

SUGARLAND RUN TOWNHOUSE OWNERS ASSOCIATION, INC

CONTINUING POLICY RESOLUTION NO. 2014-1

**APPOINTMENT OF THE ARCHITECTURAL COMMITTEE FOR
SUGARLAND RUN TOWNHOUSE OWNERS ASSOCIATION, INC.**

WHEREAS, Article X of the Declaration for Sugarland Run Townhouse Owners Association, Inc. ("Association") allows the Board of Directors of the Association to appoint an Architectural Committee; and

WHEREAS, Sugarland Run Homeowners Association ("SRHA") has an existing Architectural Committee ("Architectural Committee SRHA") established pursuant to its Declaration of Covenants, Conditions and Restrictions recorded at Deed Book 524 Page 414 of the Loudoun County land records for the purpose of overseeing the architectural control and architectural integrity of the subdivision; and

WHEREAS, the Association wishes to streamline its architectural review process and facilitate the architectural review of any maintenance, changes to, or any additions, alterations or improvements upon the Lots of the Association; and

WHEREAS, the Board of Directors of the Association has determined that to streamline and facilitate architectural review within the Association it would be appropriate to appoint the individual members of the Architectural Committee SRHA as the individual members of the Association's Architectural Committee for purposes of promoting the architectural integrity of the Association and that such appointment would be on a rotating continuing basis so that the designated individual members of the the Architectural Committee SRHA would automatically be the individual members of the Association's Architectural Committee, regardless of changes in actual personnel. .

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors of the Association hereby henceforth automatically appoints, on a continuing basis, the individual members serving on the Architectural Committee SRHA as the Association's Architectural Committee to serve as the Association's Architectural Committee, with all of the powers, responsibilities, and authority of the Association's Architectural Committee, until further notice or until this resolution is rescinded by the Board of Directors of the Association.

EFFECTIVE DATE This resolution shall supercede and replace all previous Architectural Committee appointments, and shall become effective on January 1, 2014.

SUGARLAND RUN TOWNHOUSE OWNERS ASSOCIATION, INC.

Resolutions Action Record

Resolution Type: Continuing Policy No. 2014-1

Pertaining to: Appointments to the Association's Architectural Committee

Duly adopted at a meeting of the Board of Directors held on the 01st day of FEBRUARY, 2014.

Motion by: M. Hughes

Seconded by: M. Thomen

Yes	No	Abstain	Absent
☒	☐	☐	☐
☒	☐	☐	☐
☒	☐	☐	☐
☐	☐	☐	☒
☐	☐	☐	☐
☐	☐	☐	☐
☐	☐	☐	☐

<u>A Jackson</u>
Director
<u>M. Hughes</u>
Director
<u>M. Thomen</u>
Director
<u>P. Noto</u>
Director
Director
Director
Director

ATTEST:

Shirley Johnson
Secretary

2/12/2014
Date

FILE:

Book of Minutes-2014

Book of Resolutions:

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Special	<u> </u>	<u> </u>
General	<u> </u>	<u> </u>

Resolution Effective January 1, 2014.

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Pertaining to: Appointments to the Association's Architectural Committee

Duly adopted at a meeting of the Board of Directors held on the 0¹² day of February, 2014.

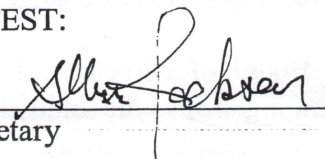
Motion by: M. Hughes

Seconded by: M. Thomen

Yes	No	Abstain	Absent
<u>✓</u>	<u>—</u>	<u>—</u>	<u>—</u>
<u>✓</u>	<u>—</u>	<u>—</u>	<u>—</u>
<u>✓</u>	<u>—</u>	<u>—</u>	<u>—</u>
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<u>A Jackson</u>
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<u>M. Hughes</u>
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<u>M. Thomen</u>
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