

BOARD RESOLUTION

No. 2017-03

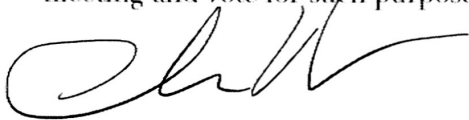
3/6/2017

WHEREAS, the SilverHawk Homeowner's Association (Association) conducts business outside of the regular scheduled meetings.

WHEREAS, the board and committees must take certain action when it would otherwise not be feasible or prudent to call a formal meeting.

WHEREAS, the board takes note that any actions taken outside of a regular board meeting should be documented and be attached to the minutes of the next regular meeting.

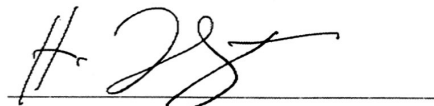
THEREFORE BE IT RESOLVED, the board agrees to utilize electronic mail to discuss and approve certain motions when it will be in the best interest of the Association. Such mail shall serve as each Board members consent in lieu of meeting and vote for such purposes.



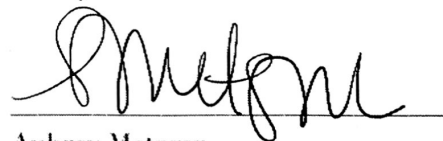
Chad Hoffman



Mandy Lunsford



Josh Scabolt



Aubrey Metzger



Chris Painter