

**Resolution**

**Myers Mill Homeowners Association, LLC**

General Resolution Number: 2018-26

**SPONSOR: Kris Hawkins, President, Board of Directors**

**Reduction of Board Seats 2018-2019 Election Term**

**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, Article IV Section 1 amendment #5 states in regards to the Board of Directors**  
The business and affairs of the Association shall be managed by a Board of Directors of no fewer than three (3) persons and whereas the Board defines the maximum available positions each year prior to annual elections, who shall be Members of the Association in good standing. Two (2) Directors shall serve a term of two (2) years while all other Directors shall serve a term of one (1) year unless he dies, resigns, retires, is removed, or disqualified, or his or her successor is elected and qualified.

**WHEREAS, Article V Section 1 states** the officers of the Association shall be a President and Vice-President, who shall at all times be members of the Board of Directors, a Secretary, and a Treasurer, and such other officers as the/Board may from time to time by resolution create.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby states that the maximum number of board positions to be appointed at the Annual Meeting of the Members beginning in 2018 will be five (5) in which at least 3 members will serve as officers, President, Vice President, and Treasurer/Secretary.