



# Paseo Village Homeowners Association, Inc.

by UNANIMOUS CONSENT

Policy Resolution Number 2021.1209.5/6

## Relating to the “Official Adoption of Square Payment”

**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 Square Payment”

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby adopts “*Official Adoption of Square Payment*,” as a guide to the relationship between the Association and its members.

Resolution Type: Custom: Rules and Regulations - Payment processing  
Motion Number: 2021.1209.5  
Resolution Number: 2021.1209.5/6  
Pertaining to: "Official Adoption of Square Payment"  
Duly Adopted at a meeting of the board of Directors held: December 9th, 2021

Motion by: Kraig Carpenter

Seconded by: Tommy Higgins

	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: 2021.1209.5/6

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

**Resolution 2021.1209.5/6 action points are:**

1. Resolves the issue of previous meeting which voted to try Square Processing for 90 days. So we voted to continue with Square Processing.