

Surfside III COA
Board of Directors Resolution 2024 -1
Rules and Regulations Committee

WHEREAS, the Board of Directors (Board) of the Surfside III Condominium Owners' Association Inc (Association) has the authority to create committees per Section 5.14 of the Association's By Laws, and

WHEREAS, the Board wishes to have a committee provide suggestions, rules and regulations to the Board as regard to the Rules and Regulations of the Association, and

NOW, THEREFORE, BE IT RESOLVED that the Board adopts the following resolution in the establishment of a Rules and Regulations Committee which will consist of a Chair and a maximum of ten owners in good standing whereby only one owner per property may serve on the Committee, and all Committee members will be identified and approved by the Board, and

RESOLVED FURTHER, that the Committee will draft proposed rules or regulations as requested by the Board, and

RESOLVED FURTHER, that the Committee meetings will occur as needed to draft new or revised rules and regulations to be presented to the Board, and

RESOLVED FURTHER, that a Committee member present a verbal report to the Board at the next regularly scheduled Board of Directors meeting and provide any necessary documents for the Board's review.

Motion made by: Andy Santamaria

Seconded by: Lya Findel

Passed: 5-0

Date: 10.12.2024