

**BOARD RESOLUTION OF WEST FORK VILLAGE OWNERS ASSOCIATION, INC.
REAFFIRMATION OF PAST BOARDS ACTIONS**

DULY PASSED ON 11-17-2011
Resolution Number 2

Subject: PAST BOARDS ACTIONS

WHEREAS, the West Fork Village Owners Association, Inc., hereinafter referred to as WFVOA, is a Nonprofit organization which is accountable through its Executive Board and Staff to the Owners of West Fork Village;

WHEREAS, the Executive Board has reviewed the Minutes of past WFVOA General Meetings and Executive Board only Meetings;

WHEREAS, the Executive Board has chosen to reaffirm certain actions taken during those Meetings by putting them into Resolution form so they are more easily found by those that may be effected, or interested;




RESOLVED, to continue charging a \$100.00 refundable Damage Deposit for all approved parties, as set out in the WFVOA General Meeting Minutes of July 20, 2006.

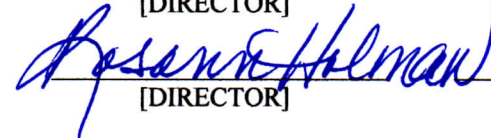
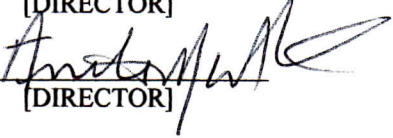
RESOLVED FURTHER, to continue the separation of the WFVOA General Meeting and the WFVOA Executive Board Meeting, as set out in the WFVOA Executive Board Special Meeting of June 1, 2009 Minutes.

RESOLVED FURTHER, that the minimum age (without adult supervision) for using the Hot Tubs and the Swimming Pool shall be 14, and the dry Sauna minimum age shall be 16, as set out in the WFVOA Executive Board Meeting Minutes of July 16, 2009.

RESOLVED FURTHER, that the officers and manager of WFVOA are, and each acting alone, is hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to implement this Resolution.

We, the undersigned, hereby certify that WFVOA Executive Board is comprised of 5 members, of whom 5, constituting a quorum, were present at a meeting duly called, convened and held this 17 day of NOV., 2011, and that this Resolution was duly adopted at said meeting by the affirmative vote of 5 members, and opposed by 0 member(s), and that said Resolution has been duly recorded in the Minutes and is in full force and effect.


[DIRECTOR] 
[DIRECTOR] 
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