

Resolution

Myers Mill Homeowners Association, LLC

General Resolution Number: 2017- 19

SPONSOR: Kris Hawkins, President, Board of Directors

**Implementation of an Administrative Fee for Key Fob
Reactivation**

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 establishes an administration fee of \$15 to be charged to the Homeowner's account for any pool access key fob that needs to be reactivated due to untimely payment of Association dues.

Myers Mill Homeowners Association, LLC
RESOLUTION ACTION RECORD

Duly adopted at a meeting of the Board of Directors held: 6/12/17

Motion by: Bob Speyer

Seconded by: Mandy Leherer

Resolution Effective Date: _____

	VOTE			
	YES	NO	ABSTAIN	ABSENT
<u>Karl</u> PRESIDENT	✓			
<u>Mandy T. S.</u> VICE PRESIDENT	✓			
<u>Melissa Ryan</u> TREASURER	✓			
<u>[Signature]</u> SECRETARY	✓			
<u>[Signature]</u> DIRECTOR	✓			
<u>[Signature]</u> DIRECTOR	✓			
<u>[Signature]</u> DIRECTOR	✓			
<u>[Signature]</u> DIRECTOR	✓			