

The Independence Homeowners Association
Resolution No. 2020-002
(creation of the Welcome Committee)
Adopted February 20, 2020

I, XXXXXXXXXX, Secretary of the Board of Directors for the Independence Homeowners Association (hereafter the “Association”), hereby certify that the following is a true and correct copy of a Resolution of the Association Board of Directors (“Board”), adopted as of the 20th day of February, 2020, at a regular meeting held pursuant to proper notice in accordance with the Bylaws of the Association and the laws of the State of Delaware:

WHEREAS, Article VIII of the Bylaws of the Association (hereinafter “Bylaws”) assigns to the Board of Directors (hereinafter “Board”) all the powers and duties necessary for the Board to form Committees to assist them in the operation of the Association

WHEREAS, at a regular Board meeting held pursuant to proper notice in accordance with the Bylaws, the Board by unanimous vote approved resolution 2020-002.

Now, therefore, in accordance with the authority under the Bylaws, and Delaware law, and in order to promote the general welfare of the Association, the Board hereby adopts this 20th day of February, 2020, the following:

RESOLVED, that a Welcome Committee be established, nunc pro tunc

FURTHER RESOLVED, that the purpose of this committee is to assist the

Board on such matters as:

- Identifying the name(s) and contact information of all new residents owning a lot in the Independence Community
- Provide relative information to the Board and HOA Webmaster
- Provide pertinent information about the community and keep the information current and relevant.
- Provide, within the approved annual budget, suitable welcome gifts.
- Introduce new residents, as is appropriate.

FURTHER RESOLVED, that this committee shall consist of seven at-large members selected by the Board, upon review and recommendation of the committee, as well as an ex officio board liaison,

FURTHER RESOLVED, that at-large members will have a term of two years and can serve no more than two consecutive terms. For the initial committee in order to create staggered terms, the Board will determine which at-large members will receive the full two-year term and which will receive a one-year term. In the event that an at-large member cannot fulfill their full term, the newly appointed member will fulfill the unexpired term of that member. The starting date of a given at-large term will be January 1, of the year they were appointed (unless that member is filling the unexpired term of a previous member).

FURTHER RESOLVED, that a majority of the committee shall constitute a quorum, but the affirmative vote of a majority of the whole committee shall be necessary in every case. This committee shall elect its own leadership team, as well as appoint additional volunteers as may be necessary to carry out their work. Meetings shall be closed and will be held at least twice annually with minutes taken at each meeting. Such minutes shall be available to committee members and the Board. This committee shall adopt their own rules of procedure.

FURTHER RESOLVED, that the officers of the Board be and they hereby are authorized, empowered and directed to do such other things, to take such other action, and to execute such other documents as may be necessary and proper to effect the foregoing.

In Witness Whereof, this Resolution was adopted pursuant to the authority provided in Article VIII of the Association's Bylaws.

Date

XXXXXX, President

Date

XXXXXX, Secretary