

Lakes of the Fours Seasons POA

Relating to Rights and Responsibilities for Better Communities

WHEREAS, Section 1.3 of the Covenants of Lakes of the Four Seasons POA covenants assigns the Board of Directors (“Board”) all powers and duties necessary for the administration of the affairs of Lakes of the Four Seasons Property Owners (“Association”) and states that the Board may do all such acts and things, except those matters that the Board is prohibited from doing by law or the governing documents:

WHEREAS, the Board of Directors wishes to establish standards for the operation and governance of the Association that serve as guiding principles for both volunteer leaders and members of the Association: and,

WHEREAS, the Board has determined that it is in the best interests of the Association and the Association’s members to adopt *Rights and Responsibilities for Better Communities*.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts Rights and Responsibilities for Better Communities, as a guide to the relationship between the Association and its members.

Duly adopted at a meeting of the Board of Directors held: _____

Motion by: _____ Seconded by: _____

President

Vice-President

Treasurer

Secretary

Asst. Sec., Treas.

ATTEST:

Secretary

Date

Resolution effective: _____, 2003