

**Bay Breeze Point
Homeowner's Association
Board of Directors Resolution #021323**

RE: Resolution Concerning Associate Board of Directors

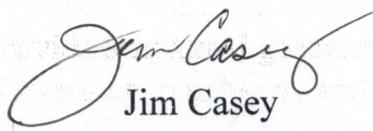
Background: Bay Breeze Point's "BYLAWS of BAY BREEZE HOMEOWNER'S ASSOCIATION" Articles I (Plan of Ownership) & Article IV (Board of Directors) provide basic guidance on Board of Directors numbers and elections along with powers and duties. Bylaws then states that the Board of Directors shall have the power from time to time to adopt any rules and regulations deemed necessary for the benefit of all and these rules and regulations shall not be in conflict of approved Bay Breeze Point Governing Documents.

Discussion: Given the above, and the facts that neither Declaration of Covenants, Restrictions, Reservations and Easements of Bay Breeze Point or Bylaws of Bay Breeze Homeowner's Association only provided minimal guidance regarding Board membership, the Board of Directors considered avenues to enhance and solidify HOA management:

- 1) Board of Directors (5) are primarily elected during the scheduled fall annual HOA meeting, except when an elected Board member has to step down and an Interim Board member is identified to complete the vacant position using BOD Resolution #111422
- 2) To enhance current Board abilities and future HOA operations, the Board has determined that identifying several Associate Board members is appropriate
- 3) Given the positive effects Associate Board members can make, this Resolution allows the BOD to identify up to two (2) persons to serve as Associate Board members

Approval and Authority: The above guidance and procedures were deemed appropriate and were approved by the Board. These procedures as provided are enforceable IAW Bay Breeze Point's Governing Documents.

Approving Action: This BOD Resolution supports and enhances effective HOA operations and was approved on February 13, 2023. It is effective immediately.



Jim Casey
President