

Combination of Lots

BOARD OF DIRECTORS MEETING - SEPTEMBER 14, 2002

Motion made by Terry Goeckeler; "With regards to ownership of two adjoining lots, if lot line abandonment with documentation through St. Charles County is obtained and submitted to the Board of Directors then only one assessment fee will be charged. If the lot owner chooses to reestablish lot lines in order to sell one of two lots, then fees are retroactive back to same calendar year they applied for abandonment. This shall begin starting the fiscal year July 2003". Motion seconded by Don VanGels and passed unanimously by the entire Board of Directors.

BOARD OF DIRECTORS MEETING - AUGUST 12, 2017

The Board has discussed the process of combining lots and would like the practice discontinued. A resolution has been written and is stated as follows:

AUGUSTA SHORES OWNERS ASSOCIATION RESOLUTION REGARDING ASSESSMENTS

WHEREAS, prior Boards of Directors have charged only one lot assessment to the owner of adjoining lots once the owner obtained an abandonment of the lot line from St. Charles County, and

WHEREAS, the Boards entered into agreements with the owners that if the lots were again subdivided that the assessments would be charged retroactively as if the abandonment never took place, and

WHEREAS, The Board of Directors believes that this practice violated Section 5.06 of the Declaration of Protective Covenants, Conditions and Restrictions of Augusta Shores, recorded in Book 2074, Page 1727 of the St. Charles County Records, and

WHEREAS, The Board of Directors desires to discontinue this practice.

NOW, THEREFORE, The Board of Directors at a meeting on August 12, 2017, does hereby adopt this resolution discontinuing the practice of charging one lot assessment when the lot line of two adjoining lots is abandoned. This Resolution shall be effective with the start of the July 1, 2017 fiscal year.

Motion was made to approve the resolution as stated and discontinue the practice of combining lots. Motion was seconded and approved without exception.

This motion was filed with the St. Charles County Recorder of Deeds Book DE6823 Page 1097 on October 16, 2017. A copy of the Recorded Resolution follows this page.

Adopted by the Board of Directors of Augusta Shores Owners Association August 12, 2017

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CERTIFIED-FILED FOR RECORD
Barbara J. Hall
Recorder of Deeds
St. Charles County, Missouri
BY: CGRAF \$24.00

AUGUSTA SHORES OWNERS ASSOCIATION
RESOLUTION REGARDING ASSESSMENTS

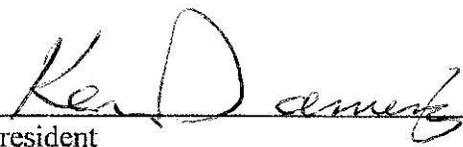
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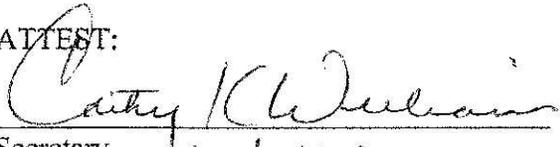
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President
KEN DAMINA

ATTEST:


Secretary
Cathy K Williams



STATE OF MISSOURI)
) SS.
COUNTY OF ST. CHARLES)

ON THIS 12 of day of August, 2017, before me personally appeared Ken Daming and Cathy Williams to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid on the day and year first above-written.

Lisa A Hough
Notary Public

My Commission Expires:

LISA A. HOUGH
Notary Public - Notary Seal
State of Missouri
Commissioned for St. Charles County
My Commission Expires: June 08, 2019
Commission Number: 15421557