

**HILTON HEAD PLANTATION
PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES OF
MARCH 16, 2007**

RESOLUTION #1

Be it resolved that the maximum amount of the Capital Improvement Fee charged to the purchasers of Land in Hilton Head Plantation in accordance with the Amendment to a Amended and Restated Declaration of Covenants and Restrictions of the Hilton Head Plantation Property Owners' Association, Inc., "shall not exceed one-quarter of one percent (¼%) of the gross selling price of any Land."

RESOLUTION #2

Be it resolved that the Resolution adopted on March 16, 2007, by the Hilton Head Plantation Property Owners' Association's Board of Directors stating that the Capital Improvement Fee charged purchasers of Land within Hilton Head Plantation shall not exceed one-quarter of one percent (¼%) shall be recorded in the Beaufort County Land Records with the Amendment to the Amended and Restated Declaration of Covenants and Restrictions of the Hilton Head Plantation Property Owners' Association, Inc.

Further, the said rate shall not be increased except by a vote of the residents/owners of Hilton Head Plantation Property Owners' Association in accordance with the Hilton Head Plantation Property Owners' Association Amended and Restated Declaration of Covenants and Restrictions.

Galen Smith seconded and the motions passed unanimously.

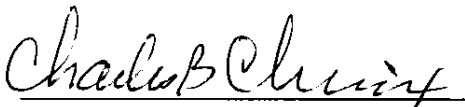
Communication Plan:

- Letter to Property Owners

IV. ADJOURNMENT

Mary Ann Strayer made motion to adjourn the meeting. Tom Kuczkowski seconded and the motion passed unanimously.

The meeting adjourned at 3:05 p.m.


Charlie Cherrix, President


Dick Sell, Secretary

