

Autumn Lake HOA, Inc.

POLICY RESOLUTION NUMBER 03_

(Failure to Submit a Request for Improvement)

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: Clarification of Community Wide Standards_____

Pertaining to: _Exterior Building Alterations - Approved siding materials.

ATTEST:

A Form must be submitted for all siding materials, which are limited to brick, fiber cement, stucco, and decorative stone. Vinyl or aluminum siding will no longer be approved.

Secretary

Date: