

Reflection Homes Association, Inc.
Policy Resolution 2000-1
Dissolution of all previous resolutions

WHEREAS, Article VII, Section 1 of the By-Laws of Reflection Homes Association (Association) charges the Board of Directors (Board) with the powers and duties of administration of the Association; and

WHEREAS, the resolutions of this Association have become cumbersome and outdated over time;

NOW THEREFORE BE IT RESOLVED THAT the Board shall dissolve all previous resolutions and establish a new set of resolutions to rule this Association along with the Articles of Incorporation, By-laws and Covenants.

1. Book format. An Archival Book of Resolutions shall be composed by organizing dissolved resolutions by number and/or year of enactment.
2. Responsibility. The management agent shall be responsible for maintaining this archival book. A second copy of the archival book shall remain with the secretary of the board.
3. Inspection. The Board designee shall make the Archival Book of Resolutions available to any member of the association upon request during regular business hours of the office.

Location: This Policy Resolution shall be filed in Section I, Board Responsibilities and Limitations, of the Book of Resolutions.

The effective date of this resolution is **October 10, 2000**.