

Golden Vista RV Resort Association, Inc.
Resolution #1 - Creation & Use of Resolutions

WHEREAS Section 6.9 of the Declaration of Covenants, Conditions, & Restrictions (CCRs) grants the Board of Directors the power to conduct association business, to effectively exercise this power a process is needed to administer the more complex aspects of the business. The resolution process is a reasonable way to identify, define and administrate those aspects.

LET IT BE RESOLVED that the Board establishes the Resolution Process as follows:

1. As appropriate, the Board shall adopt Resolutions in one of two forms:

POLICY RESOLUTIONS relate to governing the Homeowner Association, including, but not limited to, actions affecting the members' rights of enjoyment and obligations, and the protection of Association and members' equity.

ADMINISTRATIVE RESOLUTIONS deal with the Homeowner Association's operation, including, but not limited to, committee responsibilities, financial procedures, and policy and rules administration.

2. All resolutions shall conform to this Model Resolution format:

<p>Golden Vista RV Resort Association Resolution #___ [Title of the Resolution]</p> <p>WHEREAS (One or more paragraphs providing the authority for this Resolution)</p> <p>LET IT BE RESOLVED THAT (One or more paragraphs describing the Resolution)</p> <p>Approved by the Board of Directors at their meeting on _____, ____, 20__</p> <p>_____ President - Board of Directors</p>

3. When a need is identified, the Board of Directors will move to approve a resolution. If it is approved, the Resolution will be enforceable by the Board of Directors within the mandate of the Association's governing documents.

4. A Book of Resolutions adopted by the Homeowner Association will be maintained by the Secretary, posted on the GVRV website and copies provided to Association members as requested.

Approved by the Board of Directors at their meeting on: December 7, 2010

Signature on File

President - Board of Directors