



TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.

ADMINISTRATIVE RESOLUTION NO. 2020-01

Special Appointment of Officer

WHEREAS, Article 8, Section 8.1 of the Bylaws for the Tanyard Springs Homeowners Association, Inc. (“Association”) provides that the officers of the Association shall be a President, a Vice President, a Secretary, and a Treasurer, and such other officers as the Board may from time to time by resolution create, all of which officers are to be elected by the Board of Directors.

WHEREAS, Article 8, Section 8.4 of the Bylaws provide that the Board may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the Board may, from time to time, determine.

WHEREAS, the Board of Directors believes that it is necessary and in the best interests of the Association to designate Cheryl Brownell, as an officer of the Association for the purpose of assisting the Association’s Treasurer in the performance of his/her duties.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT pursuant to the above referenced provisions, the Board adopts the following resolution:

- A. The Officer position of Assistant Treasurer is hereby created and the duties of this position shall be to assist the Association’s Treasurer in the performance of his/her duties and any such other responsibilities assigned by the Board of Directors.
- B. Cheryl Brown shall be appointed as an Officer of the Association in the position of Assistant Treasurer and this appointment shall be effective as of the adoption date of this Resolution.
- C. The appointment shall last one (1) year from the date of adoption of this Resolution, but may be extended or terminated at the option of and by the vote of the majority of the Directors of the Association.
- D. Upon the occurrence of Cheryl Brownell no longer being a Residential Unit owner within the Association, her appointment as an Officer shall be immediately terminated without need for further vote by the Board of Directors.



RESOLUTION ACTION SHEET

ADMINISTRATIVE RESOLUTION NUMBER: 2020-01

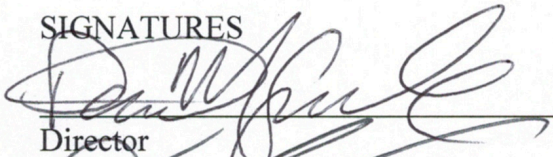
RESOLUTION TITLE: Special Appointment of Officer

DATE OF ADOPTION: April 14, 2020

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

SIGNATURES

VOTE: (Y/N)



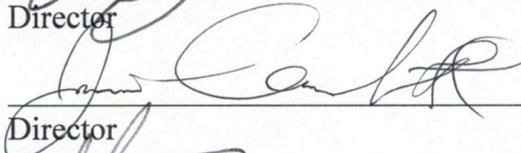
Director

Y



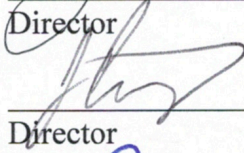
Director

Y



Director

Y



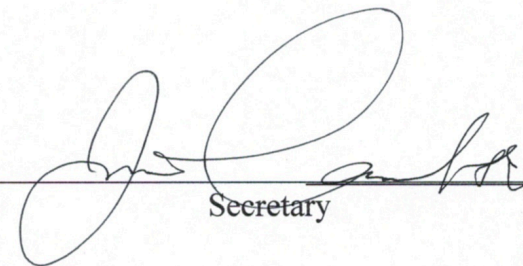
Director

Y

Patricia Warner

Director

Y

ATTEST: 

Secretary

16 MAY 2020
Date

RESOLUTION EFFECTIVE DATE: April 14, 2020