

RESOLUTION OF THE BOARD OF DIRECTORS

OF

CAMBRIDGE COMMONS HOMEOWNERS ASSOCIATION, INC.

WHEREAS, at a Meeting of the Board of Directors of Cambridge Commons Homeowners Association, Inc, that took place on July 18, 2013, the following was adopted:

- Recommendation to the Board by Weissman, Nowack, Curry & Wilco., PC.; Not to have discussions with Residents in reference to official business, outside the meetings. Direct all correspondence to Sharper Image Management.
- Resolution passed in reference to Claims against the D&O insurance, regarding implied approvals and implied misrepresentations by Homeowners, based on conversations outside the meetings.
- Both Board members and Residents must submit in writing any issues they wish to present to the Board (7) days prior to meeting. Should the Board elect to place item(s) on the agenda, petitioner shall have (10) minutes to present issue. The Board will then review information during executive session and report back to petitioner, in writing, their decision.

RESOLVED AND ADOPTED by the Board of Directors of Cambridge Commons Homeowners Association, Inc. on this 18th of July, 2013.

S. P. Sunda Parks

Director

Director

97 9+ A
Sherrill C. Duban