

## Paseo Village Homeowners Association, Inc.

by UNANIMOUS CONSENT

Policy Resolution Number 2021.1209.6/6

## Relating to "Officially Increases Dues by 5% for 2022"

**WHEREAS,** Article V of the By-Laws for Paseo Village Homeowners Association, Inc. ("By-Laws") assigns the Board of Directors ("Board") all the powers and duties necessary for the administration of the affairs of the Paseo Village Homeowners Association, Inc. ("Association") and states that the Board may do all such acts and things, except those matters that the Board is prohibited by law, or by these By-Laws, or by the Declaration of Protective Covenants;

**WHEREAS,** Article VI of the By-Law provides that the directors shall exercise their powers and duties in good faith and in the best interest of the Association and its members:

**WHEREAS,** the Board of Directors wishes to establish standards for the operation and governance of the Association that serve as guiding principles for both volunteer leaders and members of the Association; and,

**WHEREAS,** The Board has determined that it is in the best interests of the Association and the Association's members to adopt "Officially Increases Dues by 5% for 2022"

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby adopts "Officially Increases Dues by 5% for 2022," as a guide to the relationship between the Association and its members.

Duly Adopted at a meeting of the board of Directors held: December 9th, 2021 Motion by: Tommy Higgins Seconded by: Kraig Carpenter VOTE: YES VOTE: NO ABSTAIN **ABSENT** President Vice President Treasurer Secretary Member At Large ATTEST: Secretary

Resolution Type: Custom: Rules and Regulations - Conducting Meetings

Pertaining to: "Officially Increases Dues by 5% for 2022"

Date: \_\_\_\_\_

Motion Number: 2021.1209.1 Resolution Number: 2021.1209.6/6 Filed: Google Workspace Secretary File. Book of Minutes: 2021.12.09

Book of Resolutions: 2021.1209.6/6

Date of Recordation:	Cor	porate	Seal:
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## Resolution 2021.1209.6/6 action points are:

1. Increased the members dues from \$109 to \$114 for fiscal year 2022 as authorized by the Covenants.