mark Thompson	Vice-President
Pat Haas	Communications
Dave Peebles	Secretary

The Board agreed to change the Procedures, Rules, and Standards Revision 3, 2012 Article III, Use Restrictions General, Section 1. Signs to read as follows:

Section 1. Signs. No sign of any kind shall be erected within the Properties without the written consent of the Board of Directors. The Board of Directors or Declarant shall have the right to erect signs as they, in their discretion, deem appropriate.

Political signs of any nature are expressly prohibited. Homeowners who place political signs on their property will be given five days to remove the sign from the date of the letter notifying them of the violation. If the sign is not removed, a fine of \$50 will be imposed with a daily fine of \$5 until the sign is removed. If a political sign is erected within 5 days of an election, an immediate fine of \$50 per day will be imposed until the sign is removed.

The meeting was adjourned with no further business.

Dave Peebles
Secretary