

HORIZON HEIGHTS CONDOMINIUM OWNERS ASSOCIATION

A Utah Non-Profit Corporation

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NUMBER 4

INFORMATION TRANSFER

WHEREAS, pursuant to Article 5, Section 5.11 of the Declaration, the Board of Directors may adopt, amend, repeal, enforce, and administer reasonable Rules for the regulation and operation of the Condominium Project. The Rules may address any issues including those addressed in this Declaration and the Bylaws. The Rules may supplement, clarify, and add detail to issues otherwise addressed in this Declaration and the Bylaws so long as they do not contradict the same. The Board of Directors determination as to whether a particular activity being conducted or to be conducted violates or will violate the Rules shall be conclusive.

WHEREAS, pursuant to Article IV of the Bylaws of Horizon Heights Condominiums Owners Association., the Project and the affairs and business of the Association shall be managed by the Board of Directors. The Board of Directors may exercise business judgment and all of the powers of the Association, whether derived from the Declaration, these Bylaws, the Articles, or the Acts except such powers that the Declaration, these Bylaws, the Articles, and the Acts vest solely in the Owners.

WHEREAS, pursuant to Article VIII of the Bylaws of Horizon Heights Condominiums Owners Association, Inc., the Board of Directors shall have the authority to adopt and establish by resolution such Project management and operational Rules as it may deem necessary for the maintenance, operation, management, and control of the Project.

WHEREAS, the Board of Directors finds that it is in need of contact information that is available from Future Community Services and has not been given to the Board. This information includes e-blast email lists, Tenant/Owner Forms, Lease Agreements and any other forms or formats that may be reasonably asked for by the Board. All this information is non-proprietary and belongs to the Board.

WHEREAS, the Board will not disseminate any of this information to non-Board members of the Association, or any non-Board individual. The Board will not sell this information for personal gain, will not allow any commercialization or politicization of the information, and will not use this information for vendetta purposes.

NOW, THEREFORE, BE IT RESOLVED that Future Community Services supply to the Board of Directors, electronically, all e-blast lists with corresponding email addresses, copies of the Tenant/Owner Forms, copies of all Lease Agreements and any other information that may be necessary for the Board to operate as the Declaration and Bylaws require. This information must be provided within 7 work days from the passage of this resolution.

HORIZON HEIGHTS CONDOMINIUM OWNERS ASSOCIATION

RESOLUTION ACTION RECORD

Resolution Type: (**Policy**) No. 4

Pertaining to: Information Transfer - FCS must electronically supply the Board with all information necessary for the Board to operate as the Declaration and Bylaws require.

Duly adopted at a meeting of the Board of Directors held: January 15, 2019

Motion by: Neil Boyd Seconded by: Jack Tracey

VOTE:

	YES	NO	ABSTAIN	ABSENT
<u>Neil Boyd (President)</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
<u>Joe Cochran (Vice-President)</u>	<u> </u>	<u> </u>	<u>✓</u>	<u> </u>
<u>Jack Tracy (Treasurer)</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
<u>Dornn Harris (Secretary)</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
<u>Natasha Schiffman (Director)</u>	<u> </u>	<u> </u>	<u>✓</u>	<u> </u>

ATTEST:

Secretary Signature: *Dornn Harris*

Date: Jan 15, 2019

Resolution Effective Date: January 15, 2019