

Autumn Lake HOA, Inc.

POLICY RESOLUTION NUMBER 04_

(Safety Concerns with Satellite and Antenna Installation)

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: _Safety Concern relating to the installation of a Satellite or an Antenna

ATTEST:

In accordance with current FCC regulations, a request for improvement form must be submitted that outlines the method of installation to ensure that proper installation methods are being followed for the safety of our residents. Given the recent increase in request for new roof installations due to hail and wind damage, it has been determined that proper installation methods should be reviewed by the ACC prior to installation to satisfy these safety concerns.

Secretary

Date: