

HORIZON HEIGHTS CONDOMINIUM OWNERS ASSOCIATION

A Utah Non-Profit Corporation

RESOLUTION OF THE BOARD OF DIRECTORS

RESOLUTION NUMBER 6

ANNUAL MEETING DATE

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, Article III Section 3.1 of the Bylaws states that the annual meeting of the Owners shall be held each year during the months of May or June on a day and at a time established by the Board of Directors.

WHEREAS, Article III Section 3.1 of the Bylaws also states that the Board of Directors may from time to time by resolution change the month, date, and time for the annual meeting of the Owners.

NOW, THEREFORE, BE IT RESOLVED that the Board in an effort to make the annual meeting date correspond to the original Turnover Date and elections of the Board of Directors of October 9, 2018, do change the Annual Meeting month to October on a day and at a time established by the Board of Directors.

HORIZON HEIGHTS CONDOMINIUM OWNERS ASSOCIATION

RESOLUTION ACTION RECORD

Resolution Type: (**Policy**) No. 6

Pertaining to: Annual Meeting Date - The annual meeting date will change to the month of October on a date and time that is established by the Board

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

Motion by: Neil Boyd Seconded by: Joe Cochran

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