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Vision Community Management
16625 S. Desert Foothills Pkwy,
Phoenix, AZ 85048

**THE BROWNSTONES AT TEMPE HOMEOWNERS ASSOCIATION
RESOLUTION REGARDING CRITERIA TO REMAIN SERVING
ON THE BOARD OF DIRECTORS**

RECITALS

WHEREAS, The Brownstones at Tempe Homeowners Association, an Arizona non-profit corporation (“Association”) is governed by an Amended Declaration of Covenants, Conditions, and Restrictions for Brownstone at Hyde Park recorded on January 10, 2006, with the Maricopa County Recorder’s Office at Instrument No. 2006-0037645 and all amendments thereto (“Declaration”), Articles of Incorporation (“Articles”) and Bylaws (as amended) (collectively, the “Governing Documents”);

WHEREAS, Article 3 of the Articles (Board of Directors) provides certain criteria to serve on the Board of Directors, i.e., must be a Member of the Association, the Articles and the Bylaws are silent as to whether candidates to serve on the Board must be in good standing;

WHEREAS, Section 3.10 (Powers) of the Articles, the Declaration grants a general and express power to the Board of Directors to adopt, amend and repeal Rules and take other action that is in the best interests of the Association;

WHEREAS, the Board of Directors has determined that it is in the best interests of the Association that all candidates who wish to run for the Board must be in good standing, i.e., not delinquent in the payment of assessments, and any director who wishes to continue serving on the Board must remain in good standing;

WHEREAS, the Board of Directors has determined that the requirement to be in good standing to be considered a candidate to run for a position on the Board and to continue to serve on the Board is implied in the Governing Documents and that this resolution has no bearing on a Member’s other qualifications to run for and serve on the Board of Directors;

WHEREAS, the Board wishes to initiate and maintain a policy that anyone running for a position on the Board or a director serving on the Board must be current in the payment of assessments;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors for the Association, in furtherance of its general and specific rule-making authority and duties set forth in the Governing Documents, incorporated herein by this reference, hereby adopts this resolution

requiring all candidates running for the Board and all directors serving on the Board to be current in the payment of all assessments. The following rules apply:

1. An Owner seeking to serve on the Board must be current in the payment of all assessments before becoming eligible to serve as a director;
2. Any director who becomes delinquent in the payment of assessments for more than three (3) consecutive months has forfeited his/her right to continue to serve on the Board and that director's position shall automatically be vacated.
3. The Board may fill any such vacancy pursuant to Article 3.7 of the Articles.
4. If the director is also an officer of the corporation, the remaining directors may appoint another director to serve in the vacant officer's capacity.

CERTIFICATION

I HEREBY CERTIFY that the foregoing is true and correct and was presented to and adopted by the Board of Directors at a duly noticed and held meeting of the Board of Directors on the 26th day of April 2023, at which time a quorum of the Board was present and voted that such Resolution be duly recorded in the official records of the Association and recorded with the Maricopa County Recorder's Office.

The Brownstones at Tempe Homeowners Association, an Arizona non-profit corporation.

Cheryl H. Albright

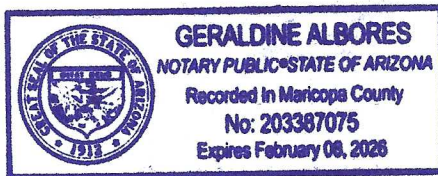
By: Cheryl H. Albright

Its: President

STATE OF ARIZONA)
) ss:
County of Maricopa)

The foregoing instrument was acknowledged before me this 26th day of APRIL 2023, by CHERYL H. ALBRIGHT, the President of the Board of Directors for The Brownstones at Tempe Homeowners Association, an Arizona nonprofit corporation.

Witness my hand and official seal:



Geraldine Albores
NOTARY PUBLIC

My Commission will expire: Feb 08, 2026