

RESOLUTION FOR SPECIAL BOARD MEETINGS TO RELEASE MINUTES

There will be occasions where the minutes of a Board meeting may have to be released to the membership of the association in an expedited fashion.

SO THEREFORE let it be resolved:

- That the minutes of a meeting can be approved expeditiously upon the call of the President or a majority of the board.
- That such a board meeting be held within 48 hours of the meeting minutes in question;
- That such emergency meeting can be held in a location convenient to the board members;
- That such meeting can be attended electronically;
- That a quorum be present in order to pass on the minutes;
- That the only item on the agenda is the passage of the previous board meeting minutes;
- That such minutes be provided to attendees;
- That such minutes then be posted on the Carrington web site;
- That this Resolution is to be effective as of its approval date;
- That this Resolution sunsets each year only to be ratified each following year when other Resolutions, Policies, Rules and Regulations are ratified.

IN WITNESS WHEREOF, I have executed my name as Secretary of Carrington Condominiums of Stonebridge,

Secretary

JAN 18 2018

Passed

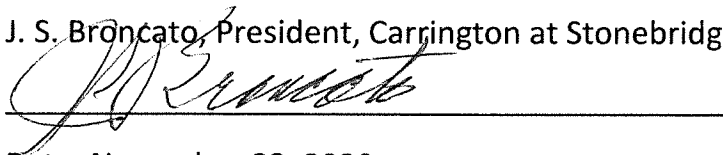
Attested To:

Board Vice President



REAFFIRMED ADOPTION by the Carrington Board of Directors the 09th Day of November 2020

J. S. Brncato, President, Carrington at Stonebridge



Date: November 09, 2020

