



TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.

ADMINISTRATIVE RESOLUTION NO. 2021-01

Electronic Opt-In Requirement

WHEREAS, Article 7, Section 7.1 of the Tanyard Springs Homeowners Association, Inc. (the “Association”)’s Bylaws provides that the Association’s Board of Directors is authorized to exercise all the powers and duties of the Association, except those explicitly reserved for the Members; and

WHEREAS, Article 8, Section 8.1 of the Association’s Declaration authorizes the Board of Directors to adopt HOA Codes to establish rules, policies, and procedures for the operation of the Association; and

WHEREAS, the Association is required by its Governing Documents and Maryland law to send certain notices and information to its Members; and

WHEREAS, Article 18, Section 18.20 of the Declaration states that all notices required by the Governing Documents be in writing and delivered by any method approved by the Board and consistent with Applicable laws; and

WHEREAS, Article 18, Section 18.20(c) of the Declaration states that all notices to an Owner be sent to the Residential Unit address or such other address as the Owner may provide to the Association; and

WHEREAS, §11B-113.1 of the Maryland HOA Act permits an Association to deliver notices and other information electronically to any Owner if authorized by the Board and said Owner; and

WHEREAS, the Board of Directors has determined that currently available technology makes electronic transmission of notices and other communications to Owners to be the most cost-effective and reliable method; and

WHEREAS, the Board of Directors deems it to be in the best interest of the Association and its Members to authorize electronic transmission of notices and information to all Owners who authorize such transmissions; and

WHEREAS, the Board of Directors further deems it to be in the best interest of the Association and its Members to require all Owners who do not authorize electronic transmission to reimburse the Association for the additional expenses incurred in producing and transmitting notices and information by non-electronic means;

NOW, THEREFORE, BE IT RESOLVED, that the Association adopts the following policies regarding provision of any Notice(s) or other information to the Members.

- A. The Association may provide all required notices and information (collectively “Notices”) by electronic means to any Member that has authorized electronic delivery.
- B. Members may authorize electronic delivery by giving notice in writing to the Association’s management company.
- C. Beginning sixty (60) days after the Effective Date, any owner that has not authorized electronic delivery of notices and information shall be assessed the costs of first class mailing, which costs shall not exceed the actual costs incurred by the Association in distributing the non-electronic Notices to that Member.
- D. The Effective Date of this Resolution is January 8, 2022.



RESOLUTION ACTION SHEET

ADMINISTRATIVE RESOLUTION NUMBER: 2021-01

RESOLUTION TITLE: Electronic Opt-In Requirement

DATE OF ADOPTION: November 9, 2021

The above-referenced Resolution was adopted by the Board of Directors as of the date set forth.

SIGNATURES

VOTE: (Y/N)

<u>Daniel Zadra</u>	<u>Y</u>
Director	

<u>[Signature]</u>	<u>Y</u>
Director	

<u>[Signature]</u>	<u>Y</u>
Director	

<u>[Signature]</u>	<u>Y</u>
Director	

<u>[Signature]</u>	<u>Y</u>
Director	

<u>[Signature]</u>	<u>Y</u>
Director	

<u>[Signature]</u>	<u>Y</u>
Dfrector	

ATTEST: [Signature]
Secretary

09 November 2021
Date

RESOLUTION EFFECTIVE DATE: January 8, 2022