

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

## **ADMINISTRATIVE RESOLUTION NUMBER 31**

Standing Committees and Board Liaisons

WHEREAS, Article VIII, Section 8.4, Powers and Obligations, of the Declaration of Protective Covenants, Conditions and Restricts for Forest Heights Homeowners Association, Inc. (the "Association", "FHHOA"), and Article III, Section 3, Powers and Obligations, of the First Amended and Restated Bylaws of FHHOA 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 Restricts for FHHOA 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 have rules that provide for efficient administration of the business of the association.

NOW, THEREFORE, BE IT RESOLVED THAT Administrative Resolution 19 is superceded and the following committee shall be established: Association Management Oversight; and the following committees be disbanded: Executive, Public Safety; and the following committee be renamed: Landscape, Streetscape and Public Safety;

BE IT FURTHER RESOLVED THAT the following committees shall be the standing committees of the Board:

1. Association Management Oversight
2. Budget and Finance
3. Community Outreach
4. Landscape, Streetscape, Public Safety
5. Nominating
6. Park and Recreation
7. Policy Oversight
8. Trails and Natural Habitat

This Administrative Resolution is adopted the 12th day of June, 2007 by the Board of Directors of the Association.

ATTEST:

**June 12, 2007**  
DATE

**/Tim Tees/**  
FHHOA, Association Secretary