Holly Hills Estates Homeowners' Association
Board Member Position Designation
Resolution #2012-001 (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 to promote the comfortable use and enjoyment of the Property and to govern the operation and procedures of the Association,

NOW THEREFORE, BE IT RESOLVED, the Board of Directors has adopted the following procedure regarding Article 4.5 of the Holly Hills HOA Bylaws on the subject of the designation of positions for Directors elected at the 2012 Annual Meeting.

In order to designate the Directors serving in Position 1, Position 2, Position 3 and Position 4, each newly elected Director randomly drew a number from a hat. That number designated their position on the board. Position 5 was assigned to the board member not involved in the 2012 election. The designations are as follows:

Position 1: Amy Spanik

Position 2: Open

Position 3: Nirav Dalal

Position 4: Niki Warnell

Position 5: Lisa Algstam

Going forward, Positions 1, 2, and 3 will be up for re-election in even years. Positions 4 and 5 will be up for re-election in odd years.

ATTEST:

Niki Warnell
President, Board of Directors
Holly Hills Estates Homeowners' Association

Secretary, Board of Directors
Holly Hills Estates Homeowners' Association

2/22/12
Date