

WOODLYNNE COMMUNITY ASSOCIATION, INC.
ADMINISTRATIVE RESOLUTION NO. 2019- 01

(Common Area Lamp Electricity Usage Payment)

WHEREAS, Woodlynnne Community Association Bylaws, Article VII, Section 1 (a) provides the Board of Directors shall have the power to adopt and publish rules and regulations governing the use of the Common Area and facilities; and

WHEREAS, Article VII, Section 1 (c) of the Bylaws provides the Board shall exercise for the Association all powers, duties, and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these By-Laws, the Articles of Incorporation or the Declaration; and


WHEREAS, As some of the Association's street lamps are hard wired to private residences, the Board believes it is in the Association's best interest to develop a written policy on the payment of costs incurred by those residences for the Association's lighting.

NOW, THEREFORE, the Board of Directors adopts the following policy and procedures:

1. The Association has determined that the lots set forth on **EXHIBIT A** attached hereto have common area street lamps utilizing private electricity for their operation.
2. The Association shall provide an annual payment to lots with common area street lamps in the month of December, prior to year-end. The payment shall be issued to the then lot Owner of record.
3. The payment shall be a set amount per lamp of \$55.00 per year. Payment is subject to review on an annual basis and will be adjusted by updating of this resolution if appropriate. If an Owner objects to the amount of the payment, Owner shall provide evidence in the form of actual invoices and electricity usage of the lamp which indicate that the payment amount set forth above is insufficient. The Board shall then determine the sufficiency of such evidence and remit additional payment to owner, if it deems appropriate.

FOR ASSOCIATION RECORDS

I hereby certify that a copy of the foregoing Policy Resolution was mailed or hand-delivered to the members of the Woodlynnne Community Association, Inc. on this 17th day of June, 2019.



Victoria Garner, CMCA®, AMS®, PCAM®

Vice President, Business Development

Cardinal Management Group, Inc.

Agents for Woodlynnne Community Association, Inc.

WOODLYNNE COMMUNITY OWNERS ASSOCIATION, INC.

ADMINISTRATIVE RESOLUTION NO. 2019-01

(Common Area Lamp Electricity Usage Payment)

Duly adopted at a meeting of the Board of Directors held on June 10, 2019.

Motion by: Sydney Webb Seconded by: Heather Walbrath.

	YES	NO	ABSTAIN	ABSENT
<u>Mike Gaus</u> Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Sydney Webb</u> Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Heather Walbrath</u> Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Winston Wonsung</u> Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Kara Nickerson</u> Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ATTEST:

Heather Walbrath
Secretary

6-10-19
Date

Resolution effective: 8-1-19