

RESOLUTION NO. 2006-04

TWIN RIVERS HOMEOWNERS ASSOCIATION
AS TRUSTEE FOR THE TWIN RIVERS COMMUNITY TRUST

REQUESTS TO THE BOARD OF DIRECTORS BY RESIDENTS

WHEREAS, the Board of Directors of the Twin Rivers Homeowners Association as Trustee for the Twin Rivers Community Trust, is responsible for the enforcement of the Articles of Incorporation, the Bylaws, the Declaration of Restrictions and Reservation of Easements and the Trust Indenture, which were filed as restrictions against all residential properties within the Twin Rivers Planned Unit Development; and

WHEREAS, the Board of Trustees is entrusted with adopting policies and procedures to carry out the provisions of the Articles of Incorporation, the Bylaws, the Declaration of Restrictions and Reservation of Easements and the Trust Indenture for the Twin Rivers Planned Unit Development as well as developing Rules and Policies and Procedures which are in the best interest of the community; and

WHEREAS, Article VI, Section 1 of the Bylaws requires the Board of Directors to hold regular monthly meetings; and

WHEREAS, Article VI, Section 2 of the Bylaws allows for special meetings of the Board of Directors to be held when called by the President of the Board of Directors or by any two Directors; and

WHEREAS, Article III, Section 1 of the Bylaws obligates the Board of Directors to hold an Annual Meeting of the Membership each year; and

WHEREAS, Article III, Section 2 of the Bylaws allows for special meetings of the membership to be called by the President of the Board of Directors or upon the written request of the members who are entitled to vote one-fourth (1/4) of all of the votes of the Class A membership;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Twin Rivers Homeowners Association as Trustee for the Twin Rivers Community Trust wishes to formalize its policy by adopting the following procedures regarding the number of requests a resident may submit to the Board of Directors for their consideration;

1. All requests must be submitted in writing to the Trust Office at least ten (10) business day prior to the next Board of Directors Meeting.
2. Requests must be clearly stated and must include a detailed reason or explanation for the request.
3. All documentation to support the request must be included with the request.

4. Residents may appear in person at the Board Meeting but attendance at a meeting is not required.
5. Requests by residents are limited to no more than three requests per meeting.
6. Request containing offensive or abusive language will be returned to the resident and will not be addressed by the Board.

BE IT FURTHER RESOLVED that the printing of this Resolution in its entirety in Twin Rivers Today, or any successor publication, shall be deemed to be proper notice to all residents of the Twin Rivers development, and the said Resolution shall remain on record on the books of the Twin Rivers Community Trust.

ATTEST:

John Pagliarulo, Secretary/Treasurer

Duly approved by the Board of Trustees
at their meeting of June 13, 2006