

**Holly Hills Estates Homeowners' Association
Member Proxy Policy
Resolution #2010-002 (Policy & Procedure)**

WHEREAS, the Association has a Declaration, Bylaws and Rules and Regulations, and,

WHEREAS CC&Rs Article 6 section 6.1 states that the Board is empowered to adopt, amend and revoke on behalf of the Association detailed administrative rules and regulations necessary or convenient to insure compliance with the general guidelines and the promote the comfortable use and enjoyment of the Property and to govern the operation and procedures of the Association,

Article III, Section 5 of the Bylaws states: "At all meetings of Members, each Member may vote in person or by proxy. All proxies shall be in writing and filed with Secretary. Each proxy shall be revocable and shall automatically cease upon conveyance by the Member of his lot."

NOW THEREFORE, BE IT RESOLVED, the Board of Directors has adopted the following procedure regarding proxies:

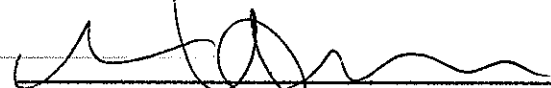
1. Acceptable forms of transmission of an authorization to act for the Member as proxy include:
 - a. Original
 - b. Faxed copy
 - c. Email submitted by Member to Management Company or person chosen to represent the Member. It must include the following:
 - i. Member name and address
 - ii. Name of individual given proxy power

ATTEST:



President, Board of Directors

Holly Hills Estates Homeowners' Association



Secretary, Board of Directors

Holly Hills Estates Homeowners' Association

12/06/2010

Date