

WATERGATE AT LANDMARK CONDOMINIUM
UNIT OWNERS ASSOCIATION

December 1, 1977

Resolved by the Board of Directors of the Watergate at Landmark
Condominium Unit Owners Association

Whereas, by Administrative Resolution #16, the Board of Directors
created the Advance Planning Committee and charged it with
the responsibility of assisting in the decision-making pro-
cess of the community and for laying the groundwork in
reaching Board decisions, particularly in areas of long-
range concerns and,

Whereas, one of the most important areas of concern facing the com-
munity is TRANSITION to an owner-controlled Association,

Now, therefore, be it resolved that the subject of TRANSITION be
and is hereby assigned and referred to the Advance Planning Com-
mittee to identify needed areas of study, to define the general
parameters for studies and evaluations desirable, in accordance
with the Terms of Reference already approved by the Board of Direc-
tors for Advance Planning, reporting its proposals to the Board
and including its recommendations as to which Council should be
assigned the prime responsibility for each action required.

Motion by	<u>Kirby</u>		Supported by	<u>Elsen</u>	
<u>YEA</u>	<u>MEMBER</u>	<u>NAY</u>	<u>YEA</u>	<u>MEMBER</u>	<u>NAY</u>
<u>x</u>	WALSH	___	<u>x</u>	MERCER	___
<u>x</u>	ELSEN	___	<u>x</u>	SCHEIDERER	___
absent	GEISINGER	___	<u>x</u>	SMITH	___
<u>x</u>	KIRBY	___	___	HIGHSMITH	___
<u>x</u>	Motion declared adopted		___	Motion declared lost	