

**Resolution of the Board of Directors of San Ignacio Vistas, Inc.
Regarding Procedure To Be Followed In The Handling of
Appeals to The Board of Directors**

**BOARD OF DIRECTORS RULES FOR APPEAL
FROM DECISIONS OF COMMITTEES**

1. An Owner having standing may appeal to the Board any decision (a) of the Architectural Committee ("AC") in approving or disapproving the Plans for any proposed Improvement under Article XI of the Declaration, (b) of the AC concerning any matter under Article XIII of the Declaration, (c) concerning any matter under Article XII of the Declaration by the committee charged by the Board from time to time with the responsibility for such matters, (d) any decision of the Maintenance Committee ("MC") with respect to the Common Areas and (e) any decision by any other committee established from time to time by the Board, no later than 30 days after the date such Owner receives notice of the relevant committee's written decision. An Owner shall have standing to appeal a committee decision if he (a) is an Aggrieved Owner as defined in Section 11.10 of the Declaration, (b) has been found to be in violation of any provision of any of the Governing Documents or (c) is dissatisfied with the decision of any committee with respect to any complaint or other matter submitted by him, in writing, to such committee. If no appeal of a committee's decision is made by an Owner or Aggrieved Owner within the time set forth above, the decision of such committee will become final, binding and non-appealable.
2. Upon the timely receipt of a signed, written appeal from an Aggrieved Owner or Owner, the Board shall employ the following procedures. The Board shall notify the Aggrieved Owner or Owner and the committee whose decision is being appealed of the date, time and place of the appeal hearing to be held by the Board.
3. The Board shall then hold the appeal hearing to determine whether or not the committee's decision is correct. The Aggrieved Owner or Owner and one or more members of the relevant committee shall be given the opportunity to be heard on the matter and to present evidence to the Board at the appeal hearing. The Aggrieved Owner or Owner shall present his/her case first, and shall be given by the Board a specified period of time within which to do so. The member(s) of the relevant committee present at the appeal hearing shall present its case second, and shall be given by the Board a specified period of time within which to do so. The Aggrieved Owner or Owner then may present rebuttal evidence, and shall be given by the Board a specified period of time within which to do so. Notwithstanding anything herein to the contrary, the evidence to be presented by the Aggrieved Owner or Owner shall be limited and restricted to the evidence presented by the Aggrieved Owner or Owner to the relevant committee. All parties shall have the right to call and cross-examine witnesses. Counsel for the Aggrieved Owner or Owner and the Association may also be present.
4. In determining whether or not the decision of the relevant committee shall have been correctly decided, the Board shall consider all relevant matters and evidence brought before the Board at the appeal hearing. The Board shall not be bound by any decision reached by the relevant committee.
5. The Board shall send a written notice of its decision to the Aggrieved Owner or Owner and the relevant committee following the conclusion of the appeal hearing.
6. The decision of the Board shall be final, binding and non-appealable.
7. Capitalized terms not defined herein have the meaning given them in the Second Amended and Restated Declaration of Establishment of Covenants, Conditions and Restrictions of San Ignacio Vistas.

Adopted by the Board March 6, 2006.