

FORRESTAL VILLAGE COMMUNITY SERVICES ASSOCIATION, INC.

POLICY RESOLUTION NO. 13

GENERAL RESOLUTIONS

relating to the process of considering
and adopting General Resolutions

WHEREAS, Article III, Section 3 of the Declaration assigns the Board of Directors "all powers for the conduct of the affairs of the Association which are enabled by law or the founding Documents which are not specifically reserved to Members, the Developer, or the Covenants Committee by said Documents"; and

WHEREAS, the Board deems it necessary to establish procedures for adopting and recording General Resolutions of the Board; and

WHEREAS, it is the intent of the Board of Directors to institute such guidelines; and

WHEREAS, Policy Resolution No. 5 is no longer in effect, but the contents of which are deemed necessary for the operation of the Association;

NOW THEREFORE, BE IT RESOLVED THAT the following guidelines for General Resolutions be adopted:

1. Procedure for Adoption. The proposed General Resolution shall be read and acted upon in any regular or special meeting of the Board. To be adopted, a General Resolution shall have the approval of a majority of those Board members present.

2. Book of Minutes. General Resolutions adopted by the Board of Directors shall appear as Part Four of the Book of Resolutions and also appear as (a) separate page(s) in the Book of Minutes.

3. This Resolution is retroactive to December 13, 1986.

Action taken by the Board on January 23, 1990 in adoption of this Resolution is retroactive to December 12, 1989.

Book of Minutes

ATTEST:

DATED:

X yes _____ no

X yes _____ no

X yes _____ no

X yes _____ no

_____ yes _____ no

Paul P. Ben
Director

Donald E. Dustin
Director

George M. Nelson
Director

J. B. Singeman
Director

Director

Adopted at a regular meeting of the Board held January 23, 1990.