

RESOLUTION
OF
THE CATHEDRAL PINES HOMEOWNERS ASSOCIATION
Meeting Policy

The undersigned, on behalf of the Directors of The Cathedral Pines Homeowners Association, a Colorado non-profit corporation (the "Association"), hereby consents to, votes in favor of, and adopts the following resolution:


WHEREAS, the Board of Directors is empowered to govern the affairs of the Association pursuant to Article VII, Section 7.1 of the Bylaws and;

WHEREAS, the Board of Directors, in an effort to comply with this statute, desires to establish a policy that shall govern the Association's procedures pertaining to meetings of the membership and the board of directors;

IT IS THEREFORE RESOLVED that the policy attached hereto as Exhibit A (hereafter referred to as "The Meeting Policy") shall be adopted and hereby established as the policy and procedures for meetings of this Association;

IT IS FURTHER RESOLVED that this policy shall remain in effect until amended or hereby terminated by a majority vote of the Board of Directors.

EXECUTED this 7th day of March, 2018



President