

FORRESTAL VILLAGE COMMUNITY SERVICES ASSOCIATION, INC.

ADMINISTRATIVE RESOLUTION 63

APPROVAL OF CONTRACT FOR THE PARCEL 1 PROJECT

WHEREAS, Article VI, Section 7 of the Bylaws of Forrestal Village Community Services Association (the "Association") provides that the Board of Directors (the "Board") "shall have all powers for the conduct of the affairs of the Association which are enabled by law, the Declaration of Covenants and Restrictions, and the Articles of Incorporation which are not specifically reserved to Members or the Covenants Committee by said Documents" and

WHEREAS, any capitalized terms not defined herein shall be given the same meaning as found in the Certificate of Incorporation, Declaration of Covenants and Restrictions or Master Deed of the Association; and

WHEREAS, the Association was established as a non-profit corporation to manage and administer the common elements of Forrestal Village; and

WHEREAS, Article II, Section 2.1 of the Certificate of Incorporation states that the purpose of the Association also includes the "maintenance, preservation and architectural control of the Lots and Common Area within Forrestal Village."; and

WHEREAS, Article VII, Section 7 (b) and (c) of the By-Laws authorize both the Vice President and Secretary to sign all contracts as the Board may approve from time to time; and

WHEREAS, there is a current need for the repair and replacement of components of the roof and façade of the Parcel 1 Lots and Common Area (the "Parcel 1 Project" or the "Project"); and

WHEREAS, the Board has negotiated a contract with Jesan Construction & Maintenance Services, LLC (the "Contractor") and the Board has determined that it is in the best interest of the Association to enter into a contract with the Contractor; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Association as follows:

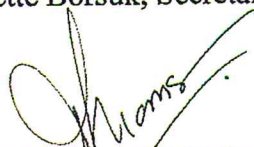
1. The Board deems it advisable and in the best interest of the Association to enter into a contract with Contractor for the Parcel 1 Project for a total of \$4,160,974.00 (the "Contract").
2. The President is authorized and empowered to execute the Contract and take such further steps and actions as may be necessary to implement the Contract.
3. The President is authorized and empowered to do, or cause to be done, all such acts and things as are required or necessitated by the Parcel 1 Project and the Contract. Furthermore, the President is authorized and empowered to enter into and execute on behalf of the Association any contracts, work orders, agreements, instruments and any other documents as are required by the Parcel 1 Project and/or the Contract, or which may otherwise be reasonably required in order to carry out the Parcel 1 Project and/or the Contract, and which the Board deems to be in the best interests of the Association.
4. The President is further authorized and empowered to employ, engage and/or contract with an architect(s), contractor(s), engineer(s) and/or manager(s) for the purposes of designing, repairing and effectuating the Parcel 1 Project and/or the Contract, all of which shall be determined and directed by the Board, with input from the Parcel 1 Committee, in the Board's discretion and in a fashion and manner deemed appropriate by the Board.

I hereby certify that this Resolution was approved and adopted by the Board at a meeting of the Board held on April 25, 2022 in the manner set forth.

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Judette Borsuk, Secretary

DATE: 04/28/2022

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Ninan Thomson, Vice President

DATE: 04/28/2022

Board of Directors vote tally on following page

BOARD MEMBERVOTE

YES

NO

ABSTAIN

ABSENT

Chander Shahdarpuri, President	X			
Ninan Thomson, Vice President	X			
Dmitri Saveliev, Treasurer	X			
Judette Borsuk, Secretary	X			
Joel Nathan Dean, Director	X			
Shailesh Kamat, Director	X			
Anton Persikov, Director			X	