

# RESOLUTION NO. 19-01

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MEADOWS AT ROCK CREEK HOMEOWNERS' ASSOCIATION ESTABLISHING SEVEN BOARD POSITIONS AND STAGGERED TWO-YEAR TERMS

**WHEREAS**, the Bylaws of the Meadows at Rock Creek Homeowners' Association direct that the affairs of the Association shall be managed by a Board of Directors (the "Board"); and

**WHEREAS**, Article V, Section 2 of the Bylaws provides that the Board be comprised of no less than three (3) and no greater than seven (7) directors; and

**WHEREAS**, Article V, Section 2 of the Bylaws provides that the specific number of directors shall be set by resolution of the Board; and

**WHEREAS**, Article V, Section 4 of the Bylaws requires that the directors serve for staggered terms; and

**WHEREAS**, the Board desires to fix the number of directors and the terms of service consistent with the mandates of the Bylaws;

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MEADOWS AT ROCK CREEK HOMEOWNERS' ASSOCIATION HEREBY DECLARE AS FOLLOWS:**

**Section 1.**     **Number.** The Board shall consist of seven (7) directors.

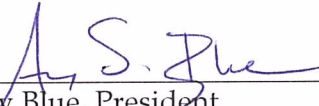
**Section 2.**     **Term Limits.** Each director shall serve for a term of two (2) years; provided, however, that the initial terms for each Board position shall be as indicated below, in order to establish staggered terms:

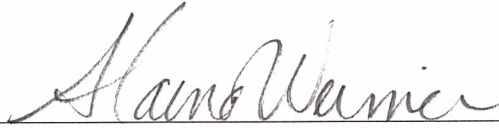
<b>Board Position</b>	<b><i>Initial Term</i></b>	<b>Next Subsequent Term</b>
Pos. 1	<i>Nov 2019 – Feb 2023</i>	2023 – 2025
Pos. 2	<i>Nov 2019 – Feb 2023</i>	2023 – 2025
Pos. 3	<i>Nov 2019 – Feb 2023</i>	2023 – 2025
Pos. 4	<i>Nov 2019 – Feb 2023</i>	2023 – 2025
Pos. 5	<i>Nov 2019 – Feb 2022</i>	2022 – 2024
Pos. 6	<i>Nov 2019 – Feb 2022</i>	2022 – 2024
Pos. 7	<i>Nov 2019 – Feb 2022</i>	2022 – 2024

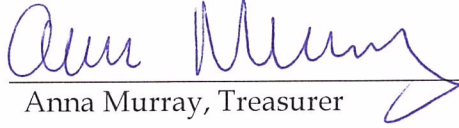
Except for the Initial Terms indicated above, each term shall commence on March 1<sup>st</sup> and terminate on the last day of February in the given years. Election of new directors shall take place at the annual meeting of the Owners in February of the expiring year, with new terms to take effect March 1<sup>st</sup> of the same year.

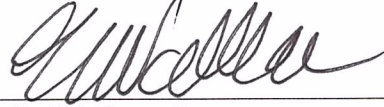
**Section 3.** **Conflicts.** The provisions of this Resolution No. 19-01 shall supersede and replace any and all previous resolutions, acts, decisions, or other designations made by the Board regarding the number of directors and terms thereof, except for the controlling provisions of the Association CC&Rs or Bylaws.

**PASSED BY A 7-0 VOTE OF THE BOARD OF DIRECTORS OF THE MEADOWS AT ROCK CREEK HOMEOWNERS' ASSOCIATION, AT THE ANNUAL MEETING THEREOF, THIS 25<sup>th</sup> DAY OF NOVEMBER, 2019.**

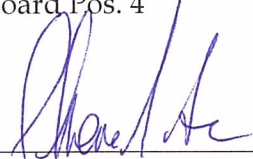
  
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Amy Blue, President  
Board Pos. 1

  
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Alaina Weimer, Vice President  
Board Pos. 2

  
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Anna Murray, Treasurer  
Board Pos. 3

  
\_\_\_\_\_  
Emily Wallace, Secretary  
Board Pos. 4

  
\_\_\_\_\_  
Rina Wollan, Director  
Board Pos. 5

  
\_\_\_\_\_  
Theresa Norton, Communications Officer  
Board Pos. 6

  
\_\_\_\_\_  
Julie Ann Troxler, Director  
Board Pos. 7