

# **FOREST HEIGHTS HOMEOWNERS' ASSOCIATION, INC.**

## **ADMINISTRATIVE RESOLUTION NUMBER 7**

### Mission, Vision and Core Values

WHEREAS, Article VIII, Section 8.4, Powers and Obligations, of the Declaration of Protective Covenants, Conditions and Restrictions for Forest Heights Homeowners Association, Inc. (the "Association"), and Article III, Section 3, Powers and Obligations, of the First Amended and Restated Bylaws of Forest Heights Homeowners Association provide for the management of the affairs of the Association.

AND WHEREAS, Article VIII, Section 8.10, Association Rules and Regulations, of the Declaration of Protective Covenants, Conditions and Restrictions for Forest Heights Homeowners Association, Inc. authorizes the Board of Directors of the Association to establish and promulgate rules and regulations;

AND WHEREAS, it is the intent of the Board of Directors to conduct all business of the Association within a framework of a Vision and Mission that reflect the standards for the Forest Heights planned community established when Forest Heights was created.

NOW, THEREFORE, BE IT RESOLVED THAT the following Vision , Mission and Core Values shall apply to all association business conducted or participated in by the Board, staff and volunteers:

### VISION

To create and foster excellence in community, environment and quality of life.

### MISSION

Committed to excellence through:

- Volunteer Leadership
- Clarity and Consistency
- Stewardship of Assets
- Pro-Active Communication
- Service to Residents
- Providing a Safe and Secure Living Environment

### CORE VALUES

- Vision
- Integrity
- Accountability
- Clarity
- Respect

BE IT FURTHER RESOLVED THAT the Board, from time to time may adopt goals and objectives within this framework that will enable it to effectively carry out its fiduciary responsibility to conduct the business of the Association.

This Policy Resolution is adopted the 5<sup>th</sup> day of October, 2004 by the Board of Directors of the Association.

**This resolution was passed by the Board of Directors on October 5, 2004.**

ATTEST:

**November 4, 2004**

DATE

**/Suzanne C. Hayden/**

FHHOA, Association Secretary