

Signal Hill Homes Association

Policy Resolution Number 5

Continuity of Policy and Interpretation

WHEREAS, it is the duty of the Board of Directors to consistently and fairly enforce the community's Declarations, By-Laws and Restrictive Covenants, and to consistently implement and interpret policy

WHEREAS, this procedure was adopted by a majority vote of the SHHA Board of Directors, and may be modified by vote of at least 75% of a quorum of directors present at a monthly or annual meeting

WHEREAS, The Board of Directors has created and ratified Policy Resolutions to document and clarify how rules and policies specified in the governing documents shall be interpreted, implemented and enforced

WHEREAS, The Board of Directors acknowledges and seeks to ensure that rules and policies of the Association and the interpretation, implementation, and enforcement of said rules and policies remain stable and consistent over time and across instances of the Board

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT the Signal Hill Homes Association ("Association"), acting through its Board of Directors, hereby adopts and establishes the following Policy governing Continuity of Policy and Interpretation:

1. Policy Resolutions ratified by the Board shall be considered binding and enforceable until or unless said Policy Resolution is modified by the Board, or demonstrated to be in conflict with applicable Virginia Law or superseding Governing Documents such as the Declarations, By-Laws, or Restrictive Covenants.
2. Adoption, modification, or deletion of Policy Resolutions adopted and ratified by the Board shall be by assent of at least 75% of a quorum of the Board of Directors (i.e. 3 of 3, 3 of 4, 4 of 5, or 5 of 5 votes in support of modification or deletion) at a monthly meeting of directors, or an annual meeting of members.
3. Votes to adopt, modify, or delete Policy Resolutions that do not achieve 75% concurrence from the quorum of the Board shall result in the previously adopted Policy Resolution remaining intact and unmodified.
4. This Policy resolution supersedes language in prior Policy Resolutions (1 through 4) specifying how those Policy Resolutions may be modified or deleted.
5. No matter or decision that is in conflict with a Policy Resolution adopted and ratified by the Board shall be brought to a vote until or unless the applicable Policy Resolution is modified or deleted as specified above.

SIGNAL HILL HOMES ASSOCIATION

RESOLUTION ACTION RECORD

Resolution Type: Policy NO. 5

Pertaining to: Continuity of Policy and Interpretation

Duly adopted by the Board of Directors of the Association on August 18th, 2016.

Motion by: Kevin Martin

Seconded by: Ed Rahme

NAME	TITLE	YES	NO	ABSTAIN	ABSENT
Kevin Martin	President	X			
Peter Seigman	Vice President				X
David Masterman	Treasurer				X
Linda Wirth	Secretary	X			
Ed Rahme	At-Large	X			

Attest: Linda Wirth (Secretary)

Date: September 8, 2016

Resolution effective as of date of adoption.

This is an initial issuance of Policy Resolution NO. 5.