

RESOLUTION OF CREEKSIDE I HOMEOWNERS' ASSOCIATION FOR NUMBER OF DIRECTORS

SUBJECT: A written resolution changing the number of Directors from three (3) as specified in the Bylaws Section 5.1 to five (5) as permitted by Article 9 of the Articles of Incorporation.

PURPOSE: Establish the number of Directors on the Board of the Creekside I Homeowner's Association.

AUTHORITY: The Declaration, Articles of Incorporation and Bylaws of the Association and Colorado law.

EFFECTIVE DATE: May 3, 2022

RESOLUTION: The Association hereby adopts the following resolution:

1. Number of Board Members. As provided for in Section 5.1 of the Bylaws and permitted by Article 9 of the Articles of Incorporation, the number of Directors on the Creekside I Homeowners' Association (HOA) Board of Directors shall be **five (5)**.

In accordance with Section 5.1 of the Bylaws, this resolution is adopted where the three-year terms of each Director have been staggered. The term end dates for each Director at the time of the Effective Date of this resolution shall be recorded in meeting minutes and posted on the Association website.

2. Secretary and Treasurer. As specified in Section 8.1 of the Bylaws, the Secretary and Treasurer are elected positions that are not required to be Directors but shall be required to be Owners. To permit the participation of more Owners in the management of the HOA, the Secretary and Treasurer are henceforth non-Director positions. This does not preclude an individual holding the office of Secretary or Treasurer from being elected or appointed to the Board as a Director, but election to these offices does not automatically confer Director status.

PRESIDENT'S

CERTIFICATION: The undersigned, being the President of the Association, certifies the forgoing Policy was adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board on May 3, 2022, and in witness thereof, the undersigned has subscribed his/her name.

CREEKSIDE I HOMEOWNERS' ASSOCIATION, a
Colorado nonprofit corporation



President