

Huntington Woods Homeowners Association of Hickory, Inc.

Resolution P2011-1

This Resolution is an original resolution.

This Resolution hereby revokes and replaces Resolution: _____

This Resolution was revoked and replaced by Resolution: _____

This Resolution was revoked without a replacement on: _____

Policy Resolution - Rights and Responsibilities for Better Communities

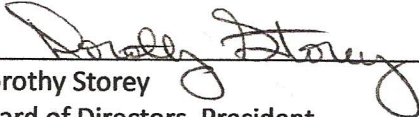
WHEREAS, Bylaws of Huntington Woods Homeowners Association of Hickory, Inc. (herein known as Association) grants the Board of Directors (Board) all powers and authority vested in or delegated to this Association and not reserved to the membership by other provisions of the Bylaws, Article of Incorporation 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 it is in the best interest of the Association and the Association's member to adopt Rights and Responsibilities for Better Communities.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors hereby adopts Rights and Responsibilities for Better Communities, as a guide to the relationship between the Association and its members.



Dorothy Storey

Board of Directors, President

Huntington Woods Home Owners Association of Hickory, Inc.

10-25-2011
Date

Huntington Woods Homeowners Association of Hickory, Inc.

RESOLUTION ACTION RECORD

Resolution Type: POLICY

Number: P2011-1

Pertaining To: Rights and Responsibilities for Better Communities

Duly adopted at a meeting of the Board of Directors held on 10-25-2011.

Motion by: Barbara Miller Seconded by: Joan Gaudette

VOTE:

	YES	NO	ABSTAIN	ABSENT
Dorothy Storey, President	<u>NO VOTE</u>	_____	_____	_____
Marilyn Childers, Vice President	<u>✓</u>	_____	_____	_____
Nita Greene, Secretary	<u>✓</u>	_____	_____	_____
Libby Witherspoon, Treasurer	<u>✓</u>	_____	_____	_____
Joan Gaudette	<u>✓</u>	_____	_____	_____
Kathy LeCompte	<u>✓</u>	_____	_____	_____
Barbara Miller	<u>✓</u>	_____	_____	_____
Anita Norris	<u>✓</u>	_____	_____	_____
Ann Trotter	<u>✓</u>	_____	_____	_____

Effective Date of this Resolution 10-26-2011

ATTEST:

Dorothy M Storey Date 10-26-2011

President
Nita Greene Date 10-26-2011

Secretary

FOR ASSOCIATION RECORDS

I hereby certify that a copy of the foregoing Resolution was posted to the Book of Resolutions and a copy of this Resolution and any associated documentation was mailed and/or hand-delivered to all members of the Huntington Woods Homeowner's Association at their address of record on this 31st day of January, 2012.

Becky Keith, secretary (2012)
Huntington Woods HOA by:

