

WATERGATE AT LANDMARK CONDOMINIUM  
UNIT OWNERS ASSOCIATION

GENERAL RESOLUTION NO. 837

POLICY RESOLUTION NO. 5 – GENERAL RESOLUTIONS

April 25, 2006

RESOLVED BY THE BOARD OF DIRECTORS of the Watergate at  
Landmark Condominium Unit Owners Association:

To define General Resolutions as: *General Resolutions Defined: These are  
resolutions which involve routine events. (For example – adoption of the  
annual budget or approval of a contract.)*

Motion by: Rolen Supported by: Vecchio

YEA	MEMBER	NAY
<u>X</u>	J. Blewett	_____
<u>X</u>	Brown	_____
_____	Parker	<u>Absent</u>
<u>X</u>	Rolen	_____
_____	Shalita	<u>Absent</u>
<u>X</u>	Simpson	_____
_____	Sweigart	<u>Absent</u>
<u>X</u>	Treger	_____
<u>X</u>	Vecchio	_____

X Motion declared adopted  
\_\_\_\_\_ Motion declared failed

Catherine Gray  
Attested

WATERGATE AT LANDMARK CONDOMINIUM  
UNIT OWNERS ASSOCIATION

POLICY RESOLUTION NO. 5

GENERAL RESOLUTIONS

January 31, 2006  
(Proposed)

WHEREAS, Article III, Section 2 of the Bylaws assigns the Board of Directors with "all of the powers and duties necessary for the administration of the affairs of the Condominium" and further states that the Board "may do all such acts and things as are not by the Condominium Act or by these Bylaws directed to be exercised and done by the Unit Owners Association"; and

WHEREAS, for the purposes of carrying out those powers and duties, the Board must make certain routine decisions on behalf of the Association, and there is a need to adopt guidelines for making and recording the General Resolutions of the Board; and

WHEREAS, it is the intent of the Board of Directors to institute such guidelines;

NOW THEREFORE, BE IT RESOLVED THAT the following guidelines for General Resolutions be adopted:

1. ***General Resolutions Defined: These are resolutions which involve routine events. (For example - adoption of the annual budget or approval of a contract.)***
2. **PROCEDURE FOR ADOPTION:** The proposed General Resolutions shall be read and acted upon in any regular or special meeting of the Board. To be adopted, a General Resolution shall have the approval of a majority of those Board members present.
3. **BOOK OF MINUTES:** General Resolutions adopted by the Board of Directors shall appear in the Book of Minutes of the Association and may be recorded beginning simply with the words "the Board resolved that..."

17-5