

RESOLUTION  
OF THE WINDMILL CREEK RESERVE PATIO  
HOME ASSOCIATION

SUBJECT: Number of Directors

PURPOSE: To provide notice of the number of Directors

AUTHORITY: The Declaration, Articles and Bylaws of the Association and Colorado law

EFFECTIVE  
DATE: December 16, 2023 (Association annual meeting of homeowners)

RESOLUTION: The Association hereby gives notice of its adoption of a Resolution to decrease the number of directors

WHEREAS, Article V, Section 5.4, of the current Bylaws sets forth the number of directors during the Period of Declarant Control and after the Period of Declarant Control; and

WHEREAS, Article 5, Section 5.4, provides that after termination of the Period of Declarant Control, the unit owners shall elect an Executive Board consisting of not less than three and not more than five members; and

WHEREAS, at the Jan. 26, 2005, transition meeting, the unit owners elected five directors, one for three years, two for two years, and two for one year;

WHEREAS, at the December 16, 2023 annual meeting, the unit owners elected to reduce the board members from five to three directors

NOW, THEREFORE, it is resolved as follows: Pursuant to Article V, Section 5.4, of the Bylaws, the Board have reduced the number of board members from five to three directors.

PRESIDENT' S

AND


SECRETARY' S

CERTIFICATION: The undersigned, respectively, being the President and Secretary of the Windmill Creek Reserve Patio Home Association, a Colorado non-profit corporation, certify that the foregoing Resolution was approved and adopted by the unit owners at a duly called and held meeting of the Association on Dec. 16, 2023, and in witness thereof, the undersigned have subscribed their names.

WINDMILL CREEK RESERVE PATIO HOME ASSOCIATION,  
a Colorado non-profit corporation

BY:   
Matt Hopper, President

ATTEST:

BY:   
Joyce Giertl, Secretary