

Administrative Resolution No. 22 Eligibility for VWOA Committee Membership Amended Paragraph 6, added written format

- WHEREAS, Article XIII, Section 13.02 of the BYLAWS grants the BOARD the power to designate one or more committees; and.
- WHEREAS, Article XIII, Section 13.02 of the BYLAWS provides that members of such committee or committees be Members of the Association; and,
- WHEREAS, while the purpose and intent of the documents of the Association, to include the
 aforementioned BYLAWS, is to assure that volunteers meet the conditions of being a Member in
 Good Standing by being current on all assessments and having no lien filed against their lot, there is
 no specific statement to this effect; and,
- WHEREAS, the BOARD wishes to establish this criteria for present and future committee members on all VWOA committees; and,
- NOW THEREFORE, BE IT RESOLVED THAT all present and future committee members meet the criteria established in Article V, Section 5.02, in accordance with the following:

The Chairman will coordinate with the office staff on the status of the individual committee members or those desiring to serve as committee members. The staff will provide the status to the Chairman, and, if the committee member(s) or potential committee member(s) is not in good standing, the staff will advise the member by letter or written format, with an information copy to the Board of Directors. In no event will a committee member not in good standing be allowed to continue as a member of any committee, nor will a member not in good standing be allowed to serve on any committee.

IN WITNESS HEREOF, THE UNDERSIGNED HAVE EXECUTED THIS CONSENT OF THE BOARD AS OF March 18, 2010.

Harold (Rick) Severs, President	
Liliane Castillo, Secretary	