

**EAGLE PEAK RANCH PROPERTY OWNERS ASSOCIATION
RESOLUTION 2015-07**

Adoption and Amendment of Policies, Procedures, and Rules Policy

1. **OBJECTIVES**
To provide standardized procedures to be followed to protect members' rights, ensure the proper organization of the Association, and to promote responsible governance.
2. **RESPONSIBILITY**
Responsibility for the implementation of the proposed policies, procedures and rules, or amendments to policies, procedures, and rules, lies directly with the Board of Directors.
3. **POLICY**
 - A. Committees may write drafts of policy and recommend action for the Board, but may not implement policies on their own.
 - B. After review by applicable committee, and counsel if necessary to verify that proposed policy, procedure or rule (or amendment to same) conforms to current laws, and current association rules, bylaws, and governing documents, and it does not violate any of the above, the applicable committee will provide the proposal to Board. The Board will have 30 days to review and provide comments back to the applicable committee. The applicable committee will have 30 days to provide a final draft to the Board. If the final draft is approved by the Board, the Secretary will then provide the final draft proposal to all members of the Association. The Secretary will add the proposal to the agenda of the next annual or special meeting of the Association at which time the proposal will be open for discussion.
 - C. The Board will vote on the proposal at the next scheduled or special meeting of the Board, but no later than 30 days from the date of the last meeting of the EPRPOA.
 - D. If the proposed policy, procedure or rule is approved by a majority vote of the Board, the policy will become effective as of the date directed in the policy, procedure or rule. A copy of the adopted policy, procedure or rule will be placed in the Association's records, published on the Association web site or otherwise be made available to Association owners.
 - E. At the Board's discretion, the Board may call for a vote of the property owners, in accordance with Article VI, Section 9 of the By-Laws, to approve any policy, procedure or rule.

Board of Director's Certification: the undersigned, respectively being the Board members of Eagle Peak Ranch Property Owners Association, a Colorado nonprofit association, certify that the foregoing Resolution 2015-07 was approved and adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board of Directors of the Association on July 11, 2015, and in witness thereof, the undersigned have subscribed their names.

By: <u>[Signature]</u>	Date: <u>July 11, 2015</u>
By: <u>[Signature]</u>	Date: <u>7/11/2015</u>
By: _____	Date: _____