

Resolution

Myers Mill Homeowners Association, LLC

General Resolution Number: 2016- 08

SPONSOR: Kris Hawkins, Treasurer, Board of Directors

Relating to the ReFormation of the Nominations Committee for 2017

WHEREAS, 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, 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, the Board of Directors 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,

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby re-establish the Nominations Committee to proceed over the coming year nomination and election process for the Association Board of Directors.


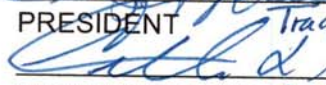



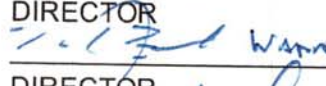
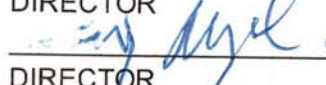
The Committee Chair will be assigned once the new Board of Directors is elected.

The Committee members for the upcoming year will consist of:

Mandy Scherer
Chira Glazier
Amanda Karkut
Brandi Clevinger
Megan Ryan
Donna Romero

Myers Mill Homeowners Association, LLC
 RESOLUTION ACTION RECORD

Duly adopted at a meeting of the Board of Directors held: 10/22/14
 Motion by: Kris Hawkins Seconded by: Wade Bond
 Resolution Effective Date: _____

	YES	NO	VOTE	
			ABSTAIN	ABSENT
 PRESIDENT <u>Tracy Stephens</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 VICE PRESIDENT <u>D. Rich</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 TREASURER <u>K. Hawkins</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 SECRETARY <u>Patricia Dunn</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 DIRECTOR <u>Nick Estes</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 DIRECTOR <u>Wade Bond</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 DIRECTOR <u>Myel Gangarolis</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>