

Surfside III COA
Board of Directors Resolution
Resolution 2009-2
Board Members Serving on Committees Policy Resolution

WHEREAS, the Board of Directors ("Board") of the Surfside III Condominium Owners Association ("Association") has the authority to make decisions for the benefit of the entire community, and

WHEREAS, the Board wishes to ensure that architectural alterations are documented;

NOW, THEREFORE, BE IT RESOLVED THAT the Board adopts the following resolution to govern the installation and maintenance of townhouse gate locks.

A Serving Board Member may not serve as a Committee Member; they may serve as a liaison between the Board of Director and any or all Committees.

Motion: Bill Betts
Second: Ira Green
Vote: Aye by Skip Perry, Inna Giler, Michael Madrigal
Date: December 13, 2008

President	Date
Vice President	Date
Treasurer	Date
Secretary	Date
Director	Date