

Resolution 2012-2
Bylaw Amendment and Resolution Regarding ACC Membership

At a meeting of the Executive Board of the Clydesdale Park Home Owners Association held on February 29, 2012, which meeting was duly and properly called and at which a quorum was present, the following resolution was made and adopted by affirmative vote of the Executive Board, as follows:

WHEREAS, pursuant to Article IX, Section 1 of the Clydesdale Park HOA's Declaration of Covenants, Conditions and Restrictions, the members of the Architectural Control Committee (the "ACC") are to be appointed by the Executive Board; and

WHEREAS, the Executive Board by this Resolution seeks to place certain limitations on concurrent membership on both the Executive Board and the ACC, by restricting Executive Board from being appointed to the ACC; and

WHEREAS, a majority of Association Members physically present at the December 1, 2011 Annual Meeting agreed with such a membership restrictions; and

WHEREAS, the Executive Board by this resolution seeks to clarify the committees referred to in Article V, Section 5.15 of the Bylaws; and

WHEREAS, pursuant to the authority of the Executive Board in Article V, Section 5.1(a), the Executive Board by this Resolution seeks to amend the Bylaws as set forth in this Resolution; and

WHEREAS, the Executive Board has caused a copy of this Resolution to be provided to the Members of the Clydesdale Park Homeowners Association by posting on the Homeowners Association's website and by providing notice of this Resolution in the Homeowners Association's newsletter, and has duly considered all comments provided by the Members, as required by Article XII of the Bylaws for purposes of amending the Bylaws.

NOW THEREFORE, be it resolved by the Executive Board that Article V, Section 5.15 be amended as follows [~~striketrough~~ represents removed text, ALL CAPPS represents added text]:

5.15 Committees. The Executive Board by resolution adopted by a majority of the members of the Executive Board in office may designate and appoint one (1) or more committees OF THE EXECUTIVE BOARD, each of which shall consist of two (2) or more members of the Executive Board, which committees, to the extent provided in the resolution, shall have all the authority of the Executive Board except as may be limited by the Articles of Incorporation, by these Bylaws, or by law. The designation and appointment of any such committee OF THE EXECUTIVE BOARD and the delegation thereto of authority shall not operate to relieve the Executive Board or any individual member of the Executive Board of any responsibility imposed upon such member of the Executive Board by the Articles of Incorporation, by these Bylaws, or by law. VOLUNTEER COMMITTEES, WHICH ARE NOT COMMITTEES OF

THE EXECUTIVE BOARD, CREATED BY THE BOARD MAY OR MAY NOT INCLUDE EXECUTIVE BOARD MEMBERS AT THE DISCRESSION OF THE BOARD.

BE IT FURTHER RESOLVED, that in appointing members to the Architectural Control Committee as prescribed by the Declaration, the Executive Board shall not appoint any current member of the Executive Board to the Architectural Control Committee (hereafter 'ACC'), and in the event any member of the ACC is elected or appointed, as the case may be, to the Executive Board, the Executive Board shall remove such member from the ACC. This restriction shall also apply to other household members of Executive Board or ACC members.

BE IT FURTHER RESOLVED, that the Executive Board appoint each year one or more members of the Executive Board to serve as liaison to the ACC, who shall attend meetings of the ACC as appropriate, and be notified of all potential violations and requests for approvals from the ACC and any other such actions of the ACC.

Those members of the EXECUTIVE BOARD of the Clydesdale Park HOA present at the meeting and voting in favor of the above resolution are as follows:

Bill Schwerdtfeger, President

Marc Thompson, 1st Vice President

Tom Mills, 2nd Vice President

Don Frick, Treasurer

Donna Holloway, Secretary

I hereby certify that the foregoing Resolution of the EXECUTIVE BOARD of the Clydesdale Park HOA was duly adopted by said Board, as set forth above, at a regular meeting of the Board held on February 29, 2012.

Dated this 29th day of February, 2012.

CLYDESDALE PARK HOMEOWNERS ASSOCIATION

By: Donna Holloway /s/
Donna Holloway, Secretary