

SOMERSETT OWNERS ASSOCIATION
AD-HOC DOCUMENT REVIEW COMMITTEE RESOLUTION

Resolution #:SOME.0068

WHEREAS, the Somerset Owners Association is a Common Interest Community is a Nevada Corporation duly organized and existing under the laws of the State of Nevada; and Bylaws, Article III, Section 3.15 & 3.16, gives the Board rule making authority; and

WHEREAS, NRS 116 has specific provisions regarding the Board of Directors responsibility to detail in their Bylaws the Association may have an executive committee; and

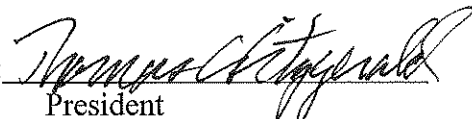
WHEREAS, Somerset Owners Association Board of Directors shall have all the powers of a non-profit corporation organized under the laws of the State of Nevada, subject only to such limitations on the exercise of such powers as are set forth in the Articles, the Bylaw, and the CC&Rs.

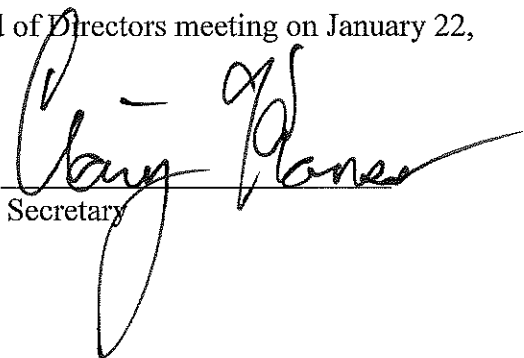
NOW THEREFORE, BE IT RESOLVED:

The sole purpose of the Governing Documents Review Ad-Hoc Committee shall be to assess the current documents and develop recommendation to the Board of Directors for proposed modification to the controlling documents of the Somerset Owners Association. The board will then determine which of these should then be presented to the Somerset community for approval via a community wide vote.

This committee will dissolve once the document revisions have been finalized.

This resolution was duly adopted by the action of the Board of Directors meeting on January 22, 2020.

BY: 
President

ATTESTED: 
Secretary