

**Resolution**

**MYERS MILL HOMEOWNERS ASSOCIATION**

GENERAL RESOLUTION NUMBER: 2016-0102

SPONSOR: Arthur Rich, Vice President, Board of Directors

**Relating to Hiring of the Law Firm Smith & Closser for Collections of Past Due Assessments, Fines, and Unpaid Interest**

**WHEREAS**, Article IV, Section 11 of the By-Laws of Myers Mill Homeowners Association, Inc. ("By-Laws") assigns the Board of Directors ("Board") all powers and duties necessary for the administration of the affairs of the Myers Mill Homeowners Association ("Association) and states that the Board may shall have the power and authority to exercise all of the rights and powers of the Association; and;

**WHEREAS**, Article IV, Section 11(e) of the By-Laws provides that the Board may exercise any other power necessary and proper for the governance and operation of the Association; and,

**WHEREAS**, Article IV, Section 12(f) provides that the Board may foreclose any unpaid assessments to and liens and liens resulting therefrom against any Lot for which assessments are not paid within 30 days after due date and to bring action against the Member personally obligated to pay the same, as the Board may elect; and,

**WHEREAS**, Article IV, Section 12 (g) of the By-Laws provides that the Board may employ attorneys and accountants to represent the Association when deemed necessary; and,

**WHEREAS**, the Board has determined that it is in the best interest of the Association and the Association's members to pursue collections of assessments held in arrears.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby establishes the Resolution to contract with the Law Firm of SMITH & CLOSSER, P.A., located at 7455 Cross County Rd. Suite 1, North Charleston, South Carolina, 294118 to enforce collections of unpaid Assessments, Fines, and Interests, due to the Association by Members.

**Myers Mill Homeowners Association, Inc.**


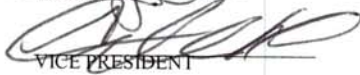


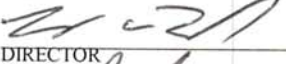

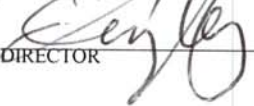
RESOLUTION ACTION RECORD

Resolution Type: General No. 2016-01

Pertaining to: Hire

Duly adopted at a meeting of the Board of Directors held: 2 March 2016

Motion by: Arthur Rich Seconded by: Nick Estes

	VOTE			
	YES	NO	ABSTAIN	ABSENT
 PRESIDENT	✓	_____	_____	_____
 VICE PRESIDENT	✓	_____	_____	_____
_____ TREASURER	_____	_____	_____	_____
 SECRETARY	✓	_____	_____	_____
 DIRECTOR	✓	_____	_____	_____
 DIRECTOR	✓	_____	_____	_____
 DIRECTOR	✓	_____	_____	_____
 DIRECTOR	✓	_____	_____	_____
_____ DIRECTOR	_____	_____	_____	_____

ATTEST:

  
SECRETARY

3/2/2016  
DATE

FILE:

Book of Minutes -  
Book of Resolutions:

	Book No.	Page No.
Policy	_____	_____
Administrative	_____	_____
Special	_____	_____
General	_____	_____

Resolution Effective Date: 2 MARCH 2016