

NON-DELEGATED MINIMUM DOCUMENTATION REQUIREMENTS

CONVENTIONAL FULL REVIEW:

- Full Lender Condo Questionnaire
- Current Year HOA Operating Budget
- HOA Master Hazard Insurance Policy
- HOA Master Flood Insurance Policy (if in a flood zone)
- HOA Master Liability Policy
- HOA Master Crime/Fidelity Policy
- Management Company Crime/Fidelity Policy (if not named on HOA's Crime/Fidelity Policy)
- Borrower HO6 Policy
- Flood Cert
- CC&R's (when required)
- Appraisal
- Title Report

CONVENTIONAL LIMITED REVIEW:

- Limited Lender Condo Questionnaire
- HOA Master Hazard Insurance Policy
- HOA Master Flood Insurance Policy (if in a flood zone)
- Borrower HO6 Policy
- CC&R's (when required)
- Flood Cert
- Appraisal
- Title Report

CONVENTIONAL WAIVER/EXEMPT FROM PROJECT REVIEW:

- HOA Master Hazard Insurance Policy
- HOA Master Flood Insurance Policy (if in a flood zone)
- Borrower HO6 Policy
- CC&R's (when required)
- Flood Cert
- Appraisal
- Title Report

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NON-DELEGATED MINIMUM DOCUMENTATION REQUIREMENTS

FHA:

- HUD website printout indicating project is APPROVED
- HUD Lender Questionnaire
- HOA Master Hazard Insurance Policy
- HOA Master Flood Insurance Policy (if in a flood zone)
- Borrower HO6 Policy
- CC&R's (when required)
- Flood Cert
- Appraisal
- Title Report

VA:

- VA website printout indicating project is APPROVED
- HOA Master Hazard Insurance Policy
- HOA Master Flood Insurance Policy (if in a flood zone)
- Borrower HO6 Policy
- CC&R's (when required)
- Flood Cert
- Appraisal
- Title Report

USDA:

- Full Lender Condo Questionnaire
- Current Year HOA Operating Budget
- HOA Master Hazard Insurance Policy
- HOA Master Flood Insurance Policy (if in a flood zone)
- HOA Master Liability Policy
- HOA Master Crime/Fidelity Policy
- Management Company Crime/Fidelity Policy (if not named on HOA's Crime/Fidelity Policy)
- Borrower HO6 Policy
- Flood Cert
- CC&R's (when required)
- Appraisal
- Title Report