

Villages of Westcreek Owners' Association, Inc.

Administrative Resolution No. 24

Rescission of AR 9, Strategic Planning Committee and AR 15, Welcome Committee

WHEREAS, Article VII, Section 7.13 of the BYLAWS directs the BOARD to exercise for the Villages of Westcreek Owners' Association, Inc., (ASSOCIATION) all powers, duties and authority vested in or delegated to this ASSOCIATION and not reserved to the membership by other provisions of these BYLAWS, the ARTICLES OF INCORPORATION, or the VILLAGES OF WESTCREEK DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS ("PROJECT DOCUMENTS"); and,

WHEREAS, it is the intention of the BOARD to streamline and maintain its committees and the functions thereof in an efficient and non-duplicative manner; and,

WHEREAS, the BOARD has determined that the functions of the Strategic Planning Committee, as established by Administrative Resolution (AR) 9, Strategic Planning Committee, can and should be assumed by the BOARD; and,

WHEREAS, the BOARD has determined that the functions of the Welcome Committee, as established by Administrative Resolution (AR) 15, Welcome Committee, would best serve the community when consolidated with the functions of the Communications Committee;

NOW, THEREFORE BE IT RESOLVED THAT AR 9, STRATEGIC PLANNING COMMITTEE, and AR 15, WELCOME COMMITTEE, are rescinded.

Approved by vote of the BOARD, February 20, 2003, and recorded in the Book of Minutes.

Duane Larkin, President

Derrick J. Foyle, Secretary