

Autumn Lake HOA, Inc.

POLICY RESOLUTION NUMBER 07

(Mailbox Replacement)

WHEREAS, Article VII, Section One of the Bylaws of AUTUMN LAKE HOMEOWNERS ASSOCIATION, INC. (“Bylaws”) assigns the Board of Directors (“Board”) all powers and duties necessary for the administration of the affairs of Autumn Lake HOA, Inc. (“Association”) and states that the Board may Exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these By-Laws, the Articles of Incorporation, or the Declaration;

WHEREAS, the Board shall exercise their powers and duties in good faith and in the best interest of the Association and its members;

WHEREAS, the Board 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 *Community Wide Standards*.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the following clarification to the *Community Wide Standards*, as a guide to the relationship between the Association and its members.

Autumn Lake HOA, Inc.

RESOLUTION ACTION RECORD

Resolution Type: Addition to Community Wide Standards

Pertaining to: Requests for Mailbox replacements

ATTEST:

In accordance with the current standard that is identified in the covenants {Article VI, Subsection m}, Mailbox posts shall be simple and unobtrusive with number one and one-half black aluminum boxes approved by the U.S. Postal Service. A form is not required to be submitted for the replacement of a mailbox and post if they are:

- 1 ½ black aluminum boxes approved by the U.S. Postal Service and mounted on a wooden post.
- Mailbox posts shall be simple and unobtrusive, and have the following approved colors:
 - Natural
 - White or Cream to match house trim

No haphazard or unprofessional fences or other stone work or wooden appurtenances shall be erected without obtaining the written approval of the Architectural Control Committee (“ACC”).

Secretary

Date: