

Greenspire At Windsor Lake Homeowners Association

The Board of Directors ("Board") of the Greenspire At Windsor Lake Homeowners Association ("Association") resolves as follows:

Resolution 2018-1 Procedures for Adoption and Amendment of Policies, Rules and Procedures.

1. Adoption or amendment of any policy, procedure or rule shall be performed only at a meeting of the Board that is open to all Owners or their representatives. An Owner from each Unit present at the meeting shall be allowed to address the Board concerning the merits of the proposal prior to adoption, subject to such reasonable time restrictions as the Board may adopt.
2. The Board shall consider the following criteria prior to adoption or amendment:
 - a. Reasonableness and necessity;
 - b. Consistency with other Association policies in effect at the time;
 - c. Relationship to the preservation, protection and enhancement of property values; and
 - d. Consistency with the Association's governing documents, applicable federal and state statutes and case law, and local laws and ordinances.
3. Adoption or amendment of any policy, procedure, or rule and regulation requires an affirmative vote of a majority of members of the Board in attendance.
4. Duly-adopted policies, procedures, rules and regulations shall be signed by the Secretary of the Association and kept in the office of the Association.
5. Any policy, procedure, or rules and regulations and any amendment shall be effective 15 days after notice to Owners of its adoption. Posting on the Association's web site or publication in the Association's newsletter is adequate notice.

SECRETARY'S CERTIFICATION:

The undersigned Secretary of Greenspire At Windsor Lake Homeowners Association certifies that the foregoing policy and procedure was adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board on June 1, 2018.

Greenspire At Windsor Lake Homeowners Association

By: Secretary