



# Paseo Village Homeowners Association, Inc.

by UNANIMOUS CONSENT

Policy Resolution Number 2021.1209.1/6

## Relating to Official the “Official Adoption of Parliamentary Authority ”

**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 “Official Adoption of Parliamentary Authority”

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby adopts “*Official Adoption of Parliamentary Authority*,” as a guide to the relationship between the Association and its members. **Parliamentary Authority** — The rules contained in the current edition of ***Robert’s Rules of Order Newly Revised*** shall govern Paseo Village Homeowners Association in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Association may adopt. The Association shall use Robert’s Rules of Order as produced and promoted by The Robert’s Rules Association. The web address is: [www.RobertsRules.com](http://www.RobertsRules.com)

Resolution Type: Custom: Rules and Regulations - Conducting Meetings  
Motion Number: 2021.1209.1  
Resolution Number: 2021.1209.1/6  
Pertaining to: "Official Adoption of Parliamentary Authority"  
Duly Adopted at a meeting of the board of Directors held: December 9th, 2021

Motion by: Kraig Carpenter

Seconded by: Ron Lotito

	VOTE: YES	VOTE: NO	ABSTAIN	ABSENT
_____ President	_____	_____	_____	_____
_____ Vice President	_____	_____	_____	_____
_____ Treasurer	_____	_____	_____	_____
_____ Secretary	_____	_____	_____	_____
_____ Member At Large	_____	_____	_____	_____

ATTEST:

\_\_\_\_\_  
Secretary

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

Filed: Google Workspace Secretary File.  
Book of Minutes: 2021.12.09  
Book of Resolutions: 2021.1209.1/6

Date of Recordation: \_\_\_\_\_ Corporate Seal:

**Resolution 2021.1209.1/6 action points are:**

1. Simply it “Officially” recognizes the long held custom PVHA has of using Robert’s Rules of Order as the official Parliamentary Authority when conducting meetings of the Association and specifically uses The Roberts Rules Association found online at [www.RobertsRules.com](http://www.RobertsRules.com) as the only recognize source.