

Resolution

Myers Mill Homeowners Association, LLC

General Resolution Number: 2019-01

SPONSOR: Kris Hawkins, President, Board of Directors

Increase of the Pool Pavilion Rental Fee

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 increases the Pavilion Rental Fee from \$25 to \$30 beginning 2019 to be charged to the Homeowner's account for any rentals of the pavilion space.