

## RESOLUTION

### EAGLERIDGE ESTATES HOMEOWNERS ASSOCIATION OF PUEBLO, INC. POLICY & PROCEDURES - ADOPTION & AMENDMENT OF POLICIES, PROCEDURES AND RULES

The following policy & procedures have been adopted by Eagleridge Estates Homeowners Association of Pueblo, Inc. (hereinafter “Association”) pursuant to the provisions of C.R.S. 38-33.3-209.5 (Responsible Governance Policies). This policy & these procedures replace & supersede, in its entirety, the *Procedures for Adoption of Policies, Procedures, Rules, Regulations and Guidelines* that was effective as of May 1, 2009.

Purpose: To establish a uniform and systematic protocol for adopting, amending and repealing Association policies, procedures and rules to facilitate efficient operation of the Association, and to clarify ambiguous provisions in Association governing documents for purposes of interpretation and implementation of those provisions.

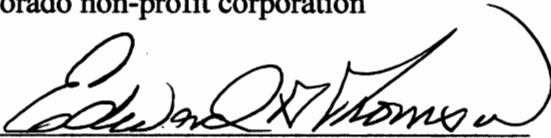
**NOW THEREFORE, IT IS RESOLVED** that the Association does hereby adopt the following policy & procedures (hereinafter “Policy”) governing adoption and amendment of policies, procedures, and rules:

1. Pursuant to the Association’s governing documents and Colorado Revised Statutes 38-33.3-302, the authority to create, adopt, enforce, amend and repeal policies, procedures, rules and regulations (hereinafter individually referred to as a “Rule”, and collectively referred to as “Rules”) lies with the Board of Directors of the Association. The Board has the right, but not the obligation, prior to adopting any new Rule, to conduct an informational meeting of the Members or otherwise solicit their input regarding any new or existing Rule.
2. When the Board, in the exercise of its discretion, determines that a Rule should be adopted, amended or repealed, it shall do so at a meeting of the Board. At the meeting at which the Board intends to adopt the proposed Rule, at an appropriate time determined by the Board, but before the Board votes on the adoption of the Rules, Members or their agents MAY be permitted to speak regarding the Rule. If more than one person desires to address the Rule and there are opposing views, the Board may provide for a reasonable number of persons to speak in favor of and against the Rule.
3. The Board shall then publish the Rule by any or all of the reasonable means available, including but not limited to posting the Rule in the community or on its website, by e-mail, mail, newsletter, or personal delivery. The Rule, along with all other Rules of the

Association, shall be available for inspection and copying in accordance with the Association's policy regarding inspection and copying of Association records.

4. Any Member's failure to receive the Rule shall not be a defense to any attempt by the Association to enforce the Rule or to levy fines, expenses, or attorneys' fees as a result of a violation of the Rule.

Eagleridge Estates Homeowners Association of Colorado, Inc.,  
a Colorado non-profit corporation

By:   
President

This Adoption & Amendment of Policies, Procedures and Rules Policy & Procedures was adopted by the Board of Directors on the 28<sup>th</sup> day of October, 2021, effective the 29th day of October, 2021, and is attested to by a Board member of Eagleridge Estates Homeowners Association of Pueblo, Inc.

By:   
Vice President